

**UAF Alumni Association Board of Directors  
Winter Meeting Agenda  
Saturday, January 28, 2023  
9:30 a.m. – 3:30 p.m.**

**Saturday, Jan. 28**

9:30 a.m.

I. **Call to Order and Roll Call**

Marybeth Loewen (President, Seat 2-Southcentral)  
Tom Brice (Vice-President, Seat 7-Southeast)  
Rhonda Widener (Secretary, Seat 9-FNSB)  
Thomas Farrugia (Treasurer, Seat 11-Municipality of Anchorage)  
Dee Dee Ivanoff (Seat 1-Rural)  
Forrest Kuiper (Seat 3-FNSB)  
Meredith Cameron (Seat 4-Southcentral)  
Meadow Bailey (Seat 5-FNSB)  
Darryl Lewis Sr. (Seat 6-At-Large)  
George Cromer (Seat 8-At Large)  
Lorna Shaw (Seat 10-Outside)

Theresa Bakker, Executive Director, ex-officio  
Ashlyn Espinosa, ASUAF, ex-officio  
Scott Roselius, Hockey Chapter, ex-officio  
Forrest Kuiper, Firefighters  
Brenda Riley, Fairbanks Chapter, representative

II. **Adoption of Agenda**

MOTION: “That the Board adopts the agenda as presented.”

III. **Approval of the September 2022 Meeting Minutes**

MOTION: “The Board approves minutes for the September 2022 regular meeting.”

IV. **Land Acknowledgement**

*The UAF Alumni Association acknowledges the Alaska Native nations upon whose unceded traditional lands we are located. Our offices and facilities are located on Troth Yeddha, a sacred site of the Lower Tanana Dene people. We acknowledge and honor the ancestral & present land stewardship and place-based knowledge of the peoples of these territories.*

## OLD BUSINESS

- 10:00 a.m. V. **Standing Reports/Committees**
- A. Executive Committee/ President’s report-Mary Beth Loewen
  - B. Executive Director Report – Theresa Bakker
  - C. ASUAF President – Ashlyn Espinosa
  - D. Chapter Reports
    - Fairbanks – Brenda Riley
    - Firefighter – Doug Schrage/Forrest Kuiper
    - Hockey - Scott Roselius
  - E. Scholarship – Lorna Shaw
  - F. Legislative – Tom Brice
    - DISCUSSION:** UA Impact debrief
  - G. Awards -- Darryl Lewis
  - H. Governance -- Meredith Cameron
    - DISCUSSION:** Potential new board members for 2023 election
  - I. Finance -- Thomas Farrugia
- 12:00 p.m. VI. **Lunch/break** - On our own
- 12:30 p.m. VII. **Bylaw Update**  
[New version here](#)  
MOTION: “The Board approves updates to ARTICLE XII.”
- 12:45 p.m. VIII. **Policies and Procedures update**  
[New version here](#)  
MOTION: “The Board approves updates to UAFAA policies and procedures.”
- 1:00 p.m. IX. **Audit** – RJG
- 2:00 p.m. X. **Updates to Benefactor Fund parameters** – Executive Committee
  - Fundraising plan including stewardship
  - Guidelines for student and campus orgs
- 2:30 p.m. XI. **Strategic Planning Checkin** – Mary Beth Loewen  
[Review the current UAFAA Strategic Plan](#)
- 3:00 p.m. XII. **Good of the Order**
- 3:30 p.m. XIII. **Adjourn**  
MOTION: “The UAFAA Board Adjourns.”

## Future Meetings and Events

### 2023

Jan 6-7	Alaska Nanooks hockey event in Denver, CO
Jan 13	BOR, Anchorage
Jan 28	UAFAA BOD Meeting teleconference*
Feb. 22-23	UA Giving Day
Feb 23-24	BOR Meeting, Anchorage
Feb 24-15	Alaska Nanooks hockey event in Tempe, AZ
April 21-22	UAFAA BOD Meeting, Fairbanks*
May 6	Commencement
June 1	BOR Meeting, Fairbanks
Sept 7-8	BOR Meeting, Juneau
Nov 9-10	BOR Meeting, Anchorage

**\*Board Member attendance required**

++Voluntary attendance