

**UAF Alumni Association Board of Directors
Winter Meeting Agenda
Saturday, January 30, 2021
9:30 a.m. – 3:30 p.m.**

Join Zoom Meeting:

Saturday, Jan. 30

9:30 a.m. I. **Call to Order and Roll Call**

Cindy Wright (President, Seat 9-FNSB)
Tom Brice (Vice-President, Seat 7-Southeast)
Marybeth Loewen (Secretary, Seat 2-Southcentral)
Forrest Kuiper (Treasurer, Seat 3-FNSB)
Rachel Panamarioff (Seat 1-Rural)
Shannon McCarthy (Seat 4-Southcentral)
Stacey Howdeshell (Seat 5-FNSB)
Amanda Wall (Seat 6-At-Large)
George Cromer (Seat 8-At Large)
Libby Eddy (Seat 10-Outside)
Vacant (Seat 11-Municipality of Anchorage)

Ron Wall, Fairbanks Chapter, ex-officio
Scott Roselius, Hockey Chapter, ex-officio
Doug Schrage, Firefighter Chapter, ex-officio
Jeremy Vermilyea, Pacific NW Chapter, ex-officio
Jason Gootee, Committee Chair, ex-officio
Theresa Bakker, Executive Director, ex-officio

II. **Adoption of Agenda**

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

III. **Approval of the September 2020 Meeting Minutes**

MOTION: “The Board approves minutes for the September 2020 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

9:45 a.m. V. **Standing Reports/Committees**

- A. Executive Committee / President's report -- Cindy Wright

10:00 a.m. VI. **Report from UAF leadership**

- A. UAF Chancellor -- Dan White
- B. Executive Director for UAF Advancement -- Samara Taber

10:30 a.m. **Resume IV. Committee Reports**

- B. Executive Director report -- Theresa Bakker
- C. Chapter Reports
 - Fairbanks- Ron Wall
 - Southcentral – Shannon McCarthy
 - Hockey - Scott Roselius
 - Firefighter – Doug Schrage
 - Pacific NW – Jeremy Vermilyea
- D. Benefactor Committee – Jason Gootee
- E. Scholarship --Mary Beth Loewen
- F. Legislative --Tom Brice
- G. Awards -- Libby Eddy
- H. Governance -- Shannon McCarthy
- I. Finance -- Forrest Kuiper
- J. Ad Hoc Strategic Planning -- Stacey Howdeshell

12:00 p.m. VII. **Lunch/break** - On our own

12:30 p.m. VIII. **Strategic Planning Process** -- Jim Williams

1:30 p.m. IX. **Alaska Voices Alumni Edition** -- Bob Bolton

2:30 p.m. X. **eSports Presentation** -- Cam Wohlford and Mike Juell

3:00 p.m. XI. **Remaining new business**

3:15 p.m. XII. **Good of the Order**

3:30 p.m. XIII. **Adjourn**

MOTION: "The UAFAA Board Adjourns."

Future Meetings and Events

2021

Jan. 15	BOR Meeting, Anchorage
Jan. 30	UAFAA winter meeting teleconference*
Feb. TBD	Alaska Impact Legislative Fly-In
Feb. 25-26	BOR meeting, Anchorage
Feb. 27	Blue & Gold Celebration and Alumni Awards ++
March 8-12	Spring Break
April 23-24	UAFAA spring meeting in Fairbanks*
April 23	UAFAA Grad Bash at the Pub*
May 1	UAF Commencement Ceremony++
June 3	BOR meeting, Fairbanks
July TBD	Nanook Rendezvous Reunion ++
August TBD	UAF Alumni Hamburger Booth at the fair
Sept. TBD	UAFAA fall meeting in Fairbanks*
Sept. 9-10	BOR meeting, Juneau
Nov. 11-12	BOR meeting, Anchorage

***Board Member attendance required**

++Voluntary attendance