UAF Alumni Association Board of Directors
Spring Meeting Agenda
April 26-27, 2019
9 a.m. – 4 p.m. on Friday, 4/26; 10 a.m. – 4 p.m. on Saturday, 4/27
Alumni Lounge, 201 Constitution Hall, UAF; Fairbanks, Alaska

Friday, April 26

9 a.m.  I.  Call to Order and Roll Call

       Current board members:
Shannon Johnson-Nanalook (Seat 1, Rural)
Mary Beth Loewen (Seat 2, Southcentral); online
Forrest Kuiper (Seat 3, FNSB)
Shannon McCarthy (Seat 4, Southcentral)
Peter Van Flein (President, Seat 5, FNSB)
Amanda Wall (Treasurer, Seat 6, At-Large)
Tom Brice (Seat 7, Southeast)
Barbara Fujimoto (Vice President, Seat 8, At-Large)
Cindy Wright (Seat 9, FNSB)
Libby Eddy (Secretary, Seat 10, Outside)
Rachel Lauesen (Seat 11, Municipality of Anchorage)

       Brenda Riley, Fairbanks Chapter, ex-officio
       Scott Roselius, Hockey Chapter, ex-officio
       Doug Schrage, Firefighter Chapter, ex-officio
       Jeremy Vermilyea, Seattle/Portland Chapter, ex-officio
       Theresa Bakker, Executive Director, ex-officio

       Incoming board member:
       George Cromer III (Seat 8, At-Large)

II. Adoption of Agenda
MOTION “That the Board adopts the agenda as presented.”

III. Approval of the January Meeting Minutes
MOTION “The Board approves minutes for the January 2019 regular meeting.”

IV. Annual Meeting of Members
(Per bylaws, gavel into annual meeting of members, see if anyone wishes to
speak, then gavel back out and into regular meeting).

V. Introduce & Welcome New and Returning Board Members
**OLD BUSINESS**

9:30 a.m. VI. **Report from UAF leadership**
Chancellor Dan White and Interim Development Alumni Relations Director Kate Ripley

10 a.m. VII. **Benefactor Fund proposal**—Ian Shore, UAF development officer

10:30 a.m. VIII. **Standing Reports/Committees**

A. Executive Director’s Report- Theresa Bakker
B. Executive Committee/President’s report- Peter Van Flein
C. Secretary’s Annual Report-Libby Eddy
D. Chapter Reports
   - Fairbanks- Brenda Riley
   - Southcentral- Shannon McCarthy
   - Hockey - Scott Roselius
   - Firefighter- Doug Schrage
   - Seattle-Jeremy Vermilyea
E. Scholarship-Mary Beth Loewen
F. Legislative-Tom Brice
G. Awards-Forrest Kuiper
H. Engagement-Shannon McCarthy
I. Finance-Amanda Wall
J. Governance - Rachel Lauesen

**MOTION:** “That the Board approves the election results.”

*Per UAFAA bylaws, new board members begin voting at new business on Saturday, April 27.*

Noon IX. **Break for Lunch**

1 p.m. X. **Benefactor Fund Discussion** – Past President Jason Gootee

1:30 XI **Benefactor Fund proposals**—call for motions

**MOTION:** “The board approves ...”

2 p.m. XII. **Museum Presentation about UAFAA Totem Pole**—
Angela Linn, UAMN senior collections manager of ethnology and history

3 p.m. XIII. **Outgoing Board Member Recognition and Thanks**

4 p.m. **Recess until Saturday 4/27**

*Optional event: No-host Dinner – Lavelle’s*
Saturday, April 27

10 a.m.  Reconvene

NEW BUSINESS

10:10 a.m.  XIII.  New/Returning Board Members Seated
George Cromer III, Seat 8
Cindy Wright, Seat 9
Libby Eddy, Seat 10
Rachel Lauesen, Seat 11

10:15 a.m.  XIV.  Disclosures of conflicts of interest – full board

10:30 a.m.  XV.  Board Officer Elections
A. President
B. Vice President
C. Secretary
D. Treasurer

11:30 a.m.  XVII.  Committee officers/chairs
MOTION: “The board approves the following committee chairs/
members___________.”

Noon  XVIII.  Working Lunch FY19 Budget--Amanda Wall
Discuss FY19 budget, determine signatures for checking account.
MOTION “The Board approves the FY20 budget as presented.”

1:00 p.m.  XIX.  Meeting Schedule 2019-2020 – Theresa Bakker
September 20-21, 2019, fall board meeting, Fairbanks
Jan. 25, 2020 winter teleconference
April 24-25, 2020, spring board meeting, Fairbanks

MOTION “The board approves the 2019-2020 meeting schedule as
presented.”

1:30 p.m.  XXII.  Good of the Order--Roundtable

2:30 p.m.  XXIII.  Adjourn
MOTION: “The UAFAA Board Adjourns.”

3:00-5:00 p.m.  First-Gen Cord Ceremony, Signer’s Hall Lobby
8:00 p.m.  Grad Bash at Pub, sponsored by UAFAA (Board members to attend)

2019 UAFAA Spring Meeting
## Future Meetings and Events

### 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>April 23</td>
<td>UAF Scholarship Breakfast</td>
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<tr>
<td>April 25</td>
<td>UAFAA Wine Tasting at the Pub++</td>
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<tr>
<td>April 26-27</td>
<td><strong>UAFAA spring meeting in Fairbanks</strong>*</td>
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<tr>
<td>April 27</td>
<td>UAFAA Grad Bash++</td>
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<tr>
<td>May 4</td>
<td>UAF Commencement Ceremony++</td>
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<tr>
<td>May 11</td>
<td>Heart Walk</td>
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<tr>
<td>May 23</td>
<td>UA Foundation Meeting</td>
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<tr>
<td>June 6-7</td>
<td>BOR meeting, Fairbanks</td>
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<tr>
<td>July 18-20</td>
<td>Nanook Rendezvous Reunion++</td>
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<tr>
<td>August 2-11</td>
<td>UAF Alumni Hamburger Booth at the fair</td>
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<tr>
<td>Sept. 12-13</td>
<td>BOR meeting, Juneau</td>
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<td>Sept. 19</td>
<td>Chancellor Convocation</td>
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<tr>
<td>September TBD</td>
<td>UAFAA fall meeting</td>
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<tr>
<td>Nov. 7-8</td>
<td>BOR meeting, Anchorage</td>
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### 2020

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>Jan. 17</td>
<td>BOR meeting, Anchorage</td>
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<tr>
<td>Jan. TBD</td>
<td><strong>UAFAA Winter Teleconference</strong>*</td>
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<tr>
<td>Feb. 20-21</td>
<td>BOR meeting, Fairbanks</td>
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<td>Feb. 8</td>
<td>Blue &amp; Gold Celebration and Alumni Awards++</td>
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<tr>
<td>Feb. TBD</td>
<td>UA Impact legislative fly-in</td>
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<tr>
<td>April TBD</td>
<td><strong>UAFAA spring meeting</strong></td>
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<tr>
<td>May 2</td>
<td>Commencement</td>
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<tr>
<td>June 4</td>
<td>BOR meeting, Anchorage</td>
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<td>July TBD</td>
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<tr>
<td>Sept. TBD</td>
<td><strong>UAFAA fall meeting</strong></td>
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<tr>
<td>Sept. 10-11</td>
<td>BOR meeting, Juneau</td>
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<tr>
<td>Nov. 5-6</td>
<td>BOR meeting, Fairbanks</td>
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*Board Member attendance required
++Voluntary attendance