

**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.”

ATTACHMENT

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)

Future Meetings and Events

2019

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

2020

Jan. 17	BOR meeting, Anchorage
Jan. TBD	UAFAA Winter Teleconference*
Feb. 20-21	BOR meeting, Fairbanks
Feb. 8	Blue & Gold Celebration and Alumni Awards++
Feb. TBD	UA Impact legislative fly-in
April TBD	UAFAA spring meeting*
May 2	Commencement
June 4	BOR meeting, Anchorage
July TBD	Nanook Rendezvous Reunion++
Sept. TBD	UAFAA fall meeting*
Sept. 10-11	BOR meeting, Juneau
Nov. 5-6	BOR meeting, Fairbanks

***Board Member attendance required**

++Voluntary attendance