

**UAF Alumni Association Board of Directors  
Spring Meeting Agenda  
April 25, 2020  
10 a.m. – 4 p.m.**

**Saturday, April 25**

10 a.m.

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

*Current board members:*

Shannon Johnson-Nanalook (Seat 1, Rural)  
Mary Beth Loewen (Seat 2, Southcentral)  
Forrest Kuiper (Treasurer, Seat 3, FNSB)  
Shannon McCarthy (Seat 4, Southcentral)  
Peter Van Flein (President, Seat 5, FNSB)  
Amanda Wall (Vice President, Seat 6, At-Large)  
Tom Brice (Seat 7, Southeast)  
George Cromer (Seat 8, At-Large)  
Cindy Wright (Seat 9, FNSB)  
Libby Eddy (Secretary, Seat 10, Outside)  
Rachel Lauesen (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, Seattle/Portland Chapter, ex-officio  
Jason Gootee, Past President, ex-officio  
Theresa Bakker, Executive Director, ex-officio

*Incoming board member:*

Rachel Panamarioff (Seat 1, Rural)

**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 2020 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

- 10:30 a.m. VI. **Report from UAF leadership**  
Chancellor Dan White and  
Development Alumni Relations Director Kate Ripley
- 11 a.m. VII. **Benefactor Fund proposal**—eSports Proposal with SOM Dean Mark Hermann  
and Director of Development Tammy Tragis-McCook
- 11:30 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- Ron Wall  
Southcentral- Shannon McCarthy  
Hockey - Scott Roselius  
Firefighter- Doug Schrage  
Pacific Northwest-Jeremy Vermilyea  
Rural Alaska – Shannon Johnson-Nanalook  
E. Scholarship-Mary Beth Loewen  
F. Legislative-Tom Brice  
G. Awards-Cindy Wright  
H. Finance-Forrest Kuiper  
I. Governance – Shannon McCarthy  
MOTION: “That the Board approves the 2020 election results.”

*Per UAFAA bylaws, new board members begin voting during new business.*

- 12:30 p.m. IX. **Outgoing Board Member Recognition and Thanks**
- 1 p.m. X. **Break for Lunch**

## NEW BUSINESS

- 1:30 p.m. XI. **New/Returning Board Members Seated**  
Rachel Panamarioff, Seat 1A  
Mary Beth Loewen, Seat 2A  
Forrest Kuiper, Seat 3A
- 1:45 p.m. XII. **Disclosures of conflicts of interest** – full board
- 2 p.m. XIII. **Board Officer Elections**  
A. President  
B. Vice President  
C. Secretary  
D. Treasurer
- 2:30 p.m. XIV. **Committee officers/chairs**

MOTION: “The board approves the following committee chairs/  
members\_\_\_\_\_.”

Add ad hoc Strategic Planning Committee

3 p.m.           XV.    **Break**

3:15 p.m.       XVI.    **FY21 Budget**—Forrest Kuiper  
Discuss FY21 budget, determine signatures for checking account.  
MOTION “The Board approves the FY21 budget.”

ATTACHMENT

3:30 p.m.       XVII.   **Meeting Schedule 2020-2021** – Theresa Bakker  
September 25-26, 2020, fall board meeting, Fairbanks  
Jan. 29, 2021 winter teleconference  
April 23-24, 2021, spring board meeting, Fairbanks

MOTION “The board approves the 2020-2021 meeting schedule.”

3:45 p.m.       XVIII.   **Good of the Order--Roundtable**

4 p.m.           XIX.    **Adjourn**  
MOTION: “The UAFAA Board Adjourns.”

## Future Meetings and Events

### 2020

April 24	Virtual First-generation Cording Ceremony
April 25	Virtual Lavender Ceremony
April 25	<b>UAFAA virtual spring meeting*</b>
April 27-May 1	Virtual Senior Week
May 2	Virtual Grad Bash
May 23	Virtual Commencement
June 4	BOR meeting, Anchorage
July 17-19	Virtual Nanook Rendezvous Reunion++
August TBD	UAF Alumni Hamburger Booth at the fair
Sept. TBD	<b>UAFAA fall meeting*</b>
Sept. 10-11	BOR meeting, Juneau
Nov. 5-6	BOR meeting, Fairbanks

### 2021

Jan. 15	BOR Meeting, Anchorage
Jan. TBD	Alaska Impact Legislative Fly-In
Jan. TBD	<b>UAFAA winter meeting*</b>
Feb. TBD	Blue & Gold Celebration and Alumni Awards++
Feb. 25-26	BOR meeting, Anchorage
March 8-12	Spring Break
April TBD	UAF Scholarship Breakfast
April TBD	<b>UAFAA spring meeting in Fairbanks*</b>
April 24	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	<b>UAFAA fall meeting in Fairbanks*</b>
Sept. 9-10	BOR meeting, Juneau
Nov. 11-12	BOR meeting, Anchorage

**\*Board Member attendance required**

**++Voluntary attendance**