

**UAF Alumni Association Board of Directors
Fall Meeting Agenda
September 26, 2020
9 a.m. – 3 p.m. Saturday, Sept. 26
Zoom Meeting**

Saturday, Sept. 26

- 9 a.m. I. **Call to Order and Roll Call**
Cindy Wright (President, Seat 9-FNSB)
Tom Brice (Seat 7-Southeast)
Marybeth Loewen (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 (Vice President, Seat 6-At-Large)
George Cromer (Seat 8-At Large)
Libby Eddy (Secretary, 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 April 2020 Meeting Minutes**
MOTION: “The Board approves minutes for the April 2020 regular meeting.”
- OLD BUSINESS**
- 9:15 a.m. IV. **Standing Reports/Committees**
A. Executive Director – Remarks
B. Executive Committee/ President’s report-Cindy Wright
- 9:30 a.m. V. **Report from UAF leadership**
A. Chancellor Dan White
B. Director of Development and Alumni Relations Kate Ripley
C. Vice Chancellor for Student Affairs Keith Champagne
- 10:30 a.m. **Resume IV. Committee Reports**
D. Chapter Reports
Fairbanks- Ron Wall
Southcentral – Shannon McCarthy
Hockey - Scott Roselius

- Firefighter – Doug Schrage
- Pacific NW – Jeremy Vermilyea
- E. Benefactor Committee – Jason Gootee
- F. Scholarship-Mary Beth Loewen
- G. Legislative-Tom Brice
- H. Awards-Libby Eddy
- I. Governance-Shannon McCarthy
- J. Finance-Forrest Kuiper

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| 11:30 a.m. | VI. | FY20 Budget Report |
| 12:00 p.m. | | Lunch/break -on our own |
| 12:30 p.m. | VII. | Discussion –Strategic Plan ad hoc committee |
| 1:30 p.m. | VIII. | Discussion –Day of Giving board involvement |
| 2:00 p.m. | IX. | Governance Committee -Review Code of Conduct Board members sign together |
| 2:15 p.m. | XVI. | Finish any remaining new business |
| 2:30 p.m. | XVII. | Good of the Order |
| 3:00 p.m. | XVIII. | Adjourn MOTION: “The UAFAA Board Adjourns.” |

Future Meetings and Events

2020

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| Sept. 26 | UAFAA fall meeting* |
| Sept. 10-11 | BOR meeting, Juneau |
| Nov. 5-6 | BOR meeting, Fairbanks |

2021

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| Jan. 15 | BOR Meeting, Anchorage |
| Jan. TBD | Alaska Impact Legislative Fly-In |
| Jan. 29 | UAFAA winter meeting teleconference* |
| Feb. TBD | Blue & Gold Celebration and Alumni Awards++ |
| Feb. 25-26 | BOR meeting, Anchorage |
| March 8-12 | Spring Break |
| April 23-24 | UAFAA spring meeting in Fairbanks* |
| 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 | UAFAA fall meeting in Fairbanks* |
| Sept. 9-10 | BOR meeting, Juneau |
| Nov. 11-12 | BOR meeting, Anchorage |

***Board Member attendance required**

++Voluntary attendance