

**UAF Alumni Association Board of Directors  
Spring Meeting Agenda  
April 19-20, 2024**

**Friday, April 19, 2024**

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

Tom Brice (President, Seat 7–Southeast)  
Rhonda Widener (Vice-President, Seat 9-FNSB)  
Thomas Farrugia (Treasurer, Seat 11-Municipality of Anchorage)  
Lorna Shaw (Secretary, Seat 10-Outside)  
Dee Dee Ivanoff (Seat 1-Rural)  
Birch Foster (Seat 2, Southcentral)  
Ryan Tilbury (Seat 3-FNSB)  
Meredith Cameron (Seat 4-Southcentral)  
Meadow Bailey (Seat 5-FNSB)  
Darryl Lewis Sr. (Seat 6-At-Large)  
George Cromer (Seat 8-At Large)

Scott Roselius, Hockey Chapter, ex-officio  
Cole Osowski, ASUAF, ex-officio  
Sarah Finney, ASUAF, ex-officio  
Theresa Bakker, Executive Director, ex-officio

*Incoming board members:*

Valerie Anne Demming, Seat 5  
Tim Lamkin, Seat 7

II.      **Adoption of Agenda**

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

III.      **Approval of the Winter 2024 Meeting Minutes**

MOTION: “The Board approves minutes for the Winter 2023 meeting.”

IV.      **Land Acknowledgement -- UAFAA President**

*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.*

- 9:30 a.m. V. **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.*
- VI. **Introduce & Welcome New and Returning Board Members**
- 10:00 a.m. VII. **Standing Reports/Committees**
- A. Executive Committee / President’s report -- Tom Brice
  - B. Executive Director report -- Theresa Bakker
  - C. Network and ex officio reports – As available
  - D. Scholarship – Lorna Shaw
  - E. Legislative – Meredith Cameron
  - F. Awards -- Darryl Lewis
  - G. Governance -- Rhonda Widener
    - MOTION: “The Board approves the 2024 election results.”
    - New board members begin voting during new business.*
  - H. Finance -- Tom Brice
    - i. **FY25 Budget Discussion**
    - MOTION: “The Board approves the FY24 budget.”
  - I. Ad Hoc Centennial – Tom Brice
- 12:00 p.m. **Break for Lunch**
- OLD BUSINESS
- 1:00 p.m. VIII. **Veterans’ Memorial Update**  
Tom Hough, Director Department of Veterans and Military Services
- 2:30 p.m. IX. **Outgoing Board Member Recognition and Thanks**
- 3:00 p.m. X. **Student Success Center Update**  
Jennifer Tilbury, Associate Vice Provost for Student Success
- 4:00 p.m. **Student Success Center Tour**  
**Nick Middelstadt**  
Project Manager Design and Construction, Facilities Services
- 5:00 p.m. **Recess until Saturday 4/20**

**Saturday, April 20, 2024**

Join Zoom Meeting:

<https://alaska.zoom.us/j/83980793243?pwd=cUd0TnNydVQrS1JmTkpBNzAzTVJnZz09>

- 10:00 a.m.           **Reconvene**
- NEW BUSINESS
- 10:05 a.m.    XI.    **New/Returning Board Members Seated**
- Meredith Cameron (Seat 4-Southcentral)  
Valerie Anne Demming (Seat 5-FNSB)  
Darryl Lewis Sr. (Seat 6-At-Large)  
Tim Lamkin (Seat 7-Southeast)
- 10:15 a.m.    XII.   **Disclosures of conflicts of interest** – full board
- 10:30 a.m.    XIII.   **Code of Conduct** – full board
- 11:00 a.m.    XIV.   **Board Officer Elections**
- A. President  
B. Vice President  
C. Secretary  
D. Treasurer
- 11:30 a.m.    XV.    **Committee officers/chairs**  
MOTION: “The board approves the following committee members.”
- 12:00 p.m.    XVI.    **Signatures for checking account**  
MOTION “The Board approves signature authority for these members ...”
- 12:15 p.m.    XVII.   **Proposed Meeting Schedule 2024-2025** – Theresa Bakker
- September 13-14, 2024 -- Fall Board Meeting in Fairbanks  
Jan. 25, 2025 -- Winter Board teleconference  
April 18-19, 2025 -- Spring Board Meeting in Fairbanks
- MOTION “The board approves the 2024-2025 meeting schedule.”

- 12:30 p.m.            **Lunch Break**
- 1:30 p.m.    XVIII.    **Strategic Plan Update - UAFAA President**  
[2021-2025 UAFAA Strategic Plan](#)
- MOTION: The board agrees to begin planning for next strategic plan 2025-2030
- 2:30 p.m.    XIX.    **Board Travel - UAFAA President**  
Upcoming events and budget available
- 3:00 p.m.    XX.    **Good of the Order--Roundtable**
- 3:30 p.m.    XXI.    **Adjourn**  
MOTION: "The UAFAA Board Adjourns."

## Future Meetings and Events

### 2024

April 19-20	UAFAA BOD Meeting, Fairbanks*
May 4	Commencement
May 20	BOR <a href="#">Public Testimony</a>
May 22-23	BOR Meeting, Anchorage
July 18-20	Nanook Rendezvous alumni reunion
Sept. 3	BOR <a href="#">Public Testimony</a>
Sept 5-6	BOR Meeting, Juneau
Sept 14	Blue and Gold Celebration
Nov 4	BOR <a href="#">Public Testimony</a>
Nov 7-8	BOR Meeting, Fairbanks

**\*Board Member attendance required**

++Voluntary attendance