

**UAF Alumni Association Board of Directors  
Spring Meeting Agenda  
April 14-15, 2023**

**Friday, April 14, 2023**

- 9:30 a.m.      I.      **Call to Order and Roll Call**
- Mary Beth Loewen (President, Seat 2–Southcentral)  
Tom Brice (Vice-President, Seat 7-Southeast)  
Thomas Farrugia (Treasurer, Seat 11-Municipality of Anchorage)  
Rhonda Widener (Secretary, Seat 9-FNSB)  
Dee Dee Ivanoff (Seat 1-Rural)  
Forrest Kuiper (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)  
Lorna Shaw (Seat 10-Outside)
- Scott Roselius, Hockey Chapter, ex-officio  
Ashlyn Espinosa, ASUAF, ex-officio  
Brenda Riley, Fairbanks Chapter, representative  
Theresa Bakker, Executive Director, ex-officio
- Incoming board members:*  
M. Birch Foster, Seat 2  
Ryan Tilbury, Seat 3
- II.      **Adoption of Agenda**  
MOTION: “The Board adopts the agenda as presented.”
- III.      **Approval of the Winter 2023 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.*

- 9:35 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. IX. **Bus 142 — Angela Linn**  
Senior Collections Manager, UAMN
- 11:00 a.m. VII. **Report from UAF leadership - Dan White**  
UAF Chancellor
- 12:00 p.m. **Break for Lunch**
- OLD BUSINESS
- 1:00 p.m. VIII. **Standing Reports/Committees**
- A. Executive Committee / President's report -- Mary Beth Loewen  
 B. Executive Director report -- Theresa Bakker  
 C. Ex Officio Reports  
 D. Scholarship – Lorna Shaw  
 E. Legislative --Tom Brice  
 F. Awards -- Darryl Lewis  
 G. Governance -- Meredith Cameron  
     MOTION: "The Board approves the 2023 election results."  
     *New board members begin voting during new business.*
- H. Finance -- Thomas Farrugia  
     i. **FY24 Budget Discussion**  
     MOTION: "The Board approves the FY24 budget."  
     ii. **Investment Procedures Update check in**
- 2:00 p.m. X. **Anthropological Society, 2023 Benefactor fund recipients**
- 3:00 p.m. XI. **Student Firefighters Association, 2022 Benefactor Fund recipients**
- 3:30 p.m. XII. **AK State Legislature Education Tax Credit**  
Public Comments - opportunity to testify
- 4:00 p.m. **Outgoing Board Member Recognition and Thanks**
- 4:30 p.m. **Recess until Saturday 4/15**
- 6:00 p.m. **Dinner/Activity – Optional**

**Saturday, April 15, 2023**

- 10:00 a.m.           **Reconvene**
- NEW BUSINESS
- 10:05 a.m.   XIII.   **New/Returning Board Members Seated**
- Dee Dee Ivanoff, Seat 1  
M. Birch Foster, Seat 2  
Ryan Tilbury, Seat 3
- 10:15 a.m.   XIV.   **Disclosures of conflicts of interest – full board**
- 10:30 a.m.   XIV.   **Code of Conduct – full board**
- 11:00 a.m.   XV.   **Board Officer Elections**
- A. President  
B. Vice President  
C. Secretary  
D. Treasurer
- 11:30 a.m.   XVI.   **Committee officers/chairs**  
MOTION: “The board approves the following committee members.”
- 12:00 p.m.   XVII.   **Signatures for checking account**  
MOTION “The Board approves signature authority for these members ...”
- 12:15 p.m.   XVIII.   **Proposed Meeting Schedule 2023-2024 – Theresa Bakker**
- September 21-22, 2023 -- Fall Board Meeting in Fairbanks  
Jan. 27, 2024 -- Winter Board teleconference  
April 19-20, 2024 -- Spring Board Meeting pending
- MOTION “The board approves the 2023-2024 meeting schedule.”
- 12:30 p.m.           **Lunch Break**

- 1:30 p.m. XIX. **Strategic Plan Update** - UAFAA President
- 2:30 p.m. XIX. **Board Travel** - UAFAA President  
Upcoming events and budget available
- 3:00 p.m. XXII. **Good of the Order--Roundtable**
- 3:30 p.m. XIII. **Adjourn**  
MOTION: "The UAFAA Board Adjourns."

## Future Meetings and Events

### 2023

April 14-15	UAFAA BOD Meeting, Fairbanks*
May 6	Commencement
May 11	Blue and Gold Celebration
June 1	BOR Meeting, Fairbanks
July 13-15	Nanook Rendezvous alumni reunion
Sept 7-8	BOR Meeting, Juneau
Nov 9-10	BOR Meeting, Anchorage

**\*Board Member attendance required**

++Voluntary attendance