

UAF Alumni Association Board of Directors  
Spring Meeting Agenda  
Saturday, April 24, 2021  
9:30 a.m. – 4:30 p.m.

Join Zoom Meeting:



## NEW BUSINESS

- 12:30 p.m. XI. New/Returning Board Members Seated
- Seat 4B: Meredith Cameron
  - Seat 5B: Meadow Bailey
  - Seat 6B: Darryl Lewis
  - Seat 7B: Tom Brice
- 12:45 p.m. XII. Disclosures of conflicts of interest – full board
- 1:00 p.m. XIII. Board Officer Elections
- A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
- 1:30 p.m. XIV. Committee officers/chairs  
MOTION: “The board approves the following committee members.”
- 2:00 p.m. XV. Signatures for checking account  
MOTION “The Board approves signature authority for these members.”
- 2:30 p.m. XVI. Meeting Schedule 2021-2022 – Theresa Bakker
- September 24-25, 2021 -- Fall Board Meeting in Fairbanks
  - Jan. 29, 2022 -- Winter Board teleconference
  - April 22-23, 2022 -- Spring Board Meeting pending
- MOTION “The board approves the 2020-2021 meeting schedule.”
- 3:00 p.m. XVII. Chapter Discussion  
Form ad hoc committee to update chapter financial oversight and structure
- 3:30 p.m. XVIII. Good of the Order --Roundtable
- 4:00 p.m. XIX. Adjourn
- MOTION: “The UAFAA Board Adjourns.”

## Future Meetings and Events

### 2021

April 23	UAFAA Grad Bash at the Pub*
April 24	UAFAA spring meeting in Fairbanks*
May 1	UAF Commencement Ceremony++
June 3	BOR meeting, Fairbanks
July 22-24	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