

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

MOTION: "The Board approves minutes for the Spring 2024 meeting."

learn about UAF. Reception cost: \$28k, expecting 250 attendees, looking for partnerships across UAF. Already have a few commitments for support. The reception will happen regardless, but the booth is also very expensive, so more help is important. Looking at a range of \$5-10k, but any amount would be helpful.

IX. Geophysical Institute tour

After the tour the meeting was recessed until Saturday, September 14 at 10 AM. UAFAA board members participated in a networking opportunity at the pub and attended Volleyball Alumni Night at the Patty Center.

Saturday, September 14, 2024

President Rhonda Widener reconvened the meeting at 10:00 am with the following participants:

Seat	Individual	Attendance
President, Seat 9C - FNSB	Rhonda Widener	in-person
Vice President, Seat 11C - Anchorage Municipality	Thomas Farrugia	in-person
Treasurer, Seat 2A - Southcentral Alaska	Birch Foster	in-person
Secretary, Seat 10C - outside of Alaska	Lorna Shaw	virtual
Seat 1A - rural Alaska	DeeDee Ivanoff	
Seat 3A - FNSB	Ryan Tilbury	in-person
Seat 4B - Southcentral Alaska	Meredith Cameron	in-person
Seat 5B - FNSB	Valerie Demming	in-person

Seat 6B - At Large

NEW BUSINESS

- X. **Centennial Discussion** - Tim Lamkin, Chair

