

**UAF Alumni Association Board of Directors
Winter Meeting APPROVED MINUTES
Saturday, January 28, 2023
9:30 a.m. – 3:30 p.m.**

Saturday, Jan. 28

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

Marybeth Loewen (President, Seat 2-Southcentral) Present
Tom Brice (Vice-President, Seat 7-Southeast) Present
Rhonda Widener (Secretary, Seat 4-Southcentral) Present

Meadow Bailey (Seat 5-FNSB)
Darryl Lewis Sr. (Seat 6-At-Large) Present
George Cromer (Seat 8-At Large)
Lorna Shaw (Seat 10-Outside) Present

Theresa Bakker, Executive Director, ex-officio Present
Ashlyn Espi Present

11:00 II. **Adoption of Agenda**
MOTION: "That the Board adopts the agenda

III. **Approval of the September 2022 Meeting Minutes**
MOTION: "The Board approves minutes for the September 2022 regular meeting." Tom Brice moves that the board adopts the agenda as presented. Seconded by Lorna Shaw. Approved unanimously.

IV. **Land Acknowledgement**

OLD BUSINESS

10:00 a.m. V. **Standing Reports/Committees**

- A. Executive Committee/ President's report-Mary Beth Loewen
Discussion of UAF Giving Day participation, plans of growing engagement in Kodiak and rural Alaska.
- B. Executive M^A

approved

2:00 p.m. X. **Updates to Benefactor Fund parameters** – Executive Committee
➤ Fundraising plan including stewardship
➤ Guidelines for student and campus orgs

2:30 p.m. XI. **Strategic Planning Checkin** – Mary Beth Loewen
L
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approved