

**UAF Alumni Association Board of Directors
Winter Meeting Agenda
Saturday, January 25, 2025
10:00 a.m. – 3:00 p.m.**

Saturday, Jan. 25, 2025

10:00 a.m. I. **Call to Order and Roll Call**

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

Theresa Bakker, Executive Director, ex-officio

II. **Adoption of Agenda**

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

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

MOTION: “The Board approves minutes for the September 2024 regular meeting.”

IV. **Land Acknowledgment**

OLD BUSINESS

- 10:15 a.m. V. **Standing Reports/Committees**
- A. Executive Committee/ President's report – Rhonda Widener
 - B. Executive Director Report – Theresa Bakker
 - C. Network Reports – As available
 - D. Scholarship-Lorna Shaw
- Selection Process Update** – UA Foundation recommendation
- E. Legislative-Meredith Cameron
 - F. Awards-Darryl Lewis Sr.
 - G.

Future Meetings and Events

Future Meetings and Events

2025

- | | |
|-------------|----------------------------------------|
| Jan. 25 | UAFAA Winter BOD teleconference* |
| Jan. 31 | |
| March 25-27 | UAF Giving Day |
| April 18-19 | UAFAA Spring BOD meeting in Fairbanks* |

***Board Member attendance required**

++Voluntary attendance