

**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