9:30 a.m. I.

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

Scott Roselius, Hockey Chapter, ex-officio
Cole Osowski, ASUAF, ex-officio
Sarah Finney, ASUAF, ex-officio
Theresa Bakker, Executive Director, ex-officio

Incoming board members:
Valerie Anne Demming, Seat 5
Tim Lamkin, Seat 7

II.

MOTION: ñThe Board adopts the agenda as presented.ò

III.

MOTION: ñThe Board approves minutes for the Winter 2023 meeting.ò

IV.

The UAF Alumni Association acknowledges the Alaska Native nations upon whose unceded traditional lands we are located. Our offices and facilities are located on Troth Yeddha, a sacred site of the Lower Tanana Dene people. We acknowledge and honor the ancestral & present land stewardship and place-based knowledge of the peoples of these territories.

9:30 a.m. V.

Per bylaws, gavel into annual meeting of members, see if anyone wishes to speak, then gavel back out and into regular meeting.

VI.

10:00 a.m. VII.

A Executive Committee / President's report -- Tom Brice
B. Executive Director report -- Theresa Bakker
C. Network and ex officio reports ï As available
D. Scholarship ï Lorna Shaw
E. Legislative ï Meredith Cameron
F. Awards -- Darryl Lewis
G. Governance -- Rhonda Widener

MOTION: ñThe Board approves the 2024 election results.ò

Join Zoom Meeting

12:30 p.m.

1:30 p.m. XVIII. UAFAA President

2021-2025 UAFAA Strategic Plan

MOTION: The board agrees to begin planning for next strategic plan 2025-2030

2:30 p.m. XIX. UAFAA President

Upcoming events and budget available

3:00 p.m. XX.

3:30 p.m. XXI.

MOTION: ñThe UAFAA Board Adjourns.ò

April 19-20	UAFAA BOD Meeting, Fairbanks*
May 4	Commencement
May 20	BOR Public Testimony
May 22-23	BOR Meeting, Anchorage
July 18-20	Nanook Rendezvous alumni reunion