



UFV Alumni Association
Board of Director's Meeting Notes
May 16, 2011 - 5:30 – 7:30 p.m.
33844 King Rd., Abbotsford, BC, Rm A225

Present: Tony Luck, Chair; Darren Penner, Secretary; Mark Brosinski, Treasurer; Melissa Kendzierski, Amanda Klassen, Bonnie Rai, Nancy Armitage, Alumni Relations Manager; Karola Stinson, VP External.

Regrets: Jason Barnes, Vice Chair; Baraa Ali, Len Goerke, Paul Kroeker, Adam Simpson, Helen Yannacopoulos, Mark Evered, UFV President; Kelly Chahal, Alumni Senate representative

Absent:

Guests: Helen Hughes (recording), Carlos Vidal, SUS President, Dea Freschi, Brenda Listoen, Lynn Perrin.

The UDistrict Collective team was welcomed to the meeting and gave a presentation on the vision for a University District in Abbotsford. Board members, and alumni guests were invited to ask questions and comment on the presentation.

1. CALL TO ORDER

The board meeting was called to order at 6:35pm with Tony Luck as Chair.

The meeting did not have quorum.

An informal update confirmed that the UFV Student Union Society would be approving the appointment of the SUS President to an ex-officio position on the Alumni Association Board at their next meeting. The current SUS President, Carlos Vidal was in attendance at the Alumni Board meeting and accepted the position for the duration of his term as SUS President.

Distinguished Alumni Award nomination packages are now available to view online. A brief overview of how to access the packages was given by the Alumni Relations Assistant.

2. ADJOURNMENT

The meeting closed at 7:30pm