



UFV Alumni Association
Board of Directors Meeting Minutes
Wednesday, September 30, 2015
6:00pm – 7:00pm
Room C1429 - Abbotsford Campus
33844 King Road, Abbotsford, BC V2S 7M8

Present: Nik Venema, Chair; Maxine Bouthot, Vice-Chair; Nav Bains, Associate Vice-Chair; Derek Froese, Dan McArthur, Tricia Taylor, Ali Siemens, Rupali Gill, Wayne Ortner, Melissa Kendzierski, Whitney Fordham, Manager of Alumni Relations

Guests: Leslie Courchesne, Executive Director of University Relations; Justin P. Goodrich, UFVAA Chair Emeritus; Daniel Goertz, Nicholas Desautels, Mark Filiatrault, Carlos Vidal, Jelisa Fast, University Relations (recording)

Regrets: Nicolas Bideshi, Yoshia Burton

1. Call to order

Meeting was called to order at 6:00pm by Mr. Nik Venema, Chair.

2. Approval of agenda

Amendment: In item 5. Policy approval: Policy number A16 change to A4 (Confidentiality Policy)

Motion: To approve the agenda as amended, of the September 30, 2015 board meeting.

**Froese/Taylor
CARRIED**

3. Approval of minutes

Motion: To approve the minutes as presented for the May 20, 2015 board meeting.

**Bains/Venema
CARRIED**

4. Appointments to vacancies (Mr. Derek Froese)

Introduction of Mr. Daniel Goertz: Senate Rep + Director (1 year term)

Motion: To appoint Mr. Daniel Goertz to the office of Director-at-Large and Alumni Representative on Senate for a one-year term.

**Froese/Bouthot
CARRIED**

Introduction of Mr. Nicholas Desautels: Director (1 year term)

Motion: To appoint Mr. Nicholas Desautels to the office of Director-at-Large for a one-year term.

Froese/Taylor
CARRIED

5. Policy approval: A4: Confidentiality Policy (Mr. Derek Froese)

Motion: To approve the policy A4: Confidentiality Policy as presented.

Froese/Bouthot
CARRIED

6. Policy approval: A17: Official Seal (Mr. Derek Froese)

Motion: To approve the policy A17: Official Seal as presented.

Froese/Siemens
CARRIED

7. Policy revision: A8: Board of Governors Representative (Mr. Derek Froese)

Motion: To revise policy A8: Board of Governors Representative as presented, adding new clause 3F.

Froese/Kendzierski
CARRIED

8. 2015/2016 draft budget approval (Ms. Maxine Bouthot)

Motion: To approve the 2015/2016 draft budget as presented

Bouthot/Venema
CARRIED

9. Other business/new business from the floor (Mr. Nik Venema)

- Alumni Expert Speaker Series, October 15, 5:30-7:00PM
- Fundraising workshop, October 17, 10am-12PM
- Fundraising planning, November 25, 6-9PM

10. Adjournment

Motion: To adjourn the September 30, 2015 meeting of the UFV Alumni Association Board of Directors at 6:32PM.

Siemens/Kendzierski
CARRIED

Minutes approved:

Chair, _____ Date: _____