



UFV Alumni Association
Board of Director's Meeting Minutes
January 17, 2011 - 6:00 – 7:30 p.m.
33844 King Rd., Abbotsford, BC, Rm A225

Present: Tony Luck, Chair; Mark Brosinski, Treasurer; Darren Penner, Secretary (arrived 6:30pm); Len Goerke, Bonnie Rai, Helen Yannacopoulos, Kelly Chahal, Alumni Senate representative, Nancy Armitage, Alumni Relations Manager, Karola Stinson, VP External.

Regrets: Jason Barnes, Vice Chair; Amanda Klassen, Paul Kroeker, Adam Simpson, Mark Evered, UFV President.

Absent: Baraa Ali

Guests: Helen Hughes (recording), Melissa Kendzierski, John Lennox.

1. CALL TO ORDER

The meeting was called to order at 6:09pm with Tony Luck as Chair.

It was recognized that the meeting does not have quorum.

2. APPROVAL OF MINUTES

3. APPROVAL OF AGENDA

4. INTRODUCTION OF GUESTS

Melissa Kendzierski and John Lennox, nominees to the board of directors, were introduced and each invited to say a few words to the board.

5. REPORT FROM THE TREASURER (Mark Brosinski)

The Treasurer presented the current financial position.

OTHER BUSINESS – SKOOKUM NAMING

The VP External was invited to explain the rationale for the new name for the University magazine.

The Secretary arrived at 6:30pm, and it was recognized that the meeting now had quorum.

6. REPORT FROM THE ALUMNI RELATIONS OFFICE (Nancy Armitage)

The Alumni Relations Manager presented a verbal report of the activities of the office including:

- Events in the last semester
- Meetings and networking
- Departmental composite photos
- UFV BSN Nursing reunion plans
- UFV Fashion Show.

A written report will be submitted at the next board meeting.

Motion: To accept the Alumni Relations Office report as presented

**Yannacopoulos/Rai
CARRIED**

7. COMMITTEE REPORTS

Awards Committee (Bonnie Rai)

Both the Teaching Excellence and the Honorary Doctorate committees are meeting. The Awards committee is reviewing the policy and criteria for the Distinguished Alumni Awards.

Motion: To accept the report of the Awards Committee as presented

**Goerke/Brosinski
CARRIED**

Policy Committee (Len Goerke)

The committee chair presented the draft UFV Chancellor Succession policy, which has been vetted by the policy committee and the Board of Governors.

Motion: To approve the draft UFV Chancellor Succession policy as presented

**Rai/Penner
CARRIED**

The committee is working on other policies which should be ready for presentation at the next board meeting.

Motion: To accept the report of the Policy Committee as presented

**Rai/Brosinski
CARRIED**

Governance & Finance Committee (Tony Luck)

Board of Governors Nominations Committee

Committee chair reported on a request from the Board of Governors for an alumni director to sit on the Board of Governors nominations committee. The board was invited to discuss the request.

Motion: That the Alumni Association Board chair sit as the alumni representative on the Board of Governors Nominations Committee.

**Rai/Goerke
CARRIED**

Action Point

The Secretary to investigate whether non-voting alumni directors can sit on other UFV committees and vote on behalf of the Alumni Association.

UFV Alumni Association 3 Year Strategic Plan

The chair reviewed the draft strategic plan and opened the floor for discussion.

The VP External enquired about engagement of international students.

Motion: To accept the UFV Alumni Association 3 year Strategic Plan as presented.

**Rai/Yannacopoulos
CARRIED**

8. OTHER BUSINESS

Board of Governors (Len Goerke)

The Alumni director reported on the proposal, presented by the VP Academic, Eric Davis; for a new faculty structure, that will bring UFV in line with how other institutions are set up, streamline operations, and increase faculty representation on the UFV Senate.

Action Point

VP Academic to be invited to a board meeting to speak about the new academic structure.

Motion: To accept the report from the Board of Governors meeting as presented

Rai/Yannacopoulos

CARRIED

Commemorative Wine Label Winner Selection

The board viewed each artists submissions and directors voted for their top three artists.

Tara-Lynn Kozma-Perrin was confirmed as the winner of the 2011 Commemorative Wine Label Competition. Her work Thailand Nights 2 was selected as the red wine label and Thailand Night 3 as the white wine label.

Jordan Turner was confirmed as the runner up. His works Radiation Crow (white label), and Juan de Fuca 2 (red label) were selected from the images submitted.

IN CAMERA SESSION

Motion: To accept Melissa Kendzierski as a member-at-large on the UFV Alumni Association Board of Directors.

Yannacopoulos/Rai

CARRIED

9. ADJOURNMENT

MOTION TO ADJOURN

To adjourn the January 17, 2011 meeting of the Alumni Association Board at 7:50 pm

Goerke/Yannacopoulos

CARRIED

Minutes approved:

Secretary, _____ Date: _____