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**Present:** Tony Luck, Chair; Jason Barnes, Vice Chair; Darren Penner, Secretary; Mark Brosinski, Treasurer; Baraa Ali, Melissa Kendzierski, Helen Yannacopoulos, Nancy Armitage, Alumni Relations Manager; Kelly Chahal, Alumni Senate representative; Karola Stinson, VP External.

**Regrets:** Len Goerke, Paul Kroeker, Adam Simpson, Mark Evered, UFV President.

**Absent:** Amanda Klassen, Bonnie Rai

**Guests:** Helen Hughes (recording),

**1. CALL TO ORDER**

The meeting was called to order at 6:05pm with Tony Luck as Chair.

**2. APPROVAL OF MINUTES**

**Motion:** To approve the minutes of the February 21, 2011 board meeting as presented.

**Yannacopoulos/Ali  
CARRIED**

**3. APPROVAL OF AGENDA**

**Motion:** To approve the agenda of the March 21, 2011 board meeting as presented.

**Kendzierski/Brosinski  
CARRIED**

**4. REPORT FROM THE TREASURER (Mark Brosinski)**

The Treasurer presented the draft 2011/2012 budget for review.

**Motion:** To accept the Treasurer's report as presented.

**Yannacopoulos/Penner  
CARRIED**

**5. REPORT FROM THE ALUMNI RELATIONS OFFICE (Nancy Armitage)**

The Alumni Relations Manager highlighted a number of events and activities in a verbal report including:

- Benchmarking report Sept 2010 – March 2011
  - Board member made some suggestions for enhancing the website
    - video messages
    - mobile applications
- Recent events:
  - Feb 26 - Bruins fundraiser
  - Feb 28 - Careers in Finance event
  - Mar 1 - Where in the World
  - Mar 17 & 18 - Evenings of Theatre

- Mar 19 - LIBIT Speed Networking
- Upcoming events
  - Apr 28 - Absolute Style Fashion Show
  - Apr 29 - BFA Grad show with alumni focused event. Tara-Lynn Kozma-Perrin to attend as the winner Wine Artist competition.
  - Jun 9 & 10 – Convocation. Planning is well underway.
- Aluminations pieces for the next issue of Skookum
  - Good response for the Keeping in Touch updates
  - Articles, and Board Chair’s message are being written
- Reminder that the Distinguished Alumni Awards nomination deadline is April 1, 2011

**Motion:** To accept the Alumni Relations Office report as presented. **Brosinski/Barnes**  
**CARRIED**

## 6. COMMITTEE REPORTS

### Governance & Finance Committee (Tony Luck)

**Motion:** To appoint the Student Union Society president to an ex-officio position on the UFV Alumni Association board of directors. **Ali/Yannacopoulos**  
**CARRIED**

### Policy Committee (Tony Luck)

The committee met to discuss policies to be reviewed. The committee will be meeting to review policies and the MOU between the university and the Alumni Association.

**Motion:** To accept the policy committee report as presented. **Ali/Barnes**  
**CARRIED**

### Awards Committee

No Report

### NOMINATIONS COMMITTEE (Adam Simpson)

No Report

VP External reported that one honorary doctorate nominee has been approved and they are considering three other nominees. Three more applications have been received by the committee.

VP External also asked the board to think of nominees for the Betty Urquhart award. Names should be submitted to the VP External by Friday March 25.

The Chair of the Board of Governors nominations committee has asked the Alumni Association board to suggest people for consideration by their committee.

## 7. OTHER BUSINESS

### Board of Governors (Kelly Chahal)

Alumni Board representative presented the Alumni Association report to the Board of Governors.

**Motion:** To accept the report on the Board of Governors meeting as presented.

**Yannacopoulos/Kendzierski  
CARRIED**

**Senate (Mark Brosinski)**

The director reported that Senate approved the Alumni Association's Chancellor Selection policy and agreed to provide two Senate members to sit on the selection committee.

The 2011/2012 Budget was approved.

Senate also approved some new and amended program concentrations.

**Motion to accept report from the Senate**

**Ali/Barnes  
CARRIED**

**Event announcements:**

March 23, 2011, The Presidents Lecture Series continues with the CEO of Westjet. He will be on campus 3:30 – 4:30pm. Topic: Engaging Employees, Westjet's 5 Secrets to Success

April 15, 2011, Vaisakhi luncheon (4 complimentary tickets available)

**8. ADJOURNMENT**

**MOTION TO ADJOURN**

To adjourn the March 21, 2011 meeting of the Alumni Association Board at 6:50pm

**Brosinski/Yannacopoulos  
CARRIED**

Minutes approved:

Secretary, \_\_\_\_\_ Date: \_\_\_\_\_