



UFV Alumni Association
Board of Director's Meeting Minutes
June 18, 2012 - 6:00 – 8:00 p.m.
33844 King Rd., Abbotsford, BC, Rm B133

Present: Jason Barnes, Chair; Darren Penner, Secretary; Mark Brosinski, Treasurer, Baraa Ali, Amanda Henderson, Melissa Kendzierski, Nancy Armitage, Harv McCullough

Regrets: Tony Luck, Chair; Len Goerke, Bonnie Rai, Scott Varga

Absent:

Guests: Nik Venema, Justin Goodrich, Pamela St. Amour, Amarjit Ghatore, Helen Hughes (recording)

1. CALL TO ORDER

The meeting was called to order at 6:05pm with Jason Barnes as Chair.

2. APPROVAL OF MINUTES

Motion: To approve the minutes of the May 14, 2012 board meeting as presented.

Ali/Brosinski
CARRIED

3. APPROVAL OF AGENDA

Motion: To approve the agenda of the June 18, 2012 board meeting as amended.

Kendzierski/Brosinski
CARRIED

4. INTRODUCTION OF GUESTS

- Harv McCullough, interim Vice-President, External
- Board nominees
 - Pamela St Amour
 - Amarjit Ghatore
 - Justin Goodrich
 - Nik Venema

5. ALUMNI RELATIONS OFFICE REPORT (Nancy Armitage)

Focus on Convocation last six weeks including new membership card distribution, Fun Photo Booth, Facebook activities
Official launch of “Lost Alumni” campaign and development of marketing materials to promote campaign
Connected with Executive Director of Chilliwack Chamber of Commerce (Pat MacAhonic).
Alumni/Development department retreat on Thursday, June 21
Meetings with Director of Ancillary Services to discuss collaborations with Bookstore on frame sales

Motion: to accept the Alumni Relations office report as presented **Penner/Henderson**
CARRIED

6. COMMITTEE REPORTS

GOVERNANCE AND FINANCE COMMITTEE REPORT (Jason Barnes)

No report

AWARDS COMMITTEE REPORT (Melissa Kendzierski)

Committee chair presented three proposal related to the Distinguished Alumni Awards.

Motion: That \$500 of the current \$1000 Communications line item in the Alumni Association budget be designated for Distinguished Alumni Awards promotion.

Kendzierksi/Ali
CARRIED

Motion: That \$1000 from the Alumni Association budget be designated for a travel stipend for the Distinguished Alumni Awards.

Henderson/Penner
CARRIED

Motion: That the policy committee establish a policy, in due course, for the disbursement of the travel stipend for the Distinguished Alumni Awards.

Penner/Brosinski
CARRIED

Motion: That \$1000 from the Alumni Association budget be allocated to catering for the Distinguished Alumni Awards banquet.

Kendzierksi/Brosinski
CARRIED

Motion: That the Distinguished Alumni Awards criteria be changed by removing: “The pool of eligible candidates shall consist of all valid nominations received in a two-year period” to “the pool of eligible candidates shall be those who submitted their application by the closing date – April 1 in any given year.

Kendzierksi/Henderson
CARRIED

Motion: To accept the report of the Awards Committee as presented. **Penner/Brosinski**
CARRIED

FUNDRAISING COMMITTEE REPORT (Baraa Ali)

Building a partnership with local chambers of commerce and other organisations that can offer benefits to alumni.

Hosted a Junior Chamber International meeting in Abbotsford. Hosting another JCI meeting on June 27.

Next committee meeting will happen in the next couple of weeks.

Motion: To accept the report of the Fundraising Committee as presented.

Kendzierski/Henderson
CARRIED

7. FINANCIAL REPORT (Mark Brosinski)

The Treasurer presented the 2012/2013 Budget including changes made in the Awards committee report and an equivalent adjustment to the Miscellaneous line.

Motion: To approve the 2012/2013 budget as adjusted.

**Brosinski/Penner
CARRIED**

8. OTHER BUSINESS

REPORT ON THE BOARD OF GOVERNORS MEETING (Amanda Henderson)

President Evered reviewed changes in the structure of University

The new buildings/library were discussed

Bid farewell to outgoing student board members

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

**Ali/Brosinski
CARRIED**

Motion: To move to an in camera session

**Ali/Penner
CARRIED**

NOMINATIONS COMMITTEE (Jason Barnes)

AWARDS COMMITTEE (Melissa Kendzierski)

Motion: To accept the results of the vote for the Distinguished Alumni Award

**Ali/Penner
CARRIED**

Motion: To accept the results of the vote for the Young Distinguished Alumni Award

**Penner/Henderson
5 in favour
1 abstention**

Motion: to take the two previous motions out of camera and make them public.

**Ali/Kendzierski
CARRIED**

Motion: To adjourn the in camera meeting at 7:45pm

**Ali/Brosinski
CARRIED**

Motion: to take the two previous motions out of camera and make them public

**Ali/Henderson
CARRIED**

9. ADJOURNMENT

Motion: To adjourn the June 18, 2012 meeting at 7:48 pm

**Ali/Henderson
CARRIED**

Minutes approved:

Secretary, _____ Date: _____