



**UFV Alumni Association
Board of Director's Meeting Minutes**
January 29, 2014 – 6:00 – 7:30 p.m.
A225, Abbotsford Campus
33844 King Road, Abbotsford, BC

Present: Justin P. Goodrich, Vice-Chair; Len Georke, Secretary; Nik Venema, Treasurer; Nav Bains, Nicolas Bideshi, Stephanie Jackson, Melissa Kendzierski

Regrets: Jason Barnes, Chair; Jack Brown, Tricia Taylor; Dr. Mark Evered, UFV President; Harv McCullough, VP External; Hilary Beard, ED Uni. Advancement & Alumni Engagement; Nancy Armitage, Manager UAEA; Kelly Chahal, Alumni Senate rep; Shane Potter, President UFV SUS.

Absent: Baraa Ali, Ken Uppal

Guests: Caitlin Gleboff (recording), Helen Hughes, Sidrah Ahmad, Maxine Bouthot, Cecelia Dirksen, Derek Froese, Rupali Kapila, Dan McArthur, Sashko Despotovski

1. Call to Order

Meeting was called to order at 6:08PM with Justin P. Goodrich as Chair

2. Approval of Agenda

Motion: To approve the agenda of the January 29, 2014 board meeting.

**Bains/Jackson
CARRIED**

3. Approval of minutes

Motion: To approve the minutes of the November 15, 2013 board meeting as presented.

**Bains/Goerke
CARRIED**

4. Correspondence and update from Governance and Finance Committee

The Alumni Association's current Chairman, Jason Barnes, has resigned having submitted his letter of resignation to the Governance & Finance Committee on January 22nd, 2014.

In accordance with the societies new bylaws (Section 30(d)), the association's Secretary declared that the association's Vice-Chairman, Justin P. Goodrich, is appointed to the position of Chairman effective immediately and will complete the current two-year term, as well as his own two-year term, successively.

He will therefore remain Chairman until the 2017 Annual General Meeting

5. Appointment of new Directors

Motion to: appoint Maxine Bouthot, Cecelia Dirksen, Derek Froese, and Dan MacArthur to a one year term until the next Annual General Meeting.

Jackson/Kendzierski
CARRIED

Motion to: appoint Nik Venema the new Vice-Chairman to complete the current two-year term ending as of the 2015 Annual General Meeting.

McArthur/Bideshi
CARRIED

6. Appointment of Committee Chairs and Members

Succession Planning Committee – Nav Bains, Chair
Policy Committee – Nicolas Bideshi, Chair
Mentorship Committee – Melissa Kendzierski, Chair
Engagement Committee – Dan McArthur, Chair
Awards and Rewards Committee – Stephanie Jackson, Chair

All committee chair positions were offered and accepted by the director's.

7. Review of Committee/Committee Chair responsibilities

The new committees were reviewed by the Chair.

The Governance & Finance Committee have requested that all committees set up a recurring meeting with its members. After each meeting, the committee Chair must update the committee liaison with any important information.

8. Set meeting schedule for balance of 2013/2014 year

The Governance and Finance committee has set out the following new dates for Board Meetings this year:

March 26, 2014
June 18, 2014
September 24, 2014 – Tentative AGM
November 26, 2014

9. Report from Alumni Engagement

In the Managers absence, Helen Hughes presented the report from the Alumni Engagement office. A few highlights from the report are: UFV 40th anniversary planning is moving along, the Alumni Engagement office just hired another co-op student, and Artona will be back on campus in March. A few important dates are: March 21, Alumni Evening of theatre; April 30, Absolute Style; June 12 and 13, Convocation.

Bains/Kendzierski
CARRIED

10. Strategic Planning review

In the Alumni Engagement Manager's absence, a general review of the Strategic Planning session took place. The Chair reviewed what happened for the new board member's, and a discussion ensued from there.

11. Internal Communications review

The Manager of Alumni Engagement has been out of the office. If there's anything that anyone needs, please email both Caitlin Gleboff and Helen Hughes until Nancy's return.

12. Alumni Wine and Labels

The wine program has had a setback as our winery, Bounty Cellars, is not participating this year; local options are being pursued.

The wine label art has been submitted by 8 different artists. The voting will happen tonight.

13. Adjournment

Motion: To adjourn the January 29, 2014 meeting of the UFV Alumni Association at 7:15PM

**Venema/Bideshi
CARRIED**

Minutes approved:

Secretary, _____ Date: _____