
Present: Justin P. Goodrich, Chairman; Nik Venema, Vice-Chairman; Maxine Bouthot, Treasurer; Len Goerke, Secretary; Nav Bains, Derek Froese, Dan McArthur, Rupali Kapila, Tricia Taylor, Baraa Ali, Stephanie Jackson, Jack Brown, Melissa Kendzierski, Nancy Armitage, Manager, Alumni Engagement; Kelly Chahal

Absent: Nicolas Bideshi

Guests: Jason Barnes, Alicia Friesen, Alumni Engagement Coordinator (recording)

1. Call to Order

Meeting was called to order at 6:03PM with Justin P. Goodrich as Chair.

2. Approval of Agenda

Amendment: Defer Policy Review agenda item to the next Alumni Association meeting.

Motion: To approve the agenda as amended, of Sept 24, 2014 board meeting.

**Goerke/Ali
CARRIED**

3. Approval of Minutes

Amendment: In item 5. Executive Vacancy, typo change Chef to Chief

Motion: To approve the minutes of the July 30, 2014 board meeting as amended.

**Taylor/Bains
CARRIED**

4. Governance & Finance Committee Report (Justin P. Goodrich)

a) Annual and Financial Report for AGM (Maxine Bouthot)

Motion: To accept the Annual and Financial report for AGM

**Goerke/Kendzierski
CARRIED**

b) Bylaw changes review for AGM

Motion: To accept the Bylaw changes for AGM

c) Board meeting schedule ratification

Motion: To accept the board meeting schedule

**Taylor/Jackson
CARRIED**

d) Committee Reorganization

Action: Changes to the committees: Governance and Finance committee to become the Executive Committee. The new Governance committee is to oversee Succession and Policy thereby eliminating the need for Succession Planning Committee and the Policy Committee.

e) Succession Planning: board resignations

Stephanie Jackson and Len Goerke have submitted their official resignations.

Motion: The UFV Alumni Association board of directors appointed Nav Bains as the new Secretary to fill the current vacancy until the 2014 annual general meeting.

Motion: To accept the committee reorganization and board resignations.

**Taylor/Jackson
CARRIED**

f) Mission, Vision and Strategic Plan (Nik Venema)

Motion: To accept the strategic plan for the AGM meeting.

**Taylor/Goerke
CARRIED**

g) 2014/2015 draft Budget Review (Maxine Bouthot)

Action: Add Board meeting travel to the draft budget

Motion: To accept the 2014/2015 draft Budget as amended

**Bouthot/Venema
CARRIED**

5. Alumni Board member appointed to the 2015 Honorary Degree Selection Committee

The chair invited expressions of interest from board members to sit on the Honorary Degree selection committee.

Tricia Taylor, Dan McArthur and Melissa Kendzierski expressed interest.

Action: *The Executive committee will notify the board of their selection*

6. Adjournment

Motion: To adjourn the meeting at 6:45 pm.

**Goerke/Jackson
CARRIED**

Minutes approved:

Secretary, _____ Date: _____