



UFV Alumni Association  
Board of Directors Meeting Minutes  
Wednesday, March 28, 2018  
6:00 – 6:30pm  
Abbotsford campus, Board Room C1429  
33844 King Rd, Abbotsford, BC V2S 7M8

---

**Present:** Nav Bains, Chair; Ali Siemens, Vice-Chair; Nik Venema, Chair Emeritus; Joe Johnson, Ashley Ward-Hall, Mark Filiatrault, Auriel Niven, Derek Ward-Hall, Ishpreet Singh Anand, Danielle Synotte, Joel Feenstra, Tricia Taylor, Sherri Magson, (guest); Justin P. Goodrich, (guest); Derek Froese, (guest); Whitney Fordham, Manager of Alumni Relations; Alicia Friesen, Coordinator of Alumni Relations (recording)

**Regrets:** Wayne Ortner, Associate Vice-Chair; Melissa Kendzierski, Associate Vice-Chair; Bev Keswick

**1. Call to order (Mr. Nav Bains)**

The meeting was called to order at 6:04 pm by Mr. Nav Bains; Chair.

**2. Approval of agenda (Mr. Nav Bains)**

**Motion:** To approve the March 28, 2018 board meeting agenda as presented.

**TAYLOR/ FEENSTRA  
CARRIED**

**3. Approval of minutes (Mr. Nav Bains)**

**Motion:** To approve the minutes for the January 31, 2018 board meeting as presented.

**SIEMENS/WARD-HALL, A.  
CARRIED**

**4. Results of Electronic Voting Items Since Last Meeting**

Nav Bains presented four motions that were each passed unanimously via electronic voting since the last board meetings:

*Motion 1 Re: UFV Alumni Association 2018-2021 Strategic Plan*

**Motion:** That the UFV Alumni Association Board of Directors approves the UFV Alumni Association Strategic Plan, as presented.

*Motion 2 Re: Committee Reorganization*

Changes to the committees: Engagement committee to become the Outreach Committee. The new Outreach committee to oversee the Awards and Rewards thereby eliminating the need for the Awards & Rewards committee.

**Motion:** To accept the proposed committee reorganization.

*Motion 3 Re: Committee Assignments*

The Governance committee recommends the following committee assignments:

Executive Committee: Nav Bains, Ali Siemens, Melissa Kendzierski, Wayne Ortner

Governance Committee: Wayne Ortner, Tricia Taylor

Outreach Committee: Auriel Niven, Joe Johnson, Derek Ward-Hall, Ishpreet Singh Anand

Mentorship Committee: Melissa Kendzierski, Ashley Ward-Hall, Danielle Synotte

Fundraising Committee: Joel Feenstra, Bev Keswick, Mark Filiatrault

**Motion:** To accept the committee assignments, as presented.

*Motion 4 Re: Executive Committee Appointments*

**Motion:** The UFV Alumni Association board of directors appoint Wayne Ortner as the new Associate Vice-Chair to fill the current vacancy until the 2018 annual general meeting.

**Motion:** To approve the results of these electronic voting items as presented.

**TAYLOR/NIVEN  
CARRIED**

**5. Approval of 2018/19 Budget**

**Motion:** To approve the 2018/19 Budget as presented.

**SIEMENS/ANAND  
CARRIED**

**6. Adjournment (Mr. Nav Bains)**

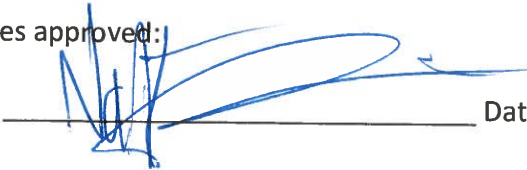
**Motion:** To adjourn the March 28 meeting of the UFV Alumni Association Board of Directors at 6:20PM.

**ANAND/FILIATRAULT  
CARRIED**

**Reminders: Next meeting May 30, 2018**

Minutes approved:

Chair:

A large, stylized handwritten signature in blue ink, written over a horizontal line. The signature is somewhat abstract and difficult to decipher.

Date:

May 30, 2018