



UFV Alumni Association
Board of Directors Meeting Minutes
Thursday, May 30th 2019
5:30 – 8:30pm
Abbotsford campus, Friesen House

Present: Nav Bains, Chair; Ali Siemens, Vice-Chair; Auriel Niven, Director; Joe Johnson, Director; Ashley Ward-Hall, Director; Derek Ward-Hall, Director; Joel Feenstra, Director; Seamus Heffernan, Director; Kevin Renso, Director; Kelly Blakeborough, Director; Derek Froese (Guest), Derrick Uittenbosch (Guest), Jennifer Martel (Guest), Vessal Jabberi (Guest), Dr. Joanne McLean, President and Vice Chancellor (Guest); Craig Toews, UFV Vice President External (Guest); Anita Nielsen, UFV Executive Director of Advancement and Alumni Relations (Guest); Whitney Fordham, UFV Manager of Alumni Relations (Ex-Officio Director); Maggi Davis, UFV Coordinator of Alumni Relations (recording)

Regrets: Wayne Ortner, Associate Vice-Chair; Emily Henry (ihci Têpakohp Iskotêw Iskwêw), Director; Jess Delves, Director; Nik Venema, Chair Emeritus

1. Call to order (Ms. Ali Siemens)

Called to order at 6:00 pm

2. Consent Agenda (Ms. Ali Siemens)

Motion: Motion to approve the consent agenda as presented.

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

3. Presentation from Advancement & Alumni Relations (Ms. Anita Nielsen)

Ms. Nielsen provided general observations she has been able to make, as well as the five-year snap shot she has developed for working with the Alumni Association.

4. Governance Moment: MOU—What is it? (Ms. Ali Siemens)

Ms. Siemens overviewed the MOU between the Alumni Association and the University of the Fraser Valley. She reminded the board that the current MOU was signed in 2016 but it expires in 2021.

5. Discussion: Meeting schedule for 2019/2020 (Ms. Ali Siemens)

Motion: To revert alumni board meeting schedule back to Wednesdays for 2019/2020, and approve the schedule as presented.

FEENSTRA/RENZO
CARRIED

6. Discussion: Sponsorship of Raiseberry event (Ms. Ali Siemens)

Motion: To sponsor the Raiseberry event for \$1000.00 on behalf of the Alumni Association.

HEFFERNAN/BLAKEBOROUGH
CARRIED

7. Discussion: Golf Tournament (Mr. Nav Bains, Ms. Ali Siemens)

Mr. Bains gave an overview of avenues that board members can participate in to ensure another successful Alumni Open, such as reaching out to their networks to acquire sponsorships, prize donations, volunteers or foursome sales.

8. Adjournment (Ms. Ali Siemens)

Motion: To move meeting to an in-camera session.

WARD-HALL, D./NIVEN
CARRIED

Motion: To adjourn the meeting at 8:30 pm.

HEFFERNAN/NIVEN
CARRIED

Reminders:

- June 19th 15 Year Wine Anniversary at Bacchus Bistro
- August 10th Alumni Day at the Abbotsford Airshow
- September 13th 5th Annual Alumni Open Golf Tournament

Minutes approved:

Chair:  Date: Sept. 26, 2019