

**Present:** Derrick Uittenbosch, Chair; Jennifer Trithardt-Tufts; Aman Khinda; Tony Dhaliwal; Derek Froese, Chair Emeritus; Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA(Staff); Maggi Davis, Alumni Relations Coordinator (Recording Staff); Harveer Bassi (Guest)

**Regrets:** Sunny Kim, Tricia Taylor, Keenan Beavis

**1. Call to Order** (Derrick Uittenbosch)

The meeting was called to order at 6:00 PM

**2. Land Acknowledgement** (Derrick Uittenbosch)

The chair provided a brief territorial land acknowledgement and welcomed everyone.

**3. Approval of Agenda** (Derrick Uittenbosch)

**MOTION:** To approve the agenda for the September 21, 2022, board meeting, as presented.

**J. Trithardt-Tufts / T. Dhaliwal  
CARRIED**

**4. Approval of May 25, 2022, Board Meeting Minutes** (Derrick Uittenbosch)

**MOTION:** To approve the minutes from the May 25, 2022, board meeting, as presented.

**T. Dhaliwal/ J. Trithardt-Tufts  
CARRIED**

**5. Office Report and Chair Update** (Whitney Fordham, Executive Director; Derrick Uittenbosch, Chair)

Directors were informed that our new Digital Engagement Strategist, Anthony Biondi, has been onboarded. He is an alumnus, meaning our office is all alumni now representing the communities of Abbotsford, Chilliwack and Mission. This has led to some exciting new engagement strategies.

The Chair reviewed the current director positions. There is a desire to increase our presence in Mission.

**6. Governance Framework** (Whitney Fordham, Executive Director)

A presentation was delivered on the work around governance that has been done over the past few months and will continue over the next couple of years.

**7. Board Nomination Committee Update** (Derrick Uittenbosch, Chair)

Potential candidates Harveer Bassi and Bradley Menard were discussed.

**8. Executive Committee Elections** (Derrick Uittenbosch, Chair)

Tricia Taylor joined the meeting by phone for this portion of the agenda.

The first recommendation is for Tony Dhaliwal, Director-at-large, to be appointed to the role of Vice-Chair. The Associate Vice-Chair roles are recommended to be filled by Jennifer Trithardt-Tufts and Tricia Taylor.

**MOTION:** To appoint Tony Dhaliwal to the Vice-Chair role

**A. Khinda / J. Trithardt-Tufts**

CARRIED

**MOTION:** To appoint Jennifer Trithardt-Tufts to the Associate Vice-Chair role

T. Dhaliwal / A. Khinda  
CARRIED

**MOTION:** To appoint Tricia Taylor to the Associate Vice-Chair role

J. Trithardt-Tufts /T. Dhaliwal  
CARRIED

**9. Committee Memberships** (Derrick Uittenbosch, Chair)

Jennifer gave a review of the Governance, Awards and Golf Tournament Planning committees. 2022/23 committee membership was discussed, and determined as follows:

- Governance: Derrick Uittenbosch (Chair), Tony Dhaliwal, Bradley Menard
- Golf Tournament Planning: Tony Dhaliwal(Chair), Jennifer Trithardt-Tufts, Harveer Bassi, Aman Khinda
- Awards: Tricia Taylor(Chair), Aman Khinda, Jennifer Trithardt-Tufts

**10. Awards Committee Update** (Jennifer Trithardt-Tufts, Associate Vice-Chair)

The Awards selection committee recommends that the 2022 Distinguished Alumni Award go to Matthew Douma, and the recommendation for the 2022 Young Distinguished Alumni Award is Kara Chan.

**MOTION:** To select Matthew Douma as the 2022 Distinguished Alumni Award recipient

T. Dhaliwal/ J. Trithardt-Tufts  
CARRIED

**MOTION:** To select Kara Chan as the 2022 Young Distinguished Alumni Award recipient

T. Dhaliwal/ J. Trithardt-Tufts  
CARRIED

**11. Distinguished Alumni Reception Sponsorship Proposal** (Whitney Fordham, Executive Director)

**MOTION:** To adopt the Sponsorship proposal as presented, sponsoring the Distinguished Alumni Reception for \$4,000

**MOTION:** To amend the motion to adopt the sponsorship proposal to also include an adjustment to the budget to reflect this sponsorship.

A. Khinda / T. Dhaliwal  
CARRIED

**AMENDED MOTION:** To adopt the sponsorship proposal as presented, sponsoring the Distinguished Alumni Reception for \$4,000, and adjust the 2022-23 Budget to reflect this sponsorship.

J. Trithardt-Tufts / T. Dhaliwal  
CARRIED

**12. Strategic Planning Moment** (Derrick Uittenbosch, Chair; Whitney Fordham, Executive Director)

Derrick reported on the history of strategic planning for the board. Whitney then presented on the upcoming strategic planning process.

**13. Board Competency Self-Assessment**

**14. Adjournment**

**MOTION:** To adjourn the meeting.

T. Dhaliwal/ J. Trithardt-Tufts

The meeting was adjourned at 7:57 p.m.

Minutes approved:

Chair:  Date: November 24, 2022