Present: Derrick Uittenbosch, Chair; Tony Dhaliwal, Vice Chair; Tricia Taylor, Associate Vice-Chair; Jennifer Trithardt-Tufts, Associate Vice-Chair; Keenan Beavis; Aman Khinda; Jessica Levesque; Bradley Menard; Derek Froese, Chair Emeritus; Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA(Staff); Maggi Davis, Alumni Relations Coordinator (Recording Staff); Anthony Biondi, Alumni Relations Digital Engagement Strategist (Staff),

Regrets: None

1. **Call to Order** (Derrick Uittenbosch, Chair)
   Meeting was called to order at 6:02 p.m.

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

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

MOTION: To approve the agenda for the January 25th board meeting, as presented.

J. Levesque/T. Dhaliwal
CARRIED

4. **Approval of November 23rd, 2022, Board Meeting Minutes** (Derrick Uittenbosch, Chair)

MOTION: To approve the minutes from the November 23, 2022, board meeting, as presented.

J. Levesque/T. Taylor
CARRIED

5. **Chair Update** (Derrick Uittenbosch, Chair)
   EDIO Vacancy was discussed. Any Directors interested in the position to reach out to Chair.

6. **Governance Moment** (Derrick Uittenbosch, Chair)

7. **Strategic Planning Moment** (Derrick Uittenbosch, Chair)
   A review of strategic planning was presented, followed by a discussion around the presented strategic pillars.

8. **Office Report** (Whitney Fordham, Executive Director)
   Reports were presented, showing that all sponsorship obligations were fulfilled at Convocation and Town & Gown.

9. **Alumni Open Golf Tournament** (Tony Dhaliwal, Vice-Chair)
   Call for volunteers for August 24th, 2023

10. **Wine Label Artwork Contest**
    Directors voted on artwork.

11. **Adjournment**

MOTION: To adjourn the meeting.

T. Taylor/T. Dhaliwal
CARRIED

The meeting was adjourned at 8:10 p.m.

Minutes approved:

Chair: _____ Date: March 29, 2023