

**Present:** Tony Dhaliwal, Chair; Tricia Taylor Associate Vice Chair; Bradley Menard, Associate Vice Chair & EDIO; Aman Khinda; Harman Rathore; Vlad Gavrilov; Michelle Vandepol; Jessica Levesque; Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA (Staff); Anthony Biondi, Digital Engagement Strategist(Staff); Maggi Davis, Alumni Engagement Coordinator (Recording Staff)

**Regrets:** Jennifer Trithardt-Tufts Associate Vice Chair; Alex Parkinson; Derrick Uittenbosch, Chair Emeritus

**1. Call to Order** (Tony Dhaliwal, Chair)

Meeting was called to order at 6:04 p.m.

**2. Land Acknowledgement** (Tony Dhaliwal, Chair on behalf of Jennifer Trithardt-Tufts)

**3. Approval of Consent Agenda** (Tony Dhaliwal, Chair)

**MOTION:** To approve the consent agenda for the January 31, 2024, board meeting, as presented.

**B. Menard/H. Rathore**  
**CARRIED**

**4. Chair Report** (Tony Dhaliwal, Chair)

**5. Executive Director Report** (Whitney Fordham, Executive Director)

**6. Alumni Rep on Senate Report** (Aman Khinda, Director, Senate Rep)

UFV 50<sup>th</sup> Anniversary funds will be opening.

**6. 2023/2024 Budget Discussion** (Whitney Fordham, Executive Director; Tony Dhaliwal, Chair)

Some outstanding revenues still, such as wine and frame sales.

Bradley would like to see funds move into unrestricted, looking ahead at future initiative, scholarships, food bank, events, board retreat.

Canada West Tournament- face painters, family oriented “reception”, emphasis on young women getting to see high caliber athletes in their own town.

**MOTION:** to approve \$2 000 for Canada West Basketball Championship

**T. Taylor/J. Levesque**  
**CARRIED**

**MOTION:** to approve \$5 000 for UFV Giving Day

**J. Levesque/T. Taylor**  
**CARRIED**

**MOTION:** to approve \$3 000 for UFV 50<sup>th</sup> bursary

**B. Menard/H. Rathore**  
**CARRIED**

**7. UFV 50 Discussion** (Whitney Fordham, Executive Director)

**MOTION:** to approve \$10 000 for Top 50 campaign

**T. Taylor/J. Levesque  
CARRIED**

Brainstorming a tradition: what does the UFV Alumni Association want to establish? Where do you want to see UFV Go?

**8. Director Attendance at Upcoming Events** (Tony Dhaliwal, Chair)  
Board summer social- potential dates.

**9. Adjournment**

**MOTION:** To adjourn the meeting.

**T. Taylor/M. Vandepol  
CARRIED**

The meeting was adjourned at 8: 01p.m.

Minutes approved:



Chair:

Date: March 27, 2024