



UAAA Full Board Meeting
Tuesday, January 8, 2019
Downstairs Board Room at Central Office

Call to Order – Ron Johnson

Attendance: Jennie Ravary, Jack Graf, Gary Nack, Ron Johnson, Doug Trotter, Beth Wroe, Bill Hall, Alice Finley, Megan Potts

Absent: John Kost, Carolyn Casper, Margarita Finelli, Sara Eagleson

Ron formally announced that Brad Sharp and Ellen Clark have both resigned from their positions on the board.

December Minutes: Megan Potts Reviewed and read December 2018 minutes.

Minutes approved:

1st Bill Hall

2nd Gary Nack

Visit from Laura Moore – What’s going on at the High School?

- R & D Lab
- Help Desk
- Print Shop
- Teacher/Student Technology Partnership
- Trip Down Memory Lane Project Second Semester with R&D Lab
- IDEA Day – save the date!

The UAAA would like to support UA IDEA Day with funds from the Auld Fund.

2018 Donation \$660 from the Auld Fund to support 2019 Idea Day

Motion to approve:

1st Bill Hall

2nd Ron Johnson

Approved

In addition, the board would like to use a 2019 Donation (\$660) from the Auld Fund to support 2019 Idea Day. Hopefully, these two allocations together will result in an Idea Day sponsorship level acknowledgement.

Endowment Funds may expend 4% of the corpus annually.

Motion to approve:

1st Ron Johnson

2nd Jack Graf

Approved

The Nominating Committee presented the slate of 2019 officers. The committee included: Ron Johnson, Gary Nack, Sarah Eagleson (by phone), John Kost (not available during meeting), Alice Finley, Megan Potts and Kelly Cantwell.

Slate: President: Doug Trotter Vice President: Bill Hall Secretary/Financial Reporter Jack Graf

Motion to approve:

1st Ron Johnson

2nd Gary Nack

Approved

Budget – Overview- Review

As a reminder, the UAAA largest expenses include: Website and Database

The UA+Ed Foundation is prepared (if it is approved) to take over the costs of the UAAA to allow the alumni grow in other ways. These would include developing and maintaining the UAAA and UAEd Foundation websites as the they are determined to be going forward.

Board Engagement for this year in the amount of \$100 each should be encouraged to fund the 2019 Open House.

By Laws

Overview/Read through – Bill Hall and Jack Graf

(By Laws are attached)

Motion to approve:

1st motion Jack Graf

2nd Motion Ron Johnson

Approved

Meeting Adjourned

Next meeting date: February 5 @ 5:15PM