

#  University of Maine Alumni Association

#  Annual Meeting

**Friday, June 18, 2021**

**12:00 - 3:00 p.m.**

**Via Zoom Video Conference**

**(contact** **alumni@maine.edu** **for login information)**

**Preliminary Agenda**

12:00 pm Call to Order and Introductions Rob Frank, Board Chair

12:10 pm Remarks: President Joan Ferrini-Mundy

12:40 pm Remarks: Dr. Jeff Mills, UMaine Foundation

12:55 pm Member Comment Period

1:10 pm Brief Break

1:15 pm Consent Agenda (vote required) Rob Frank

* Draft minutes of the March 2021 meeting
* Committee Activity Summary Reports

1:20 pm Treasurer’s Report Justin Labonte, Treasurer

* Review of FY21 Finances
* Preliminary FY22 Budget (vote required)

1:35 pm President’s Report John Diamond

* FY21 Review
* FY22 Goals/Priorities

 2:00 pm Board Development Kristen McAlpine, Committee Chair

* Proposed Amendments to the Association’s

Bylaws and Mission Statement (vote required)

* Outgoing Board Member Recognition
* Proposed Slate of New Board Members (vote required)
* Proposed Slate of Board Members Nominated for a Second Term (vote required)
* Proposed Slate of Executive Leadership (vote required)

2:20 pm Committee Action Items (if any)

2:30 pm New Business

* Approval of Honorary Alumni Status for Champion of UMaine Award Recipients (vote required)

2:40 pm Executive Session (if needed)

3:00 Adjournment