

**MINUTES**  
of the  
**UAA BOARD OF DIRECTORS**  
Friday, October 25, 2019

The Board of Directors ("Board") of the USAID Alumni Association ("UAA") met on Friday, October 25, 2019, at the offices of The Center for Global Development, 2055 L Street NW, Washington DC 20036, at 4:15 pm. The following UAA directors were present:

BOARD MEMBERS:

In person:

Anne Aarnes            Chris Crowley  
Jim Bever              Carol Dabbs  
Terry Brown           Nancy Tumavick

Absent:

Margaret Neuse

ADMINISTRATIVE STAFF:

In person:

Rob Sonenthal

MEETING CHAIR

Nancy Tumavick

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Nancy Tumavick called the meeting to order at 4:15 pm, and noted the presence of a quorum of the members of the Board.

**1. ELECTION OF TREASURER.**

A motion to elect Carol Dabbs as Treasurer of the UAA, made and seconded, was adopted by unanimous vote.

**2. OTHER BUSINESS.**

None.

**3. NEXT MEETING.**

The next meeting of the Executive Committee is scheduled for Thursday, November 14, at the offices of the Population Reference Bureau, 1875 Connecticut Ave NW, Suite 520, Washington, D.C. 20009, between 10:30 am and 12:30 pm.

4. ADJOURN

A motion to adjourn, duly seconded, was adopted by unanimous vote. The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert Sonenthal". The signature is written in a cursive style with a large, prominent "R" and "S".

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Rob Sonenthal  
Assistant Secretary

Approved by written consent: October 26, 2019