

MINUTES
of the
UAA EXECUTIVE COMMITTEE MEETING^[1]
Thursday, July 21, 2022
10:15 am - 12:15 pm

The Executive Committee ("ExCom") of the USAID Alumni Association ("UAA") met via Zoom on Thursday, July 21, 2022, at 10:15 a.m. The following UAA Directors, ExCom committee co-chairs, staff members and guests participated in the meeting:

BOARD MEMBERS

Present

Anne Aarnes
Jim Bever
Terry Brown

Carol Dabbs
Roberta Mahoney
Margaret Neuse

Absent

Denise Rollins

COMMITTEE CO-CHAIRS

Present:

Bette Cook
Steve Giddings
Steve Haykin
Joe Ryan
Tom Nicaastro
Carol Peasley

Joy Riggs-Perla
Alex Shakow
Rob Sonenthal
Gail Spence
Nancy Tumavick

Absent:

Alicia Dinerstein
Beth Hogan
David McCloud

Nancy Pielemeier
Rose Rakas

WEBMASTER

Joe Ryan

SYSTEMS MANAGER

Present:

Absent:

Ven Suresh

MEETING CHAIR

Margaret Neuse

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Margaret Neuse called the meeting to order at 10:15 a.m.

After calling the roll of Directors, Margaret noted that (i) a quorum of the Board was present; (ii) on behalf of the AGM Committee, Joy Riggs-Perla would be recording the decisions taken at the

^[1] These minutes reflect the excellent decision memorandum prepared by Joy Riggs-Perla on behalf of the AGM Committee; the memorandum provided by Bette Cook and Tom Nicaastro on membership statistics; and comments on early drafts provided by Joy Riggs-Perla, Alex Shakow, Bette Cook, Carol Peasley, and Carol Dabbs. The contribution of these ExCom members is gratefully acknowledged. [RBS]

