

MINUTES
of the
UAA EXECUTIVE COMMITTEE MEETING⁽¹⁾
Thursday, February 16, 2023
10:15 am – 12:15 pm

The Executive Committee ("ExCom") of the USAID Alumni Association ("UAA") met via Zoom on Thursday, February 16, 2023, at 10:15 a.m. The following UAA Board members, ExCom committee co-chairs, staff members and guests participated in the meeting:

BOARD MEMBERS

Present

Carol Dabbs
Roberta Mahoney
Chris Milligan

Margaret Neuse
Joy Riggs-Perla
Denise Rollins

Absent

Miles Toder

COMMITTEE CO-CHAIRS AND SENIOR ADVISORS

Present

Barbara Bennett
Jim Bever
Margot Ellis
Karen Freeman
Steve Haykin
Beth Hogan

Sharon Pauling
Carol Peasley
Rob Sonenthal
Gail Spence
Nancy Tumavick
Steve Wingert

Absent

Terry Brown
Bette Cook
Tom Nicastro
Alex Shakow
Christine Sheckler

WEBMASTER

Stu Callison

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 History of USAID Committee, Carol Peasley would be taking notes on the decisions reached at the meeting, and (iii) at the March 16 ExCom meeting, the Social Events Committee would be responsible for recording decisions.

⁽¹⁾ These minutes rely in part on meeting decision notes prepared by Carol Peasley on behalf of the History of USAID Committee; talking points on membership prepared by Barbara Bennett; an aide mémoire on the February 2 Board meeting provided by Margaret Neuse; and comments on an initial draft of these minutes from Joy Riggs-Perla, Margot Ellis, Carol Peasley, Stu Callison, Sharon Pauling, Chris Milligan, and Carol Dabbs. The assistance of these ExCom members is gratefully acknowledged. [RBS]

