



3rd Meeting of the Assembly of UArctic / Portland, ME, USA / June 2022

Agenda item: 6.2

Proposal – Election of Board Members to 2nd and 3rd terms

Proposal: The Executive Committee (Toyon) proposes that the Assembly make the following decisions:

- a) *The Assembly elects **Magnus Tumi Guðmundsson** and **Robert Sauvé** for a 2nd three-year term (2022-2025) on the Board of UArctic.*
- b) *The Assembly elects **Jouko Niinimäki** for a 3rd three-year term (2022-2025) on the Board of UArctic.*

References: [UARctic Constitution](#) / Article 5 – Governance and Administration

/ Article 10 – Annual Assembly

[UARctic Bylaws](#) / Section 4 – UArctic Board

/ Section 4.2 – Election of the Board

Background:

UARctic's Board is our highest governing body and has general responsibility for UArctic's strategic development and setting main priorities, including finances and staffing. The Board is made up of elected individuals all of whom serve in their personal capacities on behalf of UArctic.

In June 2022, Board members **Magnus Tumi Guðmundsson** and **Robert Sauvé** will end their 1st term on the Board and all are eligible for a 2nd term. At the same time, Board Vice-Chair **Jouko Niinimäki** will end his 2nd term on the Board, and due to his service as Board Officer, he is eligible for 3rd term.

Magnus Tumi Guðmundsson, **Robert Sauvé** and **Jouko Niinimäki** have each confirmed their interests in continuing on the Board for a 2nd/3rd term.

All three members have been actively engaged in the work of the Board, and involved in helping UArctic with public / private relations within their respective regions. The members of UArctic's Nominations Committee supported unanimously the re-election of **Magnus Tumi Guðmundsson**, **Robert Sauvé** and **Jouko Niinimäki** for a three-year term (2021-2024) on the Board of UArctic.

Current members on the Board of UArctic:

Peter Sköld (Chair)	Sweden	2nd term 2019-2022
Jouko Niinimäki (Vice-Chair)	Finland	2nd term 2019-2022
Gary Kachanoski	Canada	3rd term 2020-2023
Tore Furevik	Norway	1st term 2021-2024
Magnús Tumi Guðmundsson	Iceland	1st term 2019-2022
Anne Husebekk	Norway	2nd term 2021-2024
Johanna Ikäheimo	Finland	1st term 2021-2024



Frederik Paulsen	Switzerland	1st term 2020-2023
Pat Pitney	USA	1st term 2021-2024
Robert Sauvé	Canada	1st term 2019-2022
Ross Virginia	USA	2nd term 2021-2024