### Attendees:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Dean Eduardo Glandt</td>
<td></td>
<td>Dawn Becket – D</td>
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<tr>
<td>Matt Quale – Pres</td>
<td></td>
<td>Robert Berkovits – D</td>
<td>Greg Bedrosian – AL</td>
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<tr>
<td>Ernest Churchville – VP</td>
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<td>Jim Brennan – D</td>
<td>Jason Bethala – AL</td>
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<td>Carl Clyde – VP</td>
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<td>Jeannine Carr – D</td>
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<td>Stan Warchaizer – VP</td>
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<td>Dane Carswell – D</td>
<td>Alison Capone – AL</td>
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<td>Seville Mannickarottu – Sec</td>
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<td>Andrew Franklin – D</td>
<td>Ashish Chauhan – AL</td>
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<td>Henry (Hank) Guckes – Tres</td>
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<td>Bill Kane – D</td>
<td>Richard Cisek – AL</td>
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<td>Brad Abrams – PP</td>
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<td>Russ Miller – D</td>
<td>Ramsey Kraya – AL</td>
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<td>Eric Benshetler – PP</td>
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<td>Jay Olman – D</td>
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<td>Tim Carlsen – PP</td>
<td></td>
<td>Jason Rifkin – D</td>
<td>Jeremy Reeh – AL</td>
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<td>Farnia Fresnel – PP</td>
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<td>Alan Schultz – D</td>
<td>Wayne Robbins – AL</td>
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<td>Marion Hubing – PP</td>
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<td>Matthew Serota – AL</td>
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<td>Walter Korn – PP</td>
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<td>Alison Capponi – AD</td>
<td>Nishal N. Shah - AL</td>
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<td>Dick Mulford – PP</td>
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<td>Eileen McCarthy Feldman – AD</td>
<td>Jane Fried Sheinfeld – AL</td>
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<td>Harris Romanoff – PP</td>
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<td>Nikos Lioutas – AD</td>
<td>David Solomon – AL</td>
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<td>William McGill – AD</td>
<td>Dan White (CA) – AL</td>
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<td>Ellie Davis – F/S</td>
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<td>Jocelyn Nelson – AD</td>
<td>Sherri L. Wykosky – AL</td>
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<tr>
<td>Gabrielle Gary – F/S</td>
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<td>Craig Schorr – AD</td>
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<tr>
<td>George Hain – F/S</td>
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<td>Harry Vartanian – AD</td>
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<td>Rosette Pyne – F/S</td>
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### Positions:

- **Pres:** President
- **VP:** Vice President
- **Sec:** Secretary
- **Tres:** Treasurer
- **PP:** Past President
- **F/S:** Penn Faculty/Staff
- **D:** Director
- **AD:** Associate Director
- **AL:** At Large Member
I. **Call to Order (M. Quale)**
   - Called meeting to order at 6:01pm.

Open Action Items:

New Action Items:
**ACTION: Owner** – None

II. **Dean’s Welcome (E. Glandt)**
   - The Dean was not available.

Open Action Items:

New Action Items:
**ACTION: Owner** – None

III. **President’s Welcome and Remarks (M. Quale)**
   - Thanked the committees for senior design and awards event.
   - Several board members served as senior design judges - There were a total of 43 judges.
   - Awards event went really well. Dr. David Magerman (winner of the Yarnall award) and the faculty and students who received the awards were very enthusiastic.
   - Thanked the student engagement committee for the AWE event.

Open Action Items:

New Action Items:
**ACTION: Owner** – None

IV. **Development Office Report (G. Hain)**
   - Gabrielle spoke on George’s behalf.
   - George was at the memorial service of George Heilmeier in Texas.
   - Stan mentioned that Ralph Showers passed away recently. He was involved with courses related to RF.
   - Tim mentioned that Dr. John Lepore passed away recently (former Civil/Systems Engineering professor).
Open Action Items:

New Action Items:
ACTION: Owner – None

V. Career Services Report (R. Pyne)
- Running late due to a last minute question about negotiating salaries.
- Sent a last minute email to seniors reminding them that Career Services is around.
- Survey sent out to graduating seniors.
- Invites were sent out to all attendees of last year’s Engineering Career Day. Requests all board members to request that their companies to attend.

Open Action Items:

New Action Items:
ACTION: Matt/Gabrielle – Prepare and send letter welcoming graduating seniors.

VI. Election of 2014/2015 Board (F. Fresnel)
- Thanked the 2013 and 2014 board for their service.
- Farnia and the Past Presidents presented the proposed Board slate at the last meeting.
- There are two Director positions still available.
- Unanimous approval by the board.
- Matt – Thanked the committee and last year’s board.

Open Action Items:

New Action Items:
ACTION: Owner – None

VII. Old Business:

a. Approval of the April 21, 2014 Minutes (Directors)
- Eric pointed out that President Gutmann’s name was misspelled at three places.
- Eric pointed out that Bob’s “around the table” mentioned his inability to attend the
May 17th meeting – should have been May 12th meeting.

- Minutes approved with corrections.

Open Action Items:

New Action Items:
**ACTION:** Owner – None

b. Action Items from April Minutes (S. Mannickarottu)

- **Matt** - Talk to Russ about moving up QuakerNet link on the website. – Done and moved.
- **Matt** – Change Article IV Section 9 in the by-laws to state that board members can attend either in person or by phone. - Done
- **Gabrielle** – Explore whether a WebEx account or something similar – Done – It is not available. It would be something that we would have to do.

Open Action Items:
**ACTION:** Matt – Look into creating an IT/WebEx exploratory committee. Matt would like to have something available for the planning meeting, however.

VIII. New Business:

a. Approval of the By-Laws changes (M. Quale)

- The approved by-laws would need to be approved by the larger Alumni society.
- Matt hopes to present it during the meeting which takes place over Alumni Weekend.
- The By-Laws changes were unanimously approved.
- Marion – Asked if people can be on the board if they just call in. Matt stated that they can call-in, but they should participate in at least one event. He pointed out how Jason Rifkin created and attended an event in NYC although he does not participate locally.
- Matt thanked everyone on the committee for their help.

Open Action Items:

New Action Items:
**ACTION:** Owner – None

b. Approval of 2014/2015 calendar (M. Quale)
Stan thanked Matt for putting together a calendar without conflicts.
Matt explored creating an ICS calendar file of the EAS meetings.
Calendar unanimously approved.

Open Action Items:

ACTION:

c. Alumni Weekend (S. Mannickarottu)

- Alumni Weekend is May 16-19th.
- The picnic is on Saturday at Penn Park this year, and not Hill Field.
- Matt will present and hand a check to President Amy Gutmann, so hopefully, all of the board will be available at 1:20pm when she arrives to watch.
- Reunions for the classes ending in ‘4’ and ‘9’.
- Gabrielle – First time to be held in Penn Park. There are two entrances.
- Matt – plan to get there early.
- Russ – Can I get copies of the photos taken in the tent for the website?
- Gabrielle – There might be a bit more restrictions to access Penn Park if you are not registered.

Open Action Items:

New Action Items:

ACTION:

d. Graduate Student BBQ (H. Guckes)

- Hank was not available.
- Gabrielle provided an update.
- It will take place on July 17, rain date 18th.
- The BBQ setup might need to be moved due to complaints from nearby buildings.
- Matt – Make sure the caterer sets up four lines rather than two.
- Matt – advertisement should mention that a passport or US issued ID is required to receive alcohol.
- Who’s attending: Russ, Farnia, Rosette, Matt, Marion, Dawn, Stan, Alan, Carl, Jim
- Matt – Ernest brought up security at the meeting last year. We should alert Penn security.
- Russ – Beer available from a reunion event if there are problems obtaining the keg!

Open Action Items:

New Action Items:

ACTION: Gabrielle – Make sure security is confirmed
ACTION: Gabrielle – Make sure email invite mentions the ID requirement.

e. Student Engagement Committee (J. Olman, D. Beckett)
  • Dawn discussed the AWE-EAS event.
    o About 45 students attended. The goal was to congratulate students and introduce them to the society and the board.
    o About 7-8 board members attended.
    o AWE allowed us to email all participating seniors.
    o See if the date can be pushed back a little earlier and perhaps to set the timing to align with our board meeting.
    o Matt – Stated that it was a great event and thanked all for attending.

Open Action Items:

New Action Items:

f. Senior Design (W. Korn / S. Warchaizer)
  • Walt – We had 43 judges which was a record.
  • We were at a disadvantage due to the schedule change of the awards ceremony.
    • There was not enough time for more informal interactions between the students and judges.
  • Winners were all participants who presented after lunch. This needs to be re-evaluated.
  • As of now, Walt has not heard any concerns from faculty.
  • Stan went back and looked to see if there was a relation with the order of presentation and competition winners. He did not think there was one.
  • There was one Inquirer reporter who was present and put together an article.
  • Matt – according to the rules, 15 minutes includes set up time.
  • Gabrielle – there were teams that requested specific times which determined the times for presentations.

Open Action Items:

New Action Items:

ACTION:

g. SEAS Alumni Network Worldwide (J. Rifkin / J. Olman)
• Jay – nothing to report.

Open Action Items:

New Action Items:

ACTION:

h. Maintaining EAS Website (R. Miller)
• Added approved March minutes.
• Worked with Gabrielle to include appropriate language for QuakerNet.
• Working on senior design page and the Yarnall Award.
• New board members should provide pictures and bios.

Open Action Items:

New Action Items:

ACTION:

i. Improving Social Network Presence Update (R. Miller)
• 3152 members on LinkedIn; 331 on Facebook.
• Encouraged everyone to indicate whether or not they are attending Alumni Weekend on LinkedIn.

Open Action Items:

New Action Items:

ACTION:

IX. Around the Table (All)
• Farnia – Matt, fantastic year and looking forward to the next year.
• Russ – Look forward to seeing everyone over the weekend.
• Ernest – Have a good year!
• Tim – Great year! Russ – congratulations on your 45th reunion.
• Alan – Will be here for Alumni Weekend to celebrate his 55th reunion.
• Walt – Will be attending Yale’s graduation events this year. His grandson is graduating from Yale.
• Jim – 35th reunion from Wharton.
Stan – Congratulations to Matt and Gabrielle for a great first year.
Henry – Will be graduating this year.
Eric – Uses his AWE mug. New certificate printing for Senior Design went well.

X. Adjournment (M. Quale)
- Planning meeting is on July 21st.
- Meeting might be 1.5 hours; dinner will be provided.
- Suggestions for adding or removing to the slate of activities should be provided.
- Thanked everyone for a great year.
- The board meeting was adjourned at 7:06pm.

The next meeting is scheduled for July 21, 2014 at 6:00pm in Room 307 Levine Hall (Location to be confirmed).

Minutes prepared and submitted by Sevile Mannickarottu.