



Engineering Alumni Society

SEAS Alumni Society Board of Directors
Monthly Meeting
Monday, April 16, 2007
6:00PM, Room 307 Levine Hall

AGENDA

- I. President's Welcome & Remarks.....T. Carlsen
- II. Dean's Remarks..... E. Glandt
- III. Approval of March 26, 2007 Meeting Minutes.....A. Schultz
- IV. Senior Design Competition.....W. Korn / S. Warchaiser / H. Romanoff /
F. Fresnel /E. Churchville / B. Berkovits / M. Hubing
- V. Alumni Weekend Planning.....F. Fresnel / A.Schultz
- VI. Graduate Student Barbeque Planning.....R. Miller/L. Berryman / E.
Berryman
- VII. Voting on Proposed Board leadership and Directors.....M. Kaufman
- VIII. Development Office Report.....G. Hain
- X. Career Services Report..... R. Pyne
- XI. Around the Table..... All

* NEXT MEETING Monday, May 21, 2007 *

*** *SPECIAL PRESENTATION BY DR. SAMPATH KANNAN,
ASSOCIATE DEAN, SCHOOL OF ENGINEERING AND APPLIED
SCIENCE TO FOLLOW MEETING* ***



Engineering Alumni Society

Minutes of the Engineering Alumni Society Board of Directors
University of Pennsylvania
Philadelphia, PA 19104

www.seas.upenn.edu/alumni/

Monthly Meeting: Monday April 23, 2007 in Room 307, Levine Hall

Attendees:

Brad Abrams	Ernest Churchville	Marion Hubing	Harris Romanoff
Eric Benshetler*	Carl Clyde*	Mickey Kaufman	Craig Schorr*
Robert Berkovits*	Ellie Davis	Walt Korn	Alan Schultz
Jason Bethala*	Farnia Fresnel*	Dick Mulford	Harry Vartanian
Jim Brennan	David Goldstein	Jocelyn Nelson*	Stan Warchaizer
Tim Carlsen	Andre Golovicher*	Mike Ostrow*	
Dane Carswell	Hank Guckes	Leslie Palmieri	*via teleconference

President's Welcome and Remarks

Tim Carlsen called the meeting to order at 6:03 PM and welcomed 17 people present and 9 via teleconference. Tim asked committee heads to send him a short report summarizing activities for the year. Tim informed the BOD that Tom Cassel was given the Provost's Award, as announced in the Penn Almanac dated April 17, 2007. Tom is a past member of the EAS and a Yarnall Award winner.

Approval of March 26, 2007 Meeting Minutes

The minutes from last month's meeting were approved as submitted.

Senior Design Competition

Walt Korn reported that 17 student teams and 27 judges are lined up for Wednesday, April 25. Parking was arranged for judges who should arrive at Wu and Chen by 8 am. The first presentation will be at 8:45, followed by a morning break, a 1 hour lunch, afternoon break, and completion by approximately 3:15 pm, allowing 15 minutes for data acquisition. Walt checked out the timer which is working well. Leslie Palmieri is reviewing abstracts to be distributed to judges.



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Alumni Weekend Planning

Tim showed us a sample of a postal card mailed from SEAS with a listing of engineering events. Board members should be in the engineering picnic tent from noon to 2 pm on Saturday, May 12 when Amy Gutmann is scheduled to visit. Leslie needs to know who is coming by 5/6.

Graduate Student Barbeque

The barbeque is planned for Thursday, July 19, 2007. Board members should arrive by 11 am, and the event will end by 2 pm.

Voting on Proposed Board Leadership and Directors

Mickey Kaufman thanked his excellent nominating committee consisting of past EAS presidents. The slate for the coming school year is as follows:

OFFICERS

President – Harris Romanoff
VP1 – Nancy Harris
VP2 – Russ Miller
VP3 – Jim Brennan
Secretary – Alan Schultz
Treasurer – Stan Warchaizer

DIRECTORS

Farnia Fresnel ('06-'09)
Lauren B. Neal ('05-'08)
Jason Bethala ('05-'08)
Carl Clyde ('05-'08)
Ernest Churchville ('06-'09)
Matt Quale ('07-'10)
Jocelyn Nelson ('07-'10)
Dane Carswell ('07-'10)
Hank Guckes ('07-'10)
Eileen M. Feldman ('07-'10)
Harry Vartanian ('07-'10)

ASSOCIATES

Robert Berkovits
Craig Schorr
Hank Guckes

A motion was made and seconded to approve the slate as presented by Mickey. There was no discussion. A vote was taken and the motion was passed unanimously.

Around the Table

Harry Vartanian noted that Wharton is looking for patent services at a reduced rate. Mickey commented on the condition of masonry outside the Moore Building. Everyone thanked Time for a successful year and congratulated Harris and the new BOD for the coming year.



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Adjournment

Tim adjourned the formal meeting at 6:40 pm and stated there will be a speaker from the Sweeten Center for Penn Alumni at the May meeting.

Tim introduced Dr. Sampath Kannan, Associate Dean, School of Engineering and Applied Science who gave an enlightening talk on a new program at Penn. It is called "Engineering Creativity" consisting of three objectives: Foundations Reinforced with Applicable Case Studies, Learning How to Learn, and Communicating Ideas Exciting Others.

The next meeting is scheduled for Monday, May 21, 2007 at 6:00 PM in Levine Hall Room 307

Minutes prepared and submitted by:

Alan J. Schultz