



# Engineering Alumni Society

Minutes of the Engineering Alumni Society Board of Directors  
University of Pennsylvania  
Philadelphia, PA 19104  
[www.seas.upenn.edu/alumni/](http://www.seas.upenn.edu/alumni/)

Monday, March 22, 2010 6pm, Conference Bridge: 866-731-0899

## Attendees:

Dean Eduardo Glandt		Ellie Davis		Jason Bethala - AD	
Harris Romanoff – Pres	T	George Hain		Alison Capponi - AD	
Jim Brennan – VP	T	Rosette Pyne		Jeannine Carr – AD	
Nancy Harris – VP		Janice Rafferty	T	Richard Cisek – AD	T
Russ Miller – VP		Robert Berkovits - D	T	Bill Kane – AD	T
Farnia Fresnel – Sec	T	Dane Carswell – D		Seville Mannickarottu – AD	
Stan Warchaizer - Treas		Ernest Churchville - D	T	Wayne Robbins – AD	
Tim Carlsen - PP	T	Carl Clyde – D	T	Craig Schorr – AD	
Dick Mulford - PP		Henry (Hank) Guckes - D	T	Jane Fried Sheinfeld - AD	T
Marion Hubing – PP		Matt Quale – D	T	Jason Rifkin	T
Eric Benschetler – PP		Eileen McCarthy Feldman -D		David Goldstein	
Walter Korn – PP		Jocelyn Nelson – D		Dane Carswell	T
Brad Abrams - PP	T	Alan Schultz –D	T	David Solomon	
T = indicates teleconference		Harry Vartanian –D	T		

## President’s Welcome and Remarks

Harris opened the meeting at 6:01.

## Dean's Remarks

- The Dean was unable to attend the meeting.

## Approval of Minutes

The February minutes were approved with several corrections:

- Alan Schultz was in attendance. The spelling of his name should be corrected as well.

## Entrepreneurial Network Update

**ACTION:** Rich will send updates to Harris via email for board review prior to the next meeting.

## Speaker Series Update

- Ernest and the team (Bob, Rich, Harry, Seville) met via email and Anne Papageorge, Vice President for Facilities and Real Estate will present at the April 19<sup>th</sup> meeting.



## Engineering Alumni Society

### Senior Design Competition Update

- The invitation was distributed to the judges for the Senior Design competition. The competition will be held on April 30<sup>th</sup>.
- Janice shared that 125 chairs will be reserved. The reception will be held on the 1<sup>st</sup> floor next to the Bistro. The chairs are blue and will be covered.

### Social Networking Report

- Rich will be blogging on what it means to be an entrepreneur. Career Services has already setup the blog.
- Currently evaluating ways to leverage Facebook. The Wharton group has many ideas on how to drive traffic to the site. Updates will be forthcoming.

### Around the Table

- Harris – Attended the Penn Alumni Retreat weekend.
- Tim – The nominating committee will meet the second week of April. They will present the board slate at the next meeting.
- Ernest – Andy Jackson may be a potential speaker to discuss clean nuclear energy at an upcoming board meeting.
- Alan – Doug Glanville will be on campus on April 30 in Houston Hall.
- Harry – Harry will send Harris a summary of the content of his upcoming presentation at the university. It may be detailed on the Weiss Tech house website.
- Eric – The Penn reunion leadership conference will occur on March 26 and 27 to discuss planning for the years ending in 1 and 6. Eric will post the information on Facebook.

### Adjournment

The board meeting was adjourned at 6:25pm.

*The next meeting is scheduled for Monday, April 19th, 2010.*

Minutes prepared and submitted by Farnia Fresnel