



Engineering Alumni Society

SEAS Alumni Society Board of Directors

**Monthly Meeting
Monday, November 26, 2006
6:00PM, Room 307 Levine Hall**

Call Harris @ (267) 258-5977 if conference call line goes down

AGENDA

- I. President's WelcomeH. Romanoff
- II. Dean's Remarks..... E. Glandt
- III. Approval of Oct 29, 2007 Minutes..... H. Romanoff
- IV. Yarnall AwardM. Kaufman
- V. PE Presentation.....T. Carlsen, E. Feldman
- VI. Increasing Alumni on Reunion Committees.....E. Benshetler
- VII. Review of Alumni Society By Laws.....R. Miller
- VIII. Mid-Career Award..... J. Brennan
- IX. "Seeing is Believing!"W. Korn
- X. Speaker Series.....E. Churchville
- XI. Development Office Report.....G. Hain
- XII. Career Services Report..... R. Pyne
- XIII. Around the Table..... All

*** NEXT MEETING Monday, January 28, 2007 ***



Engineering Alumni Society

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

www.seas.upenn.edu/alumni/

Monday, November 26, 2007 in Room 207, Levine Hall

Attendees:

Brad Abrams	Dick Fallows*	Matt Quale*
Eric Benshetler*	Eileen Feldman	Wayne Robbins
Jim Brennan	Farnia Fresnel*	Harris Romanoff
Dane Carswell	Dave Goldstein*	Alan Schultz
Leslie Chen**	Hank Guckes	Stan Warchaizer
Ernest Churchville	Russ Miller*	
Carl Clyde	Jocelyn Nelson*	*Via Teleconference
Ellie Davis	Rosette Pyne	**Engineering Student

President's Welcome and Remarks

Harris Romanoff called the meeting to order at 6:03 PM and thanked everyone present and via teleconference for attending. Marlene Korn lost a sister; the funeral was today. Mark Edelson opened his 7th facility, an Iron Hill Brewery in Lancaster, PA. His presentation to the board will be re-scheduled for early next year. Harris has been in contact with Andrew Rosenthal, President of Philadelphia Penn Club, to discuss upcoming events. Possible participation with the EAS include: Visit to a green building, which may happen in the spring, and an activity with Philabundance.

Approval of October 29, 2007 Minutes

Minutes from the October 29, 2007 meeting were approved as submitted.



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Yarnall Award

Stan Warchaizer sent a letter to ***** who has graciously agreed to accept the Yarnall Award. He is from ***** and will attend the award ceremony with his wife. They will probably stay at The Inn At Penn. Ellie Davis will check into hotel and travel arrangements. Harris thanked Stan for his work.

PE Presentation

Eileen Feldman received helpful information from NSPE. They provided video, power-point, and literature to be used for the student presentation on January 28, 2008. Rosette Pyne has reserved the WU and Chen auditorium for 4:30. Fifty copies of hand-out information are needed for the students. The PE program will be advertised by web site, posters, and e-mail. Harris will speak to ESAC.

Increasing Alumni on Reunion Committees

Eric Benshetler stated that Penn Reunion Leadership Conference (PRLC) planning will begin early next year, in the January to April time frame. Eric and his committee will contact EAS members who are scheduled for 5-year reunions in 2009.

Review of Alumni Society By-Laws

After 2 hours on a conference call Russ Miller identified 16 of 22 areas needing improvement. A draft document is being prepared electronically. Harris will send it out to EAS board members for review and will confirm the presentation time required.

Mid-Career Award

Jim Brennan had a phone conversation with George Hain who is concerned about engineering staff help and time needed. The candidate should be a contributor to Penn but their age needs to be determined. A proposed criterion will be presented to the board for review. Harris mentioned seeking information on the Stuart Eichert Award.

Speaker Series

Ernest Churchville has re-scheduled Mark Edelson to speak on February 25, 2008. Another possible speaker could talk about history of the Franklin Institute. Hank Guckes suggested a visit to the Penn Boathouse in May to discuss Penn's Rowing Program. Dane Carswell and Rosette mentioned a Penn ME professor involved in improving the rowing program. Rosette identified Christopher Murray, a nanotechnology professor at Penn, as



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an excellent speaker, also Tom Cassel as a possible speaker. Harris agreed to contact engineering alumni in the area who are not board members.

Career Services Report

Rosette reported that the survey will be completed this week and will be presented to the board at our next meeting. There is a video for employers and a separate one for students on how to prepare for career day.

Around the Table

Favorable comments were made about the alumni and mentoring surveys. Russ will put the PE presentation on the web site. Ellie announced EAS board appreciation night will be on Saturday, February 2, 2008 including dinner and a basketball game against Dartmouth. A women's engineering dinner should be attended by a female representing EAS. Stan mentioned an aerospace symposium co-sponsored by Wharton.

Adjournment

Harris adjourned the meeting at 6:45 PM

The next meeting is scheduled for Monday, January, 28, 2008 in room 307 Levine Hall.

Minutes prepared and submitted by:

Alan Schultz