



Engineering Alumni Society

SEAS Alumni Society Board of Directors

Monthly Meeting

Monday, October 29, 2007

6:00PM, Greenberg Student Lounge in Skirkanich Hall

AGENDA

- I. President's WelcomeH. Romanoff
- II. Dean's Remarks..... E. Glandt
- III. Approval of Sept 24, 2007 Minutes..... H. Romanoff
- IV. Homecoming wrap up..... C. Clyde
- V. Yarnall AwardM. Kaufman
- VI. PE Presentation.....T. Carlsen, E. Feldman
- VII. Increasing Alumni on Reunion Committees.....E. Benshetler
- VIII. Review of Alumni Society By Laws.....R. Miller
- IX. Mid-Career Award..... J. Brennan
- X. "Seeing is Believing!"W. Korn
- XI. Speaker Series.....E. Churchville
- XII. Development Office Report.....G. Hain
- XIII. Career Services Report..... R. Pyne
- XIV. Around the Table..... All

* NEXT MEETING Monday, November 26, 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, October 29, 2007 in Greenberg Lounge, Skirkanich Hall

Attendees:

Brad Abrams	Eileen Feldman*	Mike Ostrow*
Eric Benshetler*	Farnia Fresnel*	Rosette Pyne
Robert Berkovits	Hank Guckes	Matt Quale
Jason Bethala*	Nancy Harris	Wayne Robbins
Jim Brennan	Mike Hugel	Harris Romanoff
Tim Carlsen	Walt Korn*	Craig Schorr*
Ernest Churchville	Russ Miller	Alan Schultz
Ellie Davis	Dick Mulford	Stan Warchaizer
Dick Fallows	Jocelyn Nelson	* Via Teleconference

President's Welcome and Remarks

Harris Romanoff called the meeting to order at 6:01 PM and welcomed everyone to Greenberg Lounge, our temporary location. Homecoming weekend was a great success. Thanks to Ellie Davis and the Engineering School Staff for the reception after the football game. Harris and others met new recruits for the EAS. On Friday night there was a fabulous dinner at the Navy Yard with a speaker, former Secretary of The Navy Lehman, a Penn Alum. On Saturday night there was a formal dinner under a tremendous tent and an outdoor celebration on College Green to kickoff Penn's 3.5 Billion fund raising campaign. Engineering's goal is to raise 150 Million by 2012. Harris thanked Leslie Palmieri for all her help with the EAS. She has relocated to Virginia with her husband's job and we wish her all the best. There will be a speaker at the November meeting. Harris will include his cell phone number (267) 258-5977 on future agendas

Approval of September 24, 2007 Minutes

The chair of the EAS By-Laws Committee should be Russ Miller and Stan Warchaizer is a committee member.



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PE Presentation

Tim Carlsen passed out sample literature which he and Eileen Feldman are exchanging. There is a tentative date of January 28, 2008, with a venue reserved, for the presentation of material to students. A professor asked about covering Engineering Ethics. Harris will advertise the presentation to the ESAC group.

Increasing Alumni on Reunion Committees

Eric Benshetler stated the goal is to have at least one engineering alum on each reunion committee. Those who undergraduate class ends in 4 and 9 will begin planning in approximately January of the prior year. Planning for classes ending in 3 and 8 is now in progress.

Review of Alumni Society By-Laws

Russ Miller reported his committee has broken down by-laws into 22 sections. There were comments on 16 sections, some of which need updating. A conference call is scheduled to come up with suggestions for the board. A document draft will be available for the November EAS meeting.

Mid-Career Award

Jim Brennan discussed making a 10 to 19 years out of school requirement for this new award. Also, the nominee must make a significant contribution to Penn. Jim, Harris, and George Hain will touch base on further details.

Seeing is Believing

Walt Korn is doing research for the best solution to viewing a presentation from a remote location using a laptop. Jocelyn Nelson mentioned a Dolby Presenter Program which she uses at work as a good tool.

Speaker Series

Ernest Churchville's committee came up with 5 choices for speakers. The winner is Dr. Paul Wolpe, a professor in Penn's Bio-Ethics Department. Stan agreed to contact Dr. Wolpe for a date in early 2008.



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Development Office Report

Ellie Davis stated that two nice gifts (1.5 million plus 8 thousand) were received for DMD and HMS programs. New facilities are scheduled for 2009. Ellie thanked Mike Hugel and Jennifer Sabatini for all their hard work.

Career Services Report

Rosette Pyne reported that a 5 and 10 year alumni survey and a survey of student's summer activities will be conducted online.

Around the Table

Stan announced that Fred Haber, an EE Professor, and Morry Love passed away recently. Hank Guckes thanked the Engineering School for the great spread of food at Homecoming.

Adjournment

Harris adjourned the meeting at 7:01 PM

The next meeting is scheduled for Monday, November 26, 2007 in room 307, Levine.

Minutes prepared and submitted by:

Alan Schultz