

University of Utah College of Engineering Alumni Association
Board Meeting - Agenda
May 22, 2017 @ 6:00pm
Warnock Engineering Building (Eccles Board Room)

1. President's Message

- a. Scholarship recipient – Nathan Wilkinson
- b. Three new board members (18 of 24 board seats have been filled)
 - i. Nate Rhodes (M.S. Bioengineering 2014) – Michael Bobbe and Chad Mann
 - ii. Jessica Elmadhoun (B.S. Chemical Eng. 2015) – Josh Grant
 - iii. Brad Burns (M.S. Material Science & Eng. 2009) – Brandon Brown
 - iv. Two additional prospective board members: Tony Curtis (Ken Milne) and Greg Garcia (Jeff Johns)
- c. Paul Summers, Jeff Johns, and Russ Brimley have stepped down from the board.
- d. Member terms – Erin and Jennifer's 1st terms expire with the option of a 2nd, 3-year term

2. Board meeting

- a. Candidates interested in Academic and Education committee chairs
- b. Anchor – Need to **flood** Vince (Vincent.Horiuchi@utah.edu) with stories, company events, awards, volunteer opportunities (please CC Josh and I on your emails)
- c. Committee status
 - i. Networking Outreach
 1. Alumni Social – Next planned for August 17th
 - a. Budget of \$800—where?
 - b. Have a laptop to coordinate alumni association sign-up
 2. Board Social – BIG thanks to Josh for coordinating
 3. USPE Continuing Ed Event (thanks Jolie, Erin, Rebecca)
 - ii. Academic Outreach
 1. Synergies with Amy Gleason from Career Services/Alumni
 2. Video interviewing
 3. Alumni recruitment and engagement
 - iii. Educational Outreach
 1. Capstone engineering class at Olympus (request 5/15 for event on 5/18)
 2. How to get engaged with COE Outreach?
- d. Engineering alumni email blast
 - i. Effectiveness
 - ii. Receiving these? Sign up @ <http://www.coe.utah.edu/aaa#tab-7>
 - iii. Only requires your name and email
 - iv. Branding - Leave behind is complete!

3. Other business

- a. Contact information to Rich Norland (RNordlund@comre.com)
- b. Website updates?
- c. Events for calendar? EAA Social
- d. Next executive board meeting on Tuesday, September 12, 2017 at 12pm?
- e. Next board meeting on Wednesday, September 20, 2017 at 6pm?

4. Round Table



COLLEGE OF ENGINEERING ALUMNI ASSOCIATION BOARD MEMBERS

May 19, 2017

	Board Member	Term	Expires	Computing	Civil & Env.	Electrical & Comp.	Chemical	Bioengineering	Material Science	Mechanical
Executives	Austin Van Otten	2	2019							X
	Dave Booth	2	2018		X					
Networking Outreach	Erin Jepperson - Chair	1	2017		X					
	Brandon Brown	2	2018				X			
	Chris Spencer	2	2018			X				
	Dax Anderson	2	2019						X	
	Rebecca McGowan (student)	1	2019	X						
Academic Outreach	Brett Matsumura - Chair	2	2018				X			
	Nick Ellerbeck	2	2018							X
	Michael Bobbe	1	2019					X		
	Peter Millson	1	2019					X		
	Jennifer Jacobsen	1	2017							X
Education Outreach	Eric Lundquist	1	2019			X				
	Brad Burns	1	2020						X	
Undecided	Chad Mann	1	2020			X				
	Jessica Elmadhoun	1	2020				X			
	Ken Milne	1	2019		X					
	Nate Rhodes	1	2020							X
	Rich Nordlund	2	2016				X			
Ex Officio Members										
			Totals	1	3	3	3	3	2	3