



University of Utah College of Engineering Alumni Association
Board Meeting - Agenda
March 1, 2018 @ 6:00pm
Lassonde Studios (Conference Room 1027)

1. President's Message

- a. Networking Outreach Chair, Erin Jepperson, has stepped down from the board.
 - i. Replacement nominees
 - ii. Board member retention and transition
- b. One potential new board member – Jacob Abraham (MS in Petroleum Engineering 2015, Dominion Energy)
- c. 22 of 24 seats remain filled (5 members will be retiring at the next board meeting)
- d. Annual Retired board member dinner
 - i. Gift distribution
 - ii. People that are leaving/have left that year
 - iii. Scholarship recipient introduction
 - iv. Accomplishments throughout the year

2. Board meeting

- a. Networking Outreach
 - i. Lassonde Studios
 - ii. Evening Social
 - iii. USPE Continuing Ed Conference (WEB on May 5) – Need 2-3 volunteers
- b. Academic Outreach
 - i. Career Fair Prep Week for Fall 2018
- c. Educational Outreach
 - i. Boy Scout events
 - ii. Refugee events
 - iii. Engineering day

3. Other business

- a. Anchor
 - i. Stories
 - ii. Volunteer Request
 - iii. Donation Link
- b. Scholarship Status
- c. Website updates
- d. Calendar updates
- e. Next executive board meeting on Thursday, May 10th at 5:30pm?
- f. Next board meeting on Thursday, May 17th at 6pm?

4. Committee Working Groups



**COLLEGE OF ENGINEERING ALUMNI ASSOCIATION BOARD MEMBERS
March 1, 2018**

	Board Member	Term	Expires	Computing	Civil & Env.	Electrical & Comp.	Chemical	Bioengineering	Material Science	Mechanical
President	Austin Van Otten	2	2019							X
	Brandon Brown	2	2018				X			
Networking Outreach	Chris Spencer	2	2018		X					
	Chad Mann	1	2020		X					
	Erick Cuentas	1	2020			X				
	Ken Milne	1	2019		X					
	Rebecca McGowan (student)	1	2019			X				
	Russell Merrill	1	2021		X					
	Brett Matsumura - Co-Chair	2	2018				X			
Academic Outreach	Jessica Elmadhoun - Co-Chair	1	2020			X				
	Brad Burns	1	2020				X			
	Nick Ellerbeck	2	2018							X
	Michael Bobbe	1	2019					X		
	Greg Garcia	1	2020				X			
	Tony Curtis	1	2020		X					
	Peter Millson	1	2019					X		
	Nate Rhodes - Co-Chair	1	2020					X		
	Ahmed Elmadhoun - Co-Chair	1	2020				X			
	Dave Booth	2	2018		X					
Education Outreach	David Merrill	1	2021							X
	Jennifer Jacobsen	2	2020							X
	Nathan Wilkinson (student)	1	2020	X						
Ex Officio Members	Rich Nordlund						X			
	Totals		22	1	4	3	6	3	1	4