



University of Utah College of Engineering Alumni Association Board Meeting - Agenda June 5th, 2019 @ 6:00pm Warnock Engineering Building – Eccles Board Room

- 1. President's Message (20 minutes)
  - a. New Board Members:
    - i. None
    - ii. Andrew Swindle moving on to Waterford School
    - iii. 21 board members and 2 student members
      - 1. Can have up to 24 board members, not counting the student members, according to Article III, Section 2 of the bylaws
      - 2. New Student Members
        - a. Thank You to our Outgoing Student Members
          - i. Anna Rice
          - ii. Bryan Luu
        - b. Kody Dockstader
          - i. kodydockstader@gmail.com
        - c. Suzi Creveling
          - i. suzi.creveling@gmail.com
      - 3. Austin is the only board member retiring this year.
        - a. Outgoing Message
      - 4. President Vote
  - b. Coordinating with Jolie and Dianne for events
    - i. <u>dleonard@coe.utah.edu</u>
      - 1. Update on outreach events and Board support
    - ii. jcoleman@coe.utah.edu
      - 1. Update on Continuing Education Event
- 2. Committee Breakout Session (20 minutes)
  - a. Set Dates for next events
  - b. Please feel free to sit in on committee discussion of your choice
  - c. Academic Outreach
    - i. Jessica stepping down as chair
    - ii. Upcoming Event Career Fair Boot Camp
      - 1. September 16th-18th
  - d. Networking Outreach (Greg and Ken)
    - i. Next Event/Social
  - e. Educational Outreach (Ahmed)
    - i. Next Event
- 3. <u>Committee Discussion Recap and Other business (20 minutes)</u>
  - a. Please respond to meeting invites
  - b. Meetings scheduled for the rest of the year
    - i. September 25<sup>th</sup> 6:00 pm
    - ii. November 20<sup>th</sup> 6:00 pm
  - c. Board Meeting Location Any potential hosts for upcoming meeting?
  - d. Scholarship Status
  - e. Scholarship Essay Question Revision



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	Board Member	Term	- 1	Computing	CIVII & ENV.	Electrical & Comp.	Chemical	Biomedical	Material Science	Mechanical
President	Tony Curtis	1	2020		×					
Vice President										
	Greg Garcia - Co-Chair	1	2020				X			
	Ken Milne - Co-Chair	2	2022		X					
Networking Outreach	Chad Mann	1	2020			×				
	Erick Cuentas	1	2020				×			
	Russell Merrill	1	2021		×					
	Jessica Elmadhoun	1	2020				X			
	Brad Burns	1	2020						×	
	Jacob Isaac K. Abraham	1	2021				X			
100000	Jeff Brown	1	2021						×	
Academic Outreach	Michael Bobbe	1	2019					×		
	Parker Tyler	1	2021					×		
	Pete Singh	1	2021		X					
	Peter Millson	1	2019					×		
	Ahmed Elmadhoun - Chair	1	2020				×			
	Dana Tangren	1	2020		X					
	David Merrill	1	2021							×
Education Outreach	Jennifer Jacobsen	2	2020							×
	Larry Milner	1	2021		×					
	Nate Rhodes	1	2020					×		
	Scott Pessetto	1	2021				×			
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Stadelit Mellibers	Suzi Creveling	1	2020							
	Dean Richard Brown					×				
	Austin Van Otten									×
0,000	Dianne Leonard									
CY CHIEF	Josh Grant									
	Jolie Coleman-Hardy									
	Richard Nordlund						×			