

Engineering Alumni Association (EAA) Board Meeting – 15 Nov 2023

Attendees: David Merrill, Craig Pessetto, Kristian Blomquist, Cameron Kergaye, Matt Kitterer, Brett Matsumura, Larry Milner, Russell Merrill, Lance Hobbs, Jacob Abrahams, Mario Costanzo, Tony Niven, Taylor Thorpe, David Bean, Chad Hogan, Dave Weinstein, Jeff Brown, Hoss Forrest Travis Colledge and Scott Pessetto

Discussion/Action Items

- Reviewed and approved meeting minutes from 23 Aug 2023 board meeting.
- Thanks to Kristi and Matt for preparing name tents and providing dinner!
- Kristian Blomquist confirmed as the new EAA Vice President. Congratulations.
- Confirmed the following board members and their committee assignments:
 - Academic - Taylor Thorpe & Tony Niven
 - Networking - David Bean
 - Education - Chad Hogan
 - Scholarship - Dave Weinstein
- Committee growth: currently 21 members with space for three more (24 total).
 - Added three Computer Science members after six years with zero!
 - Currently only two female board members. Desire to increase to 4-5 in 2024.
- Out of State board members – how can we utilize them?
 - Abby Campbell – BS ME from Utah & MS Advanced Manufacturing and Design from MIT currently works in Boston. Abby is willing to help with resume reviews, mentoring and video presentations.
- Engineering Ambassador Banquet 13 Mar 2024 at 6 pm – Need 5-6 volunteers. Travis Colledge and Hoss Forrest have volunteered – we need 3-4 more.
- USPE May 2024 Conference: EAA Volunteers
 - Event Liaisons: Hoss Forrest and Taylor Thorpe
 - Potential Speakers: Cameron Kergaye – UDOT, Chad Hogan – HAFB, Larry Milner – EWOB and Mario Costanzo – Sustainability/Resources (Water/Power, etc.)

Education Committee – Discover Engineering Dates

<u>Dates</u>	<u>High School</u>
<u>December 2023</u>	
Tue & Wed; Dec. 5-6 Thu; Dec. 14	Hunter High: 4200 S 5600 W, West Valley SL Center for Science Education: 1400 W Goodwin Ave, SLC
<u>January 2024</u>	
Wed & Thu; Jan 10-11 Tue; Jan. 16 Tue & Wed; Jan 23-24 Mon; Jan 29	Advanced Learning Center: 161 E 400 N, Salem Utah County Academy of Sciences: 2121 N 550 W, Provo Bountiful High: 695 Orchard Drive, Bountiful Rowland Hall: 720 Guardsman Way, SLC
<u>February 2024</u>	
Tue & Wed; Feb 20-21	Murray High: 5440 S State Street; Murray
<u>March 2024</u>	
Wed & Thu; March 6-7 Wed; March 27	Bingham High: 2160 South Jordan Pkwy, South Jordan Green Canyon High: 2960 Wolf Pack Way North; N Logan
<u>April 2024</u>	
Tue; April 9 Tue; April 23	North Sevier High: 350 West 400 North, Salina Uintah River: 988 E 7500 S, Fort Duchesne

The presentations typically run from 7:30am to 2:30pm. Please stay as long as your schedule allow (1-2 hr is great). Please contact Morgan Boyack or Larry Milner to sign up or for further details at morgan.boyack@utah.edu.

Scholarship Committee

- Advertised the EAA scholarship several times at the Fall 2023 Boot camps events.
- Considering a third scholarship of \$ 2,500/student.
- Please use the link below for donations to the EAA Engineering Board Scholarship.
<https://ugive.app.utah.edu/designation/21?specialInstructions=EAA%20Scholarship%20Fund:%20EN14931-40165>

Networking Committee

- Four EAA board members participated in the U Alumni Scholarship 5k Fun Run. Matt ordered and provided NURD T-shirts to runners and all EAA board members. Thanks!
- Exploring potential board meeting venues: Air flight Museum, Utah Stadium, Eccles Theater, etc. **Action: Jessica by 15 May 2024**
- Forever Utah Alumni Network (FUN): EAA member support requested for mentoring. Feedback from students has identified greater need than current support.

Academic Committee:

- The Fall boot camp was held Sep 18 & 19 with over 160 students attending. The student feedback was very positive with a few suggestions for improvement.
- The 2024 Spring Boot Camp is planned for Monday, January 29, 2024 from 5:30 -7:30 in the Warnock Building with networking and pizza from 7:30 – 8 pm.
- Spring Boot Camp Format - Three 40-minute presentations: 1) The 2023 Standard for Great Resumes 2) Practical Networking - How to make connections and find jobs 3) Career Launchpad: Navigating the job market.
- Students can send their resumes for review. **Action: Jeff Brown Feb 2024**
- Prepare flyer for distribution to departments. **Action: Matt by 15 Jan 2024**
- Great work to Jeff and his committee for getting the planning started early!

Next General Board Meetings: 28 Feb 2024, 15 May 2024, 28 Aug 2024. Thanks for your participation! Please let me know if you have corrections or additions to these minutes.

Regards,

Scott

Attending 11/15	Board Member
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Y	Scott Pessetto

N	Jessica Smith
Y	Russell Merrill
Y	Hoss Forrest
Y	Lance Hobbs

Y	Jeff Brown
Y	David Merrill
Y	Cameron Kergaye
Y	Craig Pessetto
Y	Kristian Blomquist

Y	Larry Milner
N	Clint Brown
Y	Brett Matsumura

Y	Jacob Abraham
Y	Travis Colledge
Y	Mario Costanzo

Y	David Bean
Y	Chad Hogan
Y	Tony Niven
Y	Taylor Thorpe
Y	Erin Blessings

Y	David Weinstein
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Y	Holly Tang
Y	Kat Kelsch

COLLEGE OF ENGINEERING ALUMNI ASSOCIATION BOARD MEMBERS
December 6, 2023

	Board Member	Shirt Size	Term	Expires	Computing	Civil & Env.	Electrical & Comp.	Chemical	Biomedical	Material Science	Mechanical
Leadership											
President	Scott Pessetto	L	2	2024				XX			
Vice President	Kristian Blomquist	L	1	2025			XX				
Outreach Leads											
Networking Outreach	Jessica Smith	WM	1	2025					XX		
	Russell Merrill	XL	2	2024		X					
	Hoss Forrest	2XL	1	2025							X
	Lance Hobbs	XL	1	2026			X				
	David Bean	2XL	1	2026	X						
Academic Outreach	Jeff Brown	L	2	2024						XX	
	David Merrill	L	2	2024							XX
	Cameron Kergaye	S	1	2025						X	
	Craig Pessetto	M	1	2025							X
	Tony Niven	S	1	2026	X						
	Taylor Thorpe	WL	1	2026							X
Education Outreach	Larry Milner	XL	2	2024		XX					
	Clint Brown	M	2	2025							X
	Brett Matsumura	XL	1	2026				X			
	Chad Hogan	L	1	2026							X
Scholarship Committee	Jacob Abraham	2XL	2	2024				X			
	Travis Colledge	2XL	1	2025		X					
	Mario Costanzo	L	1	2026							X
Unassigned	Erin Blessings	WM									
Total Board Members =											
Student Members	Holly Tang	WM	1	2024							
	Kat Kelsch	?	1	2024							
Ex Officio	Dean Richard Brown						X				
	Austin Van Otten										X
	Dianne Leonard										
	Josh Grant										
	Matt Kitterer										
	Richard Nordlund										
Tony Curtis							X				

"XX" indicates liason between EAA and engineering department

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Outreach Leads										
Networking Outreach	Jessica Smith	1	2025					XX		
	Russell Merrill	2	2024		X					
	Hoss Forrest	1	2025							X
	Lance Hobbs	1	2026			X				
	David Bean	1	2026	X						
Academic Outreach	Jeff Brown	2	2024						XX	
	David Merrill	2	2024							XX
	Cameron Kergaye	1	2025						X	
	Craig Pessetto	1	2025							X
	Tony Niven	1	2026	X						
	Taylor Thorpe	1	2026							X
Education Outreach	Larry Milner	2	2024		XX					
	Clint Brown	2	2025							X
	Brett Matsumura	1	2026				X			
	Chad Hogan	1	2026							X
Scholarship Committee	Jacob Abraham	2	2024				X			
	Travis Colledge	1	2025		X					
	Mario Costanzo	1	2026							X
Unassigned	Erin Blessings									
Total Board Members =										
Student Members	Holly Tang	1	2024							
	Kat Kelsch	1	2024							
Ex Officio	Dean Richard Brown					X				
	Austin Van Otten									X
	Dianne Leonard									
	Josh Grant									
	Matt Kitterer									
	Richard Nordlund									
	Tony Curtis						X			

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