



University of Utah College of Engineering Alumni Association
Board Meeting - Agenda

May 18, 2016 @ 6:00pm
Warnock Engineering Building (Eccles Board Room)

1. President's Message
 - a. Assistants/Co-chairs for committees
 - b. Committee status
 - i. Networking Outreach (USPE and Speed Dating event with TBP)
 - ii. Academic Outreach
 - iii. Educational Outreach
 - c. Please provide a 2 week notice to volunteers, if possible
2. Board meeting
 - a. ECE GSAC Student Poster Competition \$250 Donation
 - b. Board member terms—see attached
 - i. 6 year term has expired for Rich Norlund, Peter Ashdown, Michael Gill, and Jeffery Holman
 - ii. An additional 3 year term requested for Austin Van Otten, Stephen Jacobs, Will Radford, and Dax Anderson.
 - iii. Peter Millson is a new board member.
 - iv. Need to add **SIX** new members to get to 24 voting members, if all renew.
 1. Please send recommendations to Josh or myself.
 2. Look for people that have the following characteristics: extroverted, volunteers, responsive to communication
 - c. Scholarship recipients have been notified.
 - i. Review requirements
 - d. Pass-along content
 - e. EAA Social
3. Other business
 - a. Any updates needed for website?
 - b. Events for calendar?
 - c. Next meeting is September 14th in WEB at 6pm
4. Round Table