

University of Utah College of Engineering Alumni Association
Board Meeting - Agenda
November 20th, 2019 @ 6:00pm
Warnock Engineering Building – Eccles Board Room

1. President's Message (20 minutes)
 - a. New Board Members:
 - i. Chelsie Armstrong – New Development Officer
 - ii. 20 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. Need to fill a couple of seats, including finding one representative from the School of Computing
 - b. Outreach discussion with Emily Howsley
 - i. Videos Vignettes
 - ii. Girls Who Code
 - iii. Spring Semester Dinner w/ Ambassadors
 - c. Meetings scheduled for Upcoming Year:
 - i. Executive Meeting – March 11th
 - ii. Board Meeting – March 18th
 - iii. Executive Meeting – June 10th
 - iv. Board Meeting – June 17th
 - v. Executive Meeting – September 9th
 - vi. Board Meeting – September 16th
 - vii. Executive Meeting – November 11th
 - viii. Board Meeting – November 18th
 - d. One-on-One Meetings with Board Members
 - i. Still an item that needs to be completed
 - e. Coordinating with Jolie and Dianne for events
 - i. dleonard@coe.utah.edu
 - ii. jcoleman@coe.utah.edu
2. Board Items (30 minutes)
 - a. Board Revisions
 - i. Treasurer and Secretary
 - ii. Department Liaisons
 - b. Website Updates
 - i. Content
 - ii. Purpose
 - iii. Please send suggestions to Tony at tonyc@horrocks.com by December 1st
 - c. Event Calendar and coordination with COE
 - d. Scholarship – New Question Submitted
3. Committee status (10 minutes)
 - a. Academic Outreach
 - i. Spring Boot Camp – February (need to plan now)
 - b. Networking Outreach (Greg and Ken)
 - i. Tailgating Event Recap
 - ii. Upcoming Food Bank Date – January 30th, 6:00-7:30 pm
 - c. Educational Outreach (Ahmed)
 - i. Events Update



COLLEGE OF ENGINEERING ALUMNI ASSOCIATION BOARD MEMBERS
November 14, 2019

	Board Member	Term	Expires	Computing	Civil & Env.	Electrical & Comp.	Chemical	Biomedical	Material Science	Mechanical
Leadership										
President	Tony Curtis	1	2020		X					
Vice President										
Secretary										
Treasurer										
Outreach Leads										
Networking Outreach	Greg Garcia	1	2020				X			
	Ken Milne	2	2022		X					
Academic Outreach	Jessica Elmadhoun	1	2020				X			
Education Outreach	Ahmed Elmadhoun	1	2020				X			
Board Members										
	Brad Burns	1	2020						X	
	Chad Mann	1	2020			X				
	Clint Brown	1	2020			X				
	Dana Tangren	1	2020		X					
	David Merrill	1	2021							X
	Erick Cuentas	1	2020				X			
	Jacob Isaac K. Abraham	1	2021				X			
	Jeff Brown	1	2021						X	
	Jennifer Jacobsen	2	2020							X
	Larry Milner	1	2021		X					
	Nate Rhodes	1	2020				X			
	Parker Tyler	1	2021				X			
	Pete Singh	1	2021		X					
	Russell Merrill	1	2021							
	Scott Pessetto	1	2021				X			
Total Board Members = 20										
Student Members										
	Kody Dockstaeder	1	2020							
	Suzi Creveling	1	2020			X				
	Dean Richard Brown									
	Austin Van Otten									X
	Dianne Leonard									
	Josh Grant									
	Chelsie Armstrong									
	Jolie Coleman-Hardy									
	Richard Nordlund						X			

"X" indicates liaison between EAA and engineering department