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**