

**Villanova University Alumni Association
Engineering Alumni Society
Minutes
10 April 2008**

Welcome and Call to Order:

Matt Marquardt, called the 79th meeting of the Engineering Alumni Society to order at approximately 6:15pm, on 10 April 2008.

Dean's Report:

No report was provided.

Alumni Association Report:

No report provided.

Treasurer's Report:

The report was distributed by Bill and accepted by the Board.

Department Liaison Reports:

- a. Mechanical Engineering – Report provided by Amy (attached).
- b. Electrical and Computer Engineering – Report provided by Jessica (attached).
- c. Chemical Engineering – No report provided.
- d. Civil and Environmental Engineering. – No report provided.

Student Report:

No report provided.

Old Business:

- a. Actions from last Meeting: All actions were reviewed. Updates were provided for incomplete actions.
- b. Membership Report – no comments recorded.
- c. Scholarship Committee – The Board approved \$9,000 for scholarships. Sean will contact the Dean's Office to identify candidates.

New Business:

- a. Alumni Board Elections – Matt announced the following nominees for EAS Board Officer positions:

President - Sean O'Donnell

First Vice President - Al Fazzini

Second Vice President - Vince Wagner

Treasurer - Bill O'Donnell

The attending EAS Board members voted 9-0 in favor of accepting the nominees. The remaining Officer position, Secretary, has yet to be filled. Matt officially turned the reins over to Sean.

- b. Award Nominations and Banquet Date – 2008 – The banquet has been officially moved to the fall time frame. Sean will coordinate details with the Alumni Office. Sean will contact the Award Nominations Committee to discuss the current status of the nomination process.
- c. Student Projects – The Board approved \$14,000 for student projects. Sean will notify student project teams that will be receiving financial support from the EAS.
- d. EAS Board membership – Sean will be contacting each Board member to verify their interest in remaining part of the EAS Board.

Next Meeting:

The next meeting will be scheduled for Sep 08. Sean will provide an exact date later.

Actions:

- 1.** Check 5013C status of EAS – Butch A., Gary O., John H., Sep 08
- 2.** Contact John Cacciola about Awards Banquet Sponsor letters – Lynda, Sep 08
- 3.** Check with Alumni Office about linking EAS members to a specific Service event and report out to EAS Board – Lynda, Sep 08
- 4.** Notify Student Project Teams of financial support from EAS – Sean, 15 Apr 08
- 5.** Send out scholarship offer letters – Sean, 30 Apr 08
- 6.** Notify graduating Seniors of 1 year free membership in EAS – Sean, 15 May 08
- 7.** Submit Department Liaison Reports – Jenny, Lynda, Jessica, Amy, 5 Sep 08
- 8.** Provide date for next meeting to EAS Board Members, Sean 30 Aug 08
- 9.** Send next meeting date to Dean’s Office – Sean, 1 Sep 08
- 10.** Order food for next meeting – Matt, 10 Sep 08