

Attendees: Jim Zaleski, Gary Olsen, Bob Gordon, Steve Lester, Jessica Sant, John Happ, Jen Papatolis, Sean O'Donnell, Bill O'Donnell, Butch Achionne, Dennis Mordan, Matt Bochanski, James O'Leary, Matt Marquardt

Regrets: Linda Capuzzi, Vince Wagner, Al Fazzini

EAS Strategic Planning

- Gary Olsen presents the new EAS Strategic Plan (statement and vision) with Action Items
 - Board to accept alternate mission statement proposed by GO
 - GOAL 1:
 - Support the strategic goals of the CoE
 - GOAL 2:
 - Sponsor unique outreach activities for alumni & EAS students, etc.
 - GOAL 3:
 - Create Board Member/Officer Roles & Responsibilities & Annual Budget, etc.
 - GOAL 4:
 - Benefits/motivation to membership, etc.
- Discussion
 - SO: What is the strategic goal/plan of the College of Engineering? BO: One of the primary goals (forthcoming) is to heighten the national image of the CoE.
 - BG: Ensuring active alumni base even outside the Delaware Valley...
 - SO: Interviewing/speaking to prospective students.
 - SL: We need to ensure that within the Delaware Valley VU is a first choice for regional students.
 - SO: The board members need to be more involved. 2 events (dinner, social events)
 - BA: What do the CoE & the University see in us? GO: Both are supportive of the EAS Board and the Strategic Planning process.
 - JS: The board needs to be more involved in increasing membership.
 - SO: There could be a great deal of benefit in surveying the membership (as well as the non-members)
 - GO: The board needs to think at the 30,000 ft level, let the individual groups (which could include faculty or non-board members) focus on completion of the goals.
 - DM: During the previous meeting, we discussed breaking into groups to tackle some of these goals as well as supporting some of our initiatives. Groups created as follows:
 - Goal 1 – S. O'Donnell, Fazzini, Wagner, Marquardt
 - Goal 2 – Mordan, Bochanski, Papatolis, Capuzzi (need to confirm)
 - Goal 3 - Achionne, Lester, O'Leary, B. O'Donnell
 - Goal 4 – Sant, Gordon, Happ, Zaleski

Treasurer's Report

- Alumni is still compiling cost for September event
- Giving out approx \$10K

Department Liason's Reports

- ECE:
 - Green energy was the topic for ECE Day. 2 student projects sponsored by the EAS were voted as best in show.
 - ECE is working on a new initiative with the Nursing College as part of the IEEE Humanitarian Challenge Group. Project opportunity for seniors to improve health care in rural.
 - Smart Grid Symposium on 4Nov09. 100 students and a variety of companies attended (PECO, Viridity Energy, PA Public Utility Commission, International Battery, etc.).
 - See attached email for more details
- ME:
 - No report – need a Mechanical Liason (Action taken by MB)
- ChE:
 - No report
- CE:
 - No report

Membership Report

- 111 members paid for 2009-2010
- 1st contact was October, another will be sent out in November, and again in December
- Membership confirmation is by request

EAS Board Member and Officers Roles & Responsibilities

- Need to review By-Laws to determine proper number and expectations of membership
 - See pg 3 of minutes for most recent list of EAS Board members
- Need to balance by educational diversity.
- Matt will be the ME liaison moving forward.

Discussion

- Goal 1 – SO, AF, VW, MM
- Goal 2 – DM, MB, JP, LC
- Goal 3 - BA, SL, JO, BO
- Goal 4 – JS, BG, JH, JZ

Next Meeting

- Will be scheduled for 13Dec09

Action Items

- Need to consider ME Liaison & Engineering Faculty member and multiple Board members
- JS to discuss Engineering Faculty member
- JO to contact AF for “current” list of EAS Board member
- SO to send BG email regarding award dinner action

EAS Board Members – “Current” List

1. Sean O'Donnell – President
2. Alexander Fazzini – VP
3. Vincent Wagner – VP
4. Dennis Mordan – Treasurer
5. James O'Leary – Secretary
6. Jessica Sant – ECE Liaison
7. Lynda Capuzzi – CE Liaison
8. Jenny Papalolis – ChE Liaison
9. OPEN – ME Liaison
10. Bob Gordan – Awards Liaison
11. Butch Acchione
12. John Happ
13. Matt Bochanski
14. Steve Brady
15. Bill O'Donnell
16. Matt Marquardt
17. OPEN
18. Steve Lester
19. James Zaleski

Other regular board meeting attendees:

Joe Pawelczyk - Student Rep
Gary Gabriele - Dean of Engineering
Gary Olsen - Alumni
Christine Acchione - Alumni