



**Annual Meeting
Sunday, September 23, 2012
Elkins Park Campus**

Board Members in Attendance:, Shereen Hakki, , Dennis H. Lyon, Robert A. Rosenberg, Kenneth W. Savitski, Robert N. Spivack,

Board Members via phone: Victoria L. Dzurinko, David W. Friess, La'Shandra Holmes-Russell, Gary S. Litman, John T. Ochsenreither

Faculty/Staff in Attendance: Victor H. Bray, Lynne Corboy, Jamie Lemisch, Thomas L. Lewis, Audrey Smith, Richard Vause

Student Attendees: Rahul Gupta, Nora Jean Standley

Welcome and Introductions

Dr. Spivack welcomed the faculty and students in attendance and led a round of introductions. The meeting was then convened.

Approval of Minutes (5/5/12)

With the hiring of new staff for Student Affairs, space on the first floor of the West building needed to be modified to create additional offices. This space will also now house the Dean of Student Affairs and will be completed shortly.

Because of problems with the landlord and space concerns, we moved one of The Eye Institute's satellite locations from Mt. Airy to Chest

Discounted member rate for University CE
Discount on professional liability insurance if applicable to all of our alumni
Coordinate pre-phonathon mailing from an alumnus announcing that calling will begin.
Can we organize second raffle – possibly raffle off a car?
Are there other games of chance that would engage alumni to participate while giving back to the University?
Look to former raffle winners and their spouses
Engage CER alumni by talking to them about dwindling federal funds
Work to engage students before they become alumni
Mentoring opportunities
Small group etiquette training events

Jamie indicated that as committee assignments are finalized, the outcomes from today's discussion will be handed off to the appropriate committee to investigate further.

Committee Reports

College of Education and Rehabilitation – La'Shandra Holmes-Russell

The committee convened by phone to develop some goals for the year. The initial goal will be to get the word out regarding CER representation on the Alumni Association Board and come up with a plan for engaging CER alumni. This will be accomplished via an article in the Alumni Magazine (which will also talk about all of the association's goals for the year) Additionally, the committee will work with Jamie to create an electronic survey to solicit input from CER alumni regarding what type of interaction they would like to have with the University and the Alumni Association. The timeline for the survey is to have it out by late October with results and new objectives to be prepared in time for the next full board meeting.

Osborne College of Audiology – given by Jamie Lemisch on behalf of the OCA representatives

The Committee met via conference call to discuss goals for the year. Fiscal Year 2013 goals include:

Launch the 2nd Annual Osborne College of Audiology Alumnus of the Year Award in conjunction with the Pennsylvania College of Optometry Alumni awards

Committee is currently reviewing the nominations materials to determine if updates or revisions are necessary. Revisions will be submitted to Jamie by 09/30/12

- o Launch the award via the website and other Audiology related or(o)JTJET4 Revi-3(h0 1 033.22 70o2o/F

ALUMNI ASSOCIATION

Quarterly Treasurer's Report FY 2012-13 Through June 30, 2012

Balance as of July 1, 2011	\$66,680
Income	
Revenue	\$ 10,273
Interest & Dividend	\$ 991
Gains (losses)	(\$2,247)
Expenditure	(\$ 5,500)
Balance as of June 30, 2012	\$70,196

Revenue – BIO Fundraiser
March - \$8,677 – 24 units
April - \$1,197 – 3 units
May - \$399 – 1 unit
July - \$2,793 – 7 units

Expense – Student Awards
August - \$1,500 – award for PA graduate
April - \$4,000 – four awards for PCO graduates

Fiscal Year 2012-2013 Expenses include:
July - \$2,000 – four awards to PA graduates
\$5,000 TEI Renovation Fund Pledge – to be paid in October
Commencement awards in May 2013