Annual Meeting
Sunday, May 18, 2014
Holiday Inn Philadelphia Stadium
900 Packer Ave
Philadelphia, PA 19148

Board Members in Attendance: David W. Friess, Harry Kaplan, Dennis H. Lyons, Amanda M. Marchegiani, Robert L. Owens, Annette Peppard, Kenneth W. Savitski, Robert N. Spivack,

Board Members via phone: Caitlin Compus Anderson, Marianne Denning, Victoria L. Dzurinko, La’Shandra Holmes-Russel, Ryan O. McKinnis, Merle Silverbook

Faculty/Staff in Attendance: Lynne Corboy, Jamie Lemisch, Michael H. Mittelman, Fabiana Perla

Welcome and Introductions
Dr. Spivack led a round of introductions and acknowledged the generosity of the Annual Meeting sponsors:

Liberty Mutual (presenting sponsor)
GS Architects, LLC
Fox Rothschild LLP
James J. Clearkin, Inc.
Midlantic Technologies Group

Approval of Minutes for 1/27/2013 meeting
Dr. Friess asked if everyone had reviewed the minutes and asked for approval. The minutes were approved as written.

Treasurer’s Report
Dr. Marchegiani presented the report to the board. A copy of this report can be found at the end of this document.

Review of Board Ballot
The nominations for 2014-2015 Board Ballot, which was posted on the web prior to the Annual Meeting was reviewed and a vote taken. The Ballot was unanimously approved.

University President’s Update
Dr. Mittelman acknowledged Robert N. Spivack’s service for the past two years as the Alumni Association Board president. He presented him with a certificate of commendation. Dr. Mittelman then went on to give an update on the University.

“I” Care Raffle Drawing
The “I” Care Raffle drawing was held so that everyone in attendance could act as witnesses. The names were recorded with individuals notified by the alumni office the following week.

Guest speaker
Larry McClure, PhD, associate dean, director of Institutional Research and Strategic Planning will presented on student indebtedness and how it affects our graduates and their professions.
BALUNNI ASSOCIATION

Quarterly Treasurer’s Report
FY 2013-14
Through March, 2014

Balance as of July 1, 2013 $72,214.89

Income
Revenue $ 409.12
Interest & Dividend $ 728.17
Gains (losses) $ 7,947.89
Expenditure* $ (6,000)

Balance as of March 31, 2014 $75,300.07

Report Detail

Revenue
Windsor Eye frame sale - $35.16
Liberty Mutual Alumni Insurance Program - $373.96

Expenditures
Physician Assistant Commencement Award - $1,000
TEI Pledge Payment - $5,000

Upcoming Revenue
i-Optics fundraiser - $2,750

Upcoming Expenditures
1 Optometry Commencement Award- $1,000
1 Audiology Commencement Award - $1,000