

Present: Alyssa Pasquale (President), Ed Pollack, Charlie, JJ, Diana, Dave Heiman, Derek Konigsberg, Rich Vehlow, DJ, Michael Doo

- Introduction
- Agreed to run elections w/o quorum

Prez Report

- Outstanding alumni award
- 4 Nominations
- Need to get more information
- Ed & Chris will contact nominees
- Will get more nominations and more info about nominees
- Newsletter last summer. Yay!
- Alternative meeting formats. Using internet or conference calling.
- Next meeting: February 14 @ 2PM

VP Report

- Please submit more nominations to Ed
- More info about current nominees also email to Ed

Secretary/Treasurer Report

- \$6300 balance
- \$3000 is for RPI Approach
- Keep \$2000 in account at all times
- Hold onto \$1300 remaining
- Newsletter cost about \$300 to print and mail
- Next newsletter after Nationals

EZ President-Elect (Michael Doo)

- Alums, stay in touch!
- Plan weekend long events
- Keep alumni updated with chapter news