

Board Meeting Minutes
Monday, July 20, 2015
6:00 PM at the Bloustein School, Room 556

Board Members Attending: Aaron Richton, Jim Zullo, David Greenblatt (teleconference),
Ngozi Obi (teleconference), Yirgu Wolde (teleconference)
Bloustein School: Meera Ananth, Krystyn Kitto
Class Correspondents: Coltrane Stansbury (teleconference)

Approval of Minutes

- The minutes from the meeting of June 15, 2015 were distributed.
- DavidG made a motion to approve the minutes. ColtraneS seconded the motion. The motion passed unanimously, with the exception of YirguW, who abstained as he did not attend the June meeting.

Treasurer's Report

- YirguW announced that there was no update from the previous meeting.
- JimZ noted that a \$125 expense, from Hillary's going away present, would be an upcoming expense.

Review of Proposed Bylaw Changes

- JimZ opened a discussion of DavidG's bylaw review.
- YirguW proposed that, in the last paragraph of Article III, the final two sentences be combined.
- AaronR introduced a motion to amend as in YirguW's proposal, and formally distribute for full Council approval pursuant to the BSAA Constitution, DavidG's proposed bylaw updates.
- YirguW and NgoziO seconded the motion.

2015 Alumni Awards – Thursday, November 12, 2015 6:00 p.m., Heldrich Hotel

- JimZ expressed his thanks to PeterA and the Selection Committee.
- All awardees have been notified at this time.
- MeeraA reported sponsorship and table sale preparation was underway. She welcomed discussion of additional categories for named sponsorships. Marketing wording was also a topic for discussion.

Regional Alumni Group Updates

Washington, D.C. Group

- KrystynK reported that the D.C. group is planning a PoP Topic or a bicycle tour event.
- MeeraA said she has been traveling to Washington, D.C. Her travel, along with that of Lynn Astorga, may generate additional leads.
- Some D.C. alumni have confirmed for upcoming alumni panels.

NJ PoP Topics

- NJ Transit and New Brunswick Community Capital are potential hosts for future New Brunswick PoP Topics.
- JimZ recalled the suspended Newark PoP Topic effort.
- KrystynK and JimZ will reach out to TonyM to restart that initiative.
- KrystynK reported interest in affordable housing and real estate as

a PoP Topic.

Other Business

- AaronR reported that he may be on a family leave in the beginning of 2016, which may create a vacancy in the Board Secretary position.

Adjournment

- AaronR made a motion to adjourn. DavidG seconded the motion, which passed unanimously.