

Board Meeting Minutes
Monday, January 25, 2016
6:00 PM via teleconference

Board Members Attending: Aaron Richton, Jim Zullo, Yirgu Wolde, Peter Amari, Ngozi Obi,
David Greenblatt
Bloustein School: Meera Ananth, Eric Evans
Class Correspondents: Coltrane Stansbury

Approval of Minutes

- The minutes from the meeting of November 23, 2015 were distributed.
- DavidG made a motion to approve the minutes. ColtraneS seconded the motion, which passed unanimously except for an abstention by AaronR.

Board Member Renewals, Appointments, and Elections

- JimZ described the state of the master membership list. He noted that there have been a few resignations, and asked the Board's thoughts on renewals.
- AaronR asked for an updated list via email, including the resignations, and that we take action during the February meeting.
- PeterA mentioned that, if members are not interested in continuing, they could be asked for an appointment recommendation.
- JimZ noted that officers terms were up for renewals as well.
- Over time, DavidG may transition from VP to President.
- PeterA moved to advance the renewal slate; ColtraneS seconded the motion.
- The slate will be distributed via email for action during the February meeting.

Treasurer's Report

- YirguW distributed figures from a December 2015 accounting.
- The Gift Account for FY16 showed a balance of \$45,011.20.
- This amount reflects a \$2,000 scholarship disbursement, and a gift assessment fee.
- AoY generated \$12,432 last year. In FY16, the Operating Account showed \$2,322.25 in income. Its current balance is \$2,197.25.

Review of Annual Meeting Schedule

- The January 25, 2016, meeting was changed from in-person to teleconference due to weather concerns. JimZ proposed changing the February 22 meeting as in-person.
- JimZ also asked EricE to check Heldrich scheduling as we did not receive our "first choice" AoY 2015 date.
- JimZ asked if a particular night was preferable for AoY. DavidG expressed a preference for a Thursday event.
- JimZ also mentioned previous League conflicts. AaronR noted that last year had a PlanSmart conflict. JimZ asked these be considered in the date selection process.

PoP Topic Update

- JimZ mentioned a transportation-oriented PoP topic.
- PeterA said it would be a timely topic, cconsidering recent transit-oriented and tunnel construction developments.
- JimZ mentioned a couple of recent contacts that may serve as initial panel members.
- PeterA suggested reaching out to NJT and RPA for additional members.

- Previous AoY honorees may also help us find additional panelists.
- JimZ asked EricE to work with the School to find a faculty member to moderate the panel, and to find potential dates and venues.
- Newark was suggested as a potential location. EricE will search the School's resources.

Regional Alumni Group Updates

New York City Group

- The next mixer is scheduled for February 4. The group is holding an informal post-UN visit gathering.

Philadelphia Group

- The next mixer is scheduled for March 24.

New Brunswick Group

- The next mixer is scheduled for April 6.

Next Meeting/Adjournment

- The next meeting was scheduled for February 22, 2016.
- PeterA made a motion to adjourn. AaronR seconded the motion, which passed unanimously.