



### **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.

**ALUMNI ASSOCIATION**

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

<b>Balance as of July 1, 2013</b>	<b>\$72,214.89</b>
<b>Income</b>	
Revenue	\$ 409.12
Interest & Dividend	\$ 728.17
Gains (losses)	\$ 7,947.89
Expenditure*	\$ (6,000)
<b>Balance as of March 31, 2014</b>	<b>\$75,300.07</b>

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