The Wharton Club of New York
Annual Meeting
Tuesday, June 18, 2013

WCNY Executive Offices
75 Rockefeller Plaza, 19th Floor, New York, NY

Attendees:

Hans Albeck	Bill Haddad
Arthur Bass	Regina Jaslow
Kenny Beck	Allen Levinson
Roe Bonelli	Dana Michael
Diana Davenport	Rob Rizzo
Nigel Edelshein	Gabriela Sanchez
Chuck Forgang	Steven Sherman
Jennifer Gregoriou	

I. **Chairman's Remarks**
- Nigel Edelshein opened up the meeting and welcomed all board members.

II. **President's Report (Kenneth Beck)**
- The club is making a huge impact with what it is doing at the school and its new initiatives (Wharton Social Impact Committee, Public Policy Initiative, etc.)

Business Development (Regina Jaslow)

- Leads Council
    - Have interviewed two people for the Leads Council Coordinator position
- Wharton Angel Network
    - A Steering Committee has been formed
- Affinity Groups
    - Bruce Gilbertson has stepped down as the Affinity Committee Chairperson.
- Vishal Gupta has stepped up to replace Bruce Gilbertson

Programming (Jennifer Gregoriou)

- Speaker Series
    - Held five events this year and all have done well
- Social Events
    - Held three events this year.
    - Always well attended
    - Strong committee with 10 volunteers
- University Relations
    - Committee is trying to build on campus
- Held Round 1 and Round 2 events

Career Development (Chuck Forgang)

- Selling out events
- Reinforcing relationship with the school
- Building affinity groups

Volunteer Services (Diana Davenport)

- We now have a system in place when a volunteer position needs to be filled
- 192 volunteers

Legal (Steven Sherman)

- Convinced university to take up WAN trademark issues
- Update on Robert Salsbury who attempted to attend event as club guest.

Marketing (Kenneth Beck)

- Have set up a tiered dues structure. One person joined at top level.
- Established the Member Discount Program this year.

III. **Treasurer's Report (Roe Bonelli and Rob Rizzo)**
- Four volunteers
- Created Investment Committee and Investment Policy Committee
- Completed audit of financial statements. Financials are all clean.
- 990 has been reviewed.
- Conflict of Interest policies signed
- Finance Committee Report distributed to board.

IV. **Elections (Kenneth Beck)**
- Nominating Committee Report was prepared and posted by Dana Michael (Click here to view)
- Motion was made and carried by all to approve the following individuals for positions on the Wharton Club of New York Board of Directors:

  - Johannes Albeck – 3 year term
  - Kenny Beck as President – 4 year term
  - Nigel Edelshain as Chairman – 3 year term

- Gabriela Sanchez to update the website with the correct term limits
- Kenneth Beck also proposed to elect Allen Levinson for another term on the board
- Motion carried and approved by all.

V. **New Business (Kenneth Beck)**
- No new business

The Annual Meeting was adjourned at 7:44 pm.

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Board Meeting
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I. **Review Minutes of Prior Board Meeting**
   - Board did not recall receiving past minutes. Gabriela Sanchez resent (via email) a copy of the prior board meeting minutes to all board members for review. Minutes were not approved.

II. **Review of Club Operations (Kenneth Beck)**

   - The review was completed during the Annual Meeting immediately preceding the Board Meeting.

III. **Board Committee Reports**

   Career Development (Chuck Forgang)

   - Looking to hold another event on careers in non-profits. Very successful event.
   - Continue to grow relationship with the school and Career Development

   Speaker Series (Jennifer Gregoriou)

   - Would like to consider using past JWD Recipients as speakers for this event

IV. **New Business (Kenneth Beck)**
   - No new business

V. **Other**
   - Gabriela Sanchez to add Old Business as an agenda item.

The Annual Meeting was adjourned at 8:23 pm.