

**The Wharton Club of New York
Board Meeting
Tuesday June 7, 2016**

Skadden, Arps, Slate, Meagher & Flom LLP
4 Times Square, New York NY

Attendees:

Arthur Bass (Board Member)
Kenny Beck (Board Member)
Roe Bonelli (Board Member)
Udi Chattopadhyay
Blair Duncan
Nigel Edelshain (Board Member)
Chuck Forgang
Jennifer Gregoriou
William Haddad (Board Member)
Regina Jaslow (Board Member)
Allen Levinson (Board Member)
Dana Michael (Board Member)

I. Opening (Nigel Edelshain)

- The meeting was called to order by Nigel Edelshain, Chairman, at 8:45 p.m. with a quorum of 8 of 9 Board Members.
- The minutes of the meeting were reviewed. The minutes should be changed to indicate that Anderson will present the results not Rogoff.
- Kenny Beck moved and Arthur Bass seconded that the minutes be approved as amended. This was passed unanimously.

II. President's Report (Kenny Beck)

Club Operations

- Kenny indicated that 4 Joseph Wharton award winners have already accepted and Alvin Shoemaker will be the honorary chair. After a bit of back and forth with the school, we now have the Dean scheduled to attend.
- The Club is in a lawsuit over using a picture on our web site. The Club's Chief Legal Officer will determine whether the Club should contest the case or settle.

III. Vice Presidents Reports

Career Development (Chuck Forgang)

- The Committee is doing well. Much detail was provided at the Annual Meeting held before the Board Meeting so overviews were brief.

Programming (Jennifer Gregoriou)

- The Programming Committee anticipates another strong year for 2016 – 2017.

Chief Legal Officer (Blair Duncan)

- Blair will look into the lawsuit Kenny mentioned in his report. .

Volunteer Services (For Diana Davenport by Kenny Beck)

- No update beyond what was said in the Annual Meeting.

University Relations (Udi Chattopadhyay)

- Udi has two new volunteers for the Committee.

Business Development (Regina Jaslow)

- Regina will be looking for an AVP for the Committee.

Marketing (Jeff Greenhouse by Kenny Beck)

- No update beyond what was said in the Annual Meeting.

IV. Treasurer Report (Roe Bonelli)

- The audited June 30, 2015 financial statements were distributed.
- We will have Rogoff present them at a future meeting.
- The 2016 financial statements should be completed by October.
- Our accountant suggests having the 990 tax forms accessible to members from the Wharton Club of New York web site.

V. Old Business

- Chuck thanked Kenny for all his work.

VI. New Business

- Kenny indicated that he periodically speaks with Jay Fishman. Jay is a former Joseph Wharton award winner who has retired since he has ALS.

The meeting was adjourned at 9:10 pm (proposed by Boe Bonelli, seconded by Regina Jaslow and passed unanimously)