

**The Wharton Club of New York
Board Meeting
Tuesday June 16, 2020**

Via Zoom Virtual Meeting

Attendees:

Arthur Bass (Board Member)
Kenny Beck (Board Member)
Natalie Bohn
Roe Bonelli (Board Member)
Udi Chattopadhyay
Robert Chen
Rob Dinerman
Nigel Edelshain (Board Member)
Chuck Forgang
Jennifer Gregoriou
Bill Haddad (Board Member)
Jerrod Hill
Regina Jaslow (Board Member)
Kofi Kankam (Board Member)
Allen Levinson
Noelle Maider
Dana Michael (Board Member)
Pam Perskie (Board Member)
Carl Rosen
Sandip Singh

Opening (Kenny Beck)

- Kenny Beck, Chairman, called the Board meeting to order at 8:08 p.m. with a quorum of 9 of 11 Board Members.
- A correction on the April 14th Board Minutes was given. In the "Opening and Minutes Approval" section on page 1, the minutes should read, "It was clarified to update any prior Board minutes to the contrary that Chuck Forgang never became a member of the Audit Committee as he had respectfully declined his earlier nomination due to prior commitments."
- Jennifer proposed the minutes be accepted as proposed (including changes to prior meetings) and this was seconded by Kofi. The minutes were accepted unanimously by the Board.

President's Report (Regina Jaslow)

- Regina gave information on award winners for the Joseph Wharton virtual event.
- The Club is still working to find a vendor to do the logistics for the event.
- The Covid 19 work relief program is being developed

Vice President Reports

- Career Development - Carl Rosen indicated that Robert Chen is a new AVP in the group. Career development had 9 events last year and over 1,000 attendees.
- University Relations – Udi indicated that the area is a link to the school
- WIRE – Sandeep indicated that the area is going well and provided some additional details.
- Business Networking – Volunteers have been added to the area.
- Programming – Since Jennifer will be moving to the Board, she will need to be replaced by another volunteer.

Old Business

- It doesn't appear that we will be able to start charging for our virtual events in the near term. Therefore, the Board approved the following motion.
 - The Board of the Wharton Club of New York authorizes the Management team to continue not charging for virtual event until the end of 2020.
 - This was proposed by Roe Bonelli, seconded by Dana Michael and approved unanimously by the Board.

New Business

- None.

The meeting was adjourned at 9:19 pm (proposed by Regina Jaslow, seconded by Jennifer Gregoriou and passed unanimously)

Minutes Prepared by Dana Michael October 11, 2020