

**The Wharton Club of New York
Annual 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 7:35 p.m. with a quorum of 9 of 11 Board Members.
- Kenny indicated that due to the Covit pandemic, the upcoming year will be difficult.

President's Report (Regina Jaslow)

- Regina indicated that all events have been put online due to the pandemic.
- The Club has received cyber risk quotes and is evaluating moving forward

Vice President Reports

- Natalie Bohn is a new Finance AVP. She has worked in the Finance area's review of expenses. One item of note is revenues are down due to zoom meeting being given for free.
- Noelle Maider indicated that the supporting member category number is down. This decline is in the third of members not auto renewing their memberships. We are focusing on getting new alumni to join as a way to lower churn.

- Jennifer Gregoriou indicated that social events are not generating the large attendances that we used to have prior to Covit. On-line events are free until the end of June and we have many virtual events

Treasurer's Report (Dana Michael)

- Trends are down for the Club due to the pandemic. This is noticeable in the number of sponsors we are getting. Kofi agreed to help look at the sponsorship problems.

Nominating Committee Report (Dana Michael)

- The following people were nominated to fill the four open Board spots
 - Arthur Bass – 3 year term ending 2023
 - Jennifer Gregoriou - 3 year term ending 2023
 - William (Bill) Haddad- 3 year term ending 2023
 - Louis "Rob" Rizzo - 3 year term ending 2023
- The nominating committee recommended slate was published on the Wharton Club of New York web site for over 21 days as required in the bylaws.
- Dana Michael proposed the slate and Nigel Edelshain seconded the proposal. The nominees were all elected unanimously

Old Business

- None

New Business

- None.

The meeting was adjourned at 8:07 pm (proposed by Regina Jaslow, seconded by Pam Perskie and passed unanimously)

Minutes Prepared by Dana Michael October 11, 2020