

**The Wharton Club of New York
Board Meeting
Tuesday October 27, 2020**

Via Zoom Virtual Meeting

Attendees:

Arthur Bass (Board Member)
Kenny Beck (Board Member)
Natalie Bohn
Di Cai
Udi Chattopadhyay
Robert Chen
Nigel Edelshain (Board Member)
Jennifer Gregoriou (Board Member)
Regina Jaslow (Board Member)
Kofi Kankam (Board Member)
Allen Levinson
Noelle Maider
Dana Michael (Board Member)
Pam Perskie (Board Member)
Rob Rizzo (Board Member)
Carl Rosen
Sandip Singh
Susan Teplitz

Opening (Kenny Beck)

- Kenny Beck, Chairman, called the Board meeting to order at 7:35 p.m. with a quorum of 8 of 11 Board Members.
- A correction on the June 16th Annual Meeting was given. In the document in two places, Covid was misspelled as Covit and this should be corrected.
- A correction on the June 16th Board Meeting was given. Sandip was misspelled.
- Arthur proposed the minutes be accepted as amended and this was seconded by Jennifer. The minutes were accepted unanimously by the Board.

Joseph Wharton Awards (Kenny Beck)

- A round of applause was given to everyone who contributed to the event. We had a record number of previous award winners attending.
- The awards event cost \$55,000 which was under the budget of \$75,000
- Udi and the sponsorship team raised \$35,000
- Overall, the club had shortfall of \$15,000 which was considered a success.
- This event was not to replace the Joseph Wharton Dinner. Members indicated that they would like to see the dinner again when it is safe to do so.
- Since this event was virtual, members from other Wharton Clubs could attend.
- We will discuss future actions at future Board Meetings.

Covid 19 Work Relief Program (Kenny Beck)

- Kenny gave an overview of the program. We had over 70 people ask for help and identified four people to administer the program. So far 18 to 20 projects are available

Strategic Committee (Kenny Beck)

- The Strategic Planning Committee is currently updating priorities in the plan. Regina will work with the committee to create a new mission statement.

Treasury (Dana Michael)

- We currently have \$1.4 million in cash balance. Interest rates are effectively 0 %
- The audit will begin in November by Rogoff, WCNY Auditors.
- There have been small donations and small expenses for the Covid project. These will be monitored by the Finance Committee.

President's Report (Regina Jaslow)

- The following are short reports presented by each VP.
- Global - Susan Tepilz VP
 - A Latin American and China groups are being considered.
- University Relations – Udi Chattopadhyay
 - Sponsorships will also be raised for the Covid program. The team is growing with a new volunteer just added.
- Programming – Dai Cai
 - Di is new as a VP but is monitoring the large slate of activities the club provides.
- Wire – Sandip Singh
 - A second webinar in a series is being created.
- Quality Tash Force – Kofi
 - Detail was not provided
- Career Development – Carl Rosen and Robert Chin
 - The Committee has 6 to 7 members which is a good number to have
- Marketing and Membership – Noelle Mairder
 - We have hit a plateau for membership with Covid slowing activity
 - We are interacting with other clubs to learn how they market themselves.
 - We've started charging again for events starting October 15th. This has received mixed feedback
- Volunteer Services – Jerod Hill
 - We are looking to increase diversity in our volunteer base

Old Business

- None.

New Business

- None.

The meeting was adjourned at 8:58 pm

Minutes prepared by Dana Michael January 23, 2021