THE JOHNS HOPKINS UNIVERSITY ALUMNI ASSOCIATION
EXECUTIVE COMMITTEE MEETING

March 12, 2019

Location: Conference Call
Call in: 888-651-5908; Participant Code: 516-6858 (USA)

Invitees: Allyson Handley, President; Anika Penn, 1st Vice President; Judie Mopsik, 2nd Vice President; Brett McConne, Treasurer; Bryan McMillan, Secretary; David Yaffe, past president, ex-officio; Phuong Tran, PRIDE rep, ex-officio; Lalita Hamilton, SOBA Representative
Reggie Bannerman, Auburn Bell, Elizabeth Berman, Mike Cornelison, Natalie Shock, (Student Rep); John DeMaggio, Brian Fruchey, Donika Hristova, Ralph Hruban, Braphus Kaalund, Ajay Kaisth, Judy Keen, Shelby Kemper, William Kirst, Susan Kulik, Steve Mahinka, Michael Pryzby, Mark Rosenblum, Tony Spann, Sonia Sarkar, Shelby Wilkes

Staff Members: Susan deMuth, Executive Director, OAR; Tom Calder, OAR; Marguerite Jones, OAR; Patricia Conklin, OAR; Elena Thompson, OAR; Gwen Harley, OAR; Jason Heiserman, OAR, William Archer, OAR; Jen Yeager, Krieger School of Arts & Sciences; Debbie Kennison, School of Education; Jordi Izzard, School of Advanced International Studies; Erika Juengst, Bloomberg School of Public Health; Jessica Lunken, Peabody Institute; Leslie Procter, Bloomberg School of Public Health; Jimmie Lou DeBakey, Bloomberg School of Public Health; Jess Gill, Bloomberg School of Public Health; Robin Ingram, School of Medicine; Helen Kennedy, School of Medicine; Kim Sheehan, Whiting School of Engineering; Sharon Trivino, Carey Business School; Jennifer Benson, Carey Business School; Katie Damaroda, School of Nursing

Facilitator: Allyson Handley

Meeting Start Time: 5:00 pm (ET)
Meeting End Time: 6:30 pm (ET)

Meeting Agenda:

1. Welcome and Update, Allyson Handley, Ed ’75, ’78 and Anika Penn, SAIS’10
2. Approval of the January 15 meeting minutes – Bryan McMillan, Bus ’00, ’02
3. Vote on bylaws change re name change of Student and Alumni Engagement Committee – Bryan McMillan, Bus ’00, ’02
4. Committee Reports
   a. Alumni Communities: Sonia Sarkar, A&S ’08, BSPH ’13
   b. Awards & Nominations: Ralph Hruban, Med ’85; Brian Fruchey, Bus ‘10
   c. Communications and Outreach: Bill Kirst, A&S ‘00
d. Development & Finance: Mark Rosenblum, A&S ‘79

e. Key 3
   Judie Mopsik, BSPH ’99
   Ajay Kaisth, SAIS-Bol ‘89

f. Student Engagement:
   Judy Keen, A&S ’97, BSPH ’01, Med ’04
   Natalie Shock, Ed

g. Student Grants:
   Reggie Bannerman, Nurs ’97, ’02
   Mike Cornelison, Engr ’85
   Mike Pryzby, Engr ’09


6. Alumni Relations Update – Susan deMuth
   a. Alumni Survey and Strategic Plan Updates

7. Alumni Council Pins – Bryan McMillan, Bus ’00, ’02

8. New Business
   a. John DeMaggio – Engineering School Pilot program on faculty travel assistance

**Next Executive Committee Meetings:**

*May 14, 2019*

**Leadership Weekend/Alumni Council Meeting in Baltimore: October 4 – 5, 2019**

**Executive Committee Meeting in Baltimore: March 6-7, 2020**