MEETING MINUTES, FOR THE CHAPTER MEETING OF THE S.O.B. ALUMNI

MEETING DATE: October 19, 2016 Loser Hall (TCNJ) Room 120

Call to Order: Dave Gabauer, President, called the meeting to order at 7:00PM

Members Present: Dave Gabauer, Ken Baumann, Dean Katsoupas, Stephanie Holston, Caitlin Kolcznski, Mike Saperstein (*), John Kostin (*), Patty Karlowitsch (TCNJ School of Business)

(*) called in to the meeting via conference call

Topics Discussed:

- Summary of Golf Outing from 9/28/16 We had 33 golfers at the event and the group reported a profit of approximately \$1,400.
- The group has raised a cumulative balance of approximately \$17,000 in profits from events over the past few years. An update was provided regarding the transfer of these funds from the TCNJ Alumni Association to the School of Business. It is our understanding that this transfer is now complete. These funds can be used for future events held by the group.
- The 2 year terms of the Executive Board expired and this meeting served as a nomination and election of the new Executive Board members. There was a discussion of nominations and a vote of the members present at the meeting resulted in the following members being elected to the Executive Board.

President: Dean Katsoupas '01 Vice President: John Kostin '91 Secretary: Stephanie Holston '06 Treasurer: Tracey Rogers '94

Immediate Past President: Dave Gabauer '04

- Dean Katsoupas, as the newly elected President, appointed Dave Nash '06 to serve as the Liaison to the Overall TCNJ Alumni Board
- No further business was discussed.

Adjournment: Dave moved to adjourn meeting, Ken 2nd. All were in favor. Meeting adjourned at 7:45PM.

Submitted by – Dean Katsoupas October 21, 2016