

# Minutes of the Caltech Alumni Association Annual Members Meeting

September 26, 2024

Dr. Jennifer Lee called the meeting to order at 6:00pm. Dr. Lee asked the staff to tally attendance. VP Dan Liebling announced the quorum of 41 members attending by Zoom.

Dan Liebling called to approve the consent agenda of minutes from the 2023 Member's Meeting. The membership voted by Zoom poll and Danielle Salmon announced the minutes were approved.

Dr. Lee welcomed members to the meeting. She reviewed the CAA Mission and vision with the members. She introduced the new AVP for Alumni Relations and CAA CEO, Mario Peraza.

AVP Mario Peraza and Director of Alumni Engagement and Strategic Partnerships, Xochitl Bravo presented the Caltech Alumni Overview with stats of the Alumni community. They went on to highlight this past year's extensive list of programs and results: Techer Alumni Magazine: Print and Web, Techer eNewsletters, Distinguished Alumni Awards (DAA), Chang Prize winners, the 2023 Alumni Weekend and Reunions, Caltech in Austin, Half Century Club, Senior Celebrations, Seminar Day and Table for Techers. They announced the upcoming 2025 Techer Alumni Tours of Andalusia and Peru and mentioned the 2024 tours that took place in Texas, Paris and Galapagos. They explained a new program called Techers Together that are local events organized and hosted by Caltech alumni for fellow Techers. They also announced the upcoming events: Alumni Weekend and Reunions in October 2024, Caltech in Singapore, Half Century Club Weekend and Seminar taking place in May 2025.

Kevin Noertker reviewed the CAA FY24 Budget, highlighting estimates of revenue, expenses, investments and Caltech support.

Dr. Gomez-Hampton presented the 2024 nominations committee members and the election results, highlighting the five new Board of Directors: Dr. John S. Abbott, Dr. Rebecca Adler Miserendino, Dr. Edgardo Garcia-Berrios, Zachary Rivkin and Jay Turner. The continuing Board of Directors Members are Dr. Amanda Cashin, Dr. David Chavez, Dr. Angela Poole, Dan Liebling, Dr. Jennifer Lee, Kevin Noertker, Carly Robison and Evan Tsang. A special thank you goes to Dr. Jennifer Lee and Kevin Noertker for their Officer Leadership and to Dr. Jessica Mao, Linda Maepa, Dr. Keith Karasek and Dr. Martin Tangora for their dedication.

Dr. Gomez-Hampton reviewed the nominations calendar for the upcoming year: open nomination period is the entire year, board's slate of nominees will be announced in June, open ballot/voting will be in August-September if qualified petitions are received, and new directors will be announced in September during our Annual Meeting.

Dr. Lee then opened the Alumni Voice segment of the meeting. Thomas Buckholtz, Caltech Alumni, spoke about an innovative suggestion, fostering self-organization within Caltech community. Dr. Lee thanked Thomas Buckholtz for sharing.

Dan Liebling, the new CAA Chair then provided the closing remarks.

Dr. Lee moved to adjourn the meeting. Vice Chair, Frederic Caldwell seconded. A Zoom poll was taken and the members voted to adjourn. Meeting adjourned at 6:58pm PDT.

/s/

Frederic Caldwell

Vice Chair, Leadership