

# Minutes of the Caltech Alumni Association Annual Members Meeting

September 21, 2023

Chair Jennifer Lee called the meeting to order at 6:05 pm. Dr. Lee asked the staff to tally attendance. Vice Chair of Governance Tara Gomez-Hapton announced the quorum of 42 members attending by Zoom.

Dr. Gomez-Hampton called to approve the consent agenda of minutes from the 2022 Member's Meeting. The membership voted by Zoom poll and Kat Hantman announced the minutes were approved.

Dr. Lee welcomed members to the meeting. She reviewed the CAA Mission and vision, recapped events from this year such as "Caltech In..." and "Tables for Techers." She discussed upcoming events as well as the CEO vacancy.

Deputy Director Mark Davis and Director of Alumni Outreach Xochitl Bravo took presented facts about this year's past programming and events. This included the Distinguished Alumni Award (DAA) and Chang Prize winners. Mark Davis announced that the Morocco tour is canceled due to the recent earthquake. Xochitl Bravo thanked the membership for their support.

Dr. Gomez-Hampton presented the Board nomination process and explained why the Board, acting on the advice of the Nominations Committee which includes non-Board members, decided against opening a Board seat this cycle. She noted that multiple positions will open in 2024, and that the self-nomination process is ongoing. Members were asked to sign up for electronic voting.

Dr. Lee then opened the Alumni Voice segment of the meeting. The following alumni provided feedback during their respective 90-second allotments: J. Ronne, M. Krieger, J. Abbot, R. Drew, and J. Roth.

Dr. Lee reminded members of the [boardchair@alumni.caltech.edu](mailto:boardchair@alumni.caltech.edu) email address useful for contacting the Board president directly. She asked the members to support Caltech through a donation and noted that there was a special \$35,000 matching gift fund for Giving Day. Members can give to Caltech and designate their funds towards the CAA Endowment.

Dr. Lee moved to adjourn the meeting. VP Dan Liebling seconded. A Zoom poll was taken and the members voted to adjourn. Meeting adjourned at 6:52pm PDT.

/s/

Daniel J. Liebling '02  
Vice Chair of Leadership

