The Annual General Meeting (the “Meeting”) of the George Washington Alumni Association (the “Association”), in conjunction with a meeting of the Association’s Board of Directors (the “Board”) was held in Washington, D.C. on June 16, 2011 at 6:30 p.m. local time. Present at the meeting were the following Board members:

Rudy Alvarez
Jennifer Aronson
Wes Burnett
Christine Coleman (via telephone)
Jim Core
Laura Taddeucci Downs
Steve Frenkil
Jeremy Gosbee
Stan Grube
Joshua Hiscock
David Karlgaard
Frank Kent
Michael La Place

Geoffrey Louden
Leslie Megyeri
Christine Morano Magee
Shannon Mouton
Larry Murphy
Lina Musayev
Jonathan Nurse
Ilisse Perlmutter
Pilar Rivera
Jonathan Tarnow
Peter Weissman
Deborah Wheeler

Others present at the meeting as indicated in the minutes were:

Rumana Ahmed
Vikram Bakhru
Denis Baranov
Bill Bartolini
Jessica Bemacke
Aaron Binstock
Karl Boettcher
Beverly Bogerty
Brice Carr
Kevin Corbett
Christina Dzingala
Anita Fogan
Elaine Garbe
Keith Greene
Ricky Griffith
Jacqueline Hackett
Kris Hart
Cynthia Hodges
Molly Jennings
Holly Jones
Helen Li
Tsiao Liu
Andrea King

Charles Kuebler
Mike Lonergan
Mike Morsberger
Brandon Muir
Aisha Pittman
Erin Pitts
Marcus Ranney
Bob Richardson
Debra Richardson
Jameise Rozier
Adrienne Rulnick
John Sabin
James Santulli
Sophie Shen
Angela Smalls
Clay Socha
Pete Strickland
Kevin Sutton
Jon Tollefson
Edward Vest
James Walker
Christopher Young
Ms. Taddeucci Downs acted as initial Chair of the meeting.

All of the above-named persons being present, the Chair called the meeting to order and announced that the Association’s Annual Meeting would proceed with the transaction of business.

* * * *

The first matter to come before the Association was the welcome and introduction of the Meeting’s participants and attendees by Ms. Taddeucci Downs.

The second matter to come before the Association was the draft agenda, and minutes of the Board meeting held on April 29, 2011. The agenda was unanimously approved by the Association members in attendance, and the minutes were unanimously approved by the Board members in attendance.

The third matter to come before the Association was the financial report by Mr. Larry Murphy, a member of the finance committee, based upon materials distributed in advance of the meeting. He presented the Association’s balance sheet and summarized the annual revenue and expenses. He also described the committee’s implementation of the Board-approved investment policy, the status of contract negotiations with Bank of America for the Association’s affinity credit card program, and the status of the RFP process for the Association’s group affinity insurance program.

The fourth matter to come before the Association was the President’s Report by Ms. Taddeucci Downs. She introduced the current Vice Presidents who have been serving under her tenure for the last two years, and asked those in attendance to stand and identify themselves. She further introduced and recognized the Association’s Past Presidents, Alumni Trustees and Student Association Presidents in attendance and thanked each for their individual contributions to the Association and University. Ms. Taddeucci Downs acknowledged and thanked the directors whose terms are expiring for their service to the Association and University. Next, she identified and recognized the 2011 GWAA Prize Winners and briefly described each award winner’s contributions in support of each award. She thanked Mr. Corbett individually and the Alumni House staff on the Association’s behalf for their work in advancing the Association’s core mission. She reported to the Association concerning the Board’s fiscal year 2011 philanthropic contributions to date. Mr. Taddeucci Downs noted that this was her last meeting as President of the Association, as she would shortly become Immediate Past President, and remarked upon various initiatives that had been undertaken during her term as President, including the creation of the President’s Advisory Council and the Board’s approval of a phased-in restructuring plan intended to create a Board that was more responsive to a greater number of alumni.

The fifth matter to come before the Association was Ms. Taddeucci Downs’ introduction of Mr. Mike Lonergan, the new head coach for men’s basketball. Mr. Lonergan described his coaching background and interest in coming to GW, and addressed some of the questions asked most frequently to date by local media, GW administration, students and alumni. He also
introduced assistant coaches that had come to GW with him and were in attendance at the meeting.

The sixth matter to come before the Association was the Alumni Relations Report by Ms. Adrienne Rulnick, based upon materials distributed in advance of and at the meeting. Ms. Rulnick advised the Meeting attendees concerning several staff changes and promotions within the Office of Alumni Relations, noting each staff member’s areas of new or increased responsibility. She summarized the activities in the regional and international program offices and discussed achievements in annual alumni philanthropy programs and alumni events.

The seventh matter to come before the Association was the installation of Mr. James Core as President of the Association, having been duly elected President-Elect at the Association’s Annual Meeting in June 2010. Ms. Taddeucci Downs congratulated Mr. Core on his assuming leadership of the Association, expressing that she would be readily available to support the Board as needed and in her next role as Immediate Past President. Mr. Core shared remarks on his goals for the Association in the next two years, which would continue to focus on (1) creating a worldwide and engaged alumni community, (2) gathering a voice for alumni, and (3) fostering a culture of alumni philanthropy. He described specific plans to further those goals, including creation of a task force focused on alumni from GW’s graduate schools that did not have a GW undergraduate experience. Mr. Core assumed the role of Chair for the remainder of the Meeting.

The eighth matter to come before the Association was the election of new at-large members of the Board, based upon materials distributed in advance of and at the meeting. On behalf of the Nominations Committee, Mr. Jonathan Tarnow, the outgoing Vice President for Nominations, described the nominations process and criteria, noting that this was the first nominations process to occur since the Board approved a restructuring that would occur in phases over a three year period. He specifically noted that there were 47 persons considered for a slate that was required under the Association’s bylaws to include between 10-14 individuals, and that the Nominations Committee recommended election of the following 13 individuals to three-year terms commencing immediately and expiring at the Association’s annual meeting in June 2014: Mr. Vikram Bakhru, Mr. Aaron Binsock, Mr. Karl Boettcher, Mr. Kyle Farmbry, Mr. Keith Greene, Ms. Jacqueline Hackett, Mr. Joshua Hiscock, Mr. Mark Hughes, Ms. Helen Li, Ms. Hsiao Liu, Mr. Brandon Muir, Mr. Jon Tollefson and Mr. Lloyd Winans. Following discussion, the Association unanimously approved the slate of nominees to the Board.

The ninth matter to come before the Association was the election of certain new officers for the Association, based upon materials distributed in advance of and at the meeting. On behalf of the Nominations Committee, Mr. Jeremy Gosbee, a member of the committee, described the nominations process and criteria for the positions of Vice President for Financial Affairs and Treasurer, and Secretary, respectively. Following discussion, the Association unanimously elected Mr. Larry Murphy to be Vice President for Financial Affairs and Treasurer and Mr. Jonathan Tarnow to be Secretary, each for two year terms commencing immediately and expiring at the Association’s annual meeting in June 2013.
The tenth matter to come before the Association was the call for new business by Mr. Core. There being no further matters to come before the Association, on motion duly made and seconded, a vote to adjourn the Meeting occurred at approximately 7:45 p.m.

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The foregoing is a true record of the proceedings described herein and has been reviewed and approved by the Board, which gave authority to the undersigned to so authenticate.

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Name:  Jim Core
Date: