Board Members in Attendance:
Steve Baker, President
TJ Hazen, Vice President
Nick Howard, Treasurer
Matt Herman, Undergraduate President
Craig Brophy, Undergraduate Treasurer
Andy Himmelblau
Mike Kenney
Chris Williams, Chapter Advisor

Call to Order
The meeting was called to order at 7:20pm. 8 of 13 outgoing board members were present. President Baker requested a motion to dispense with the reading of the minutes of the previous Stockholder’s Meeting; the motion passed.

Corporation President’s Report
Baker reported on the activity of the board over the past year. The highlight of the year was the 120th anniversary 6294 celebration.

Corporation Vice President’s Report
Vice President Hazen offered no report.

Corporation Treasurer’s Report
Treasurer Howard presented an interim report (see attached) on the state of the Corporation’s finances for the 2004-2005 fiscal year, which ended on June 30, 2005. According to interim figures, the Corporation had a net operating surplus of about $13,000 for the year. Treasurer Howard reported that the annual financial statements and tax returns would be finalized shortly.

Corporation Clerk’s Report
Clerk Berkheimer was not present and offered no report.

Chapter Advisor’s Report
Advisor Chris Williams reported that he continues to be very involved in the operations of the Chapter.

Chapter President’s Report
Chapter President Herman reported that the Chapter took 11 Associate Members in fall rush and has 23 resident members. He also noted that a new educational study room and computer has been set up in the Chapter.

Elections
The following slate of directors was presented for election:
Matthew Bachmann, D979
Stephen Baker, D814
Brian DeCleene, D858
TJ (Tim) Hazen, D882
Andrew Himmelblau, D680
The directors slate was elected by a unanimous vote of the stockholders. They are joined by the following ex-officio directors:

- Matt Herman, Undergraduate President
- Craig Brophy, Undergraduate Treasurer
- Chris Williams, Chapter Advisor

Steve Baker and Nicholas Howard were nominated for the position of Corporation Treasurer. Howard withdrew, and Baker was elected by a unanimous vote of the stockholders.

Craig Rothman was nominated for the position of Corporation Clerk and was elected by a unanimous vote of the stockholders.

**Announcements and Comments for the Good**

Williams advised the members of the upcoming Alumni Leadership Conference at MIT and encourage all board members to attend.

A resolution of thanks was presented and unanimously adopted in recognition of Nick Howard and Andy Berkheimer for their years of service as officers of the Corporation.

**Adjournment**

The annual stockholders’ meeting was adjourned at 8:10 pm.

Respectfully submitted,

Steve Baker, Delta 814
President