DELAWARE VALLEY COLLEGE ALUMNI ASSOCIATION
ANNUAL BUSINESS MEETING MINUTES
October 7, 2006

I. CALL TO ORDER
The meeting was called to order by Raymond Cupples ‘64 at 8:37 AM on Sunday, October 7, 2006.

The following members of the Executive Committee were present:

- Joseph Ballantyne '74
- Morton A. Ballin ’50
- Stan Barber ’52
- Martin Brooks ’54
- Annette Capp ’79
- Ray Cupples Jr. ’64
- Joanne DaCunha ’86
- Peter Duane ’72
- Joshua Feldstein ’52
- Melissa Frank ’95
- Ray Funkhouser ’72
- Jack Greenberg ’50
- Patricia Hilton ’76
- David Kantner ’60
- Matthew Kleinle ’00
- Ian Luginbuhl ’94
- Glenn Michalak ’79
- Stephen Nathan ’92
- George Perry ’63
- Benjamin Rakus ’96
- Jennifer Rock
- Harry Schussler ’04
- Jason Smith ’05
- Joseph Stryjewski ’73
- Henry Sumner ’76
- Kraig Suter ’02
- Lee Thompson ’64
- Michael Trainer ’70
- James Trainer ’82
- Joseph Turchi ’91

The following members were excused:  Gail Fulcoly Barr ’80; M. Peter Hoffman ’63; Matthew Hostrander ’02; Emily Metz Keggan ’01; Lora Lago ’91; Emory Markovic ’60; Donald Richardson ’56

It was determined that a quorum was present.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING
The minutes were distributed to all attendees. A motion was made to approve the minutes from the previous meeting, was seconded and approved by all.

III. COMMUNICATIONS
A. COLLEGE UPDATE
Dr. Thomas Leamer presented his report for the tenth year saying how pleased he is to have the opportunity to share all the exciting and positive happenings on campus over the past year.

Residence Halls
All 304 beds in the new residence hall, South Hall were occupied by the expected finish date of January 2006. This is a wonderful building and all alumni present at Homecoming should take the opportunity to stop by and take a tour.

Farm Market
Phase II of the Farm Market was also completed on schedule. This phase included the greenhouse which was in use this last spring for sales. Phase III will be the classroom/storage facility and will be done once the money is raised.

Sports Fields
NCAA regulation fields and an intramural field are completed since the last meeting including the scoreboards and bleachers. The baseball and softball fields also have dugouts. The baseball field was officially dedicated in April to longtime athletic director and coach, Frank Wolfgang.
Other construction projects

- Elson Hall has come off-line and the front portion of the building has been remodeled for a Student Health Center. The area that did house the Health Center has been remodeled for office space for our Purchasing Office, Printing and Duplicating and the CIO.
- A new ventilation system for the holding area at the Dairy Center has been completed
- All Residents Halls except two have had aesthetic renovations, including installation of new ceiling tiles, painting of all the doors, new lighting in entrance ways and hallways, and painting and repairing of stairwells, risers and treads.
- The Horticulture Building had renovations done to the exterior as well as the stairwells and upstairs classrooms. Alumni may not even recognize this building.
- The Football Field at James Work Memorial Stadium has been upgraded including stripping the topsoil; removing the old sideline drainage system, center crown and four inches of subsoil to make room for a new gravel layer; regarding the base, installation of new drain lines; re-installation of the topsoil to a consistent 8-inch depth; precision grading; installation of an automatic irrigation system; installation of a sand-grid drainage system, and complete sodding of the field. The new field will be dedicated today as the Robert Lipinski Field.
- The practice football field had drainage renovations and new sod.
- The Hepatitis B Foundation and Drexel University have moved out of the new wing of Mandell Hall so there is now additional room for Laboratory and Animal Science programs.
- A Philanthropy Room was added in Lasker Hall and dedicated Thursday evening.

Keeping the facilities updated and in pristine condition is extremely important in attracting new students. Several other projects are planned for the next few years. These include:

- A classroom at the Farm Market
- An addition to the Standardbred Barn
- Continued upgrade to the academic facilities and equipment
- Systematic remodeling of the residence halls
- Phase II of the athletic project that includes track field, Rudley Newman Gymnasium, lacrosse field, and locker room upgrades
- An addition to the Burpee House
- Parking lots at the new athletic fields
- Upgrade of technology infrastructure

Campaign for the Second Century

The Capital Campaign which began two years ago reached a very successful conclusion. Our goal was $9M and at the June 30, 2006 end date we reached a total of $10,200,000, exceeding our goal by over $1M. The Campaign had six broad areas including academic equipment, facility upgrade, technology upgrade, athletics, Annual Fund, and the endowment. All six areas received funding from the proceeds of the Campaign.

This was a huge accomplishment as it was the first ever completed campaign in our history. Our vision requires huge resources and the Campaign for the Second Century supports the vision and positively impacts the students at DVC. A vision is not just looking at the present, but rather also looking to the future. It’s not just having goals but having strategies to achieve them. Through our Strategic Plan developed by the College and approved by the Board of Trustees, we have been able to accomplish our goals.

One area we began cultivate is aggressively several years ago is our relationships with local legislative representatives. This year has been the most successful in terms of government support for the College. We are currently in the Governor’s Budget for $600,000 for a new traffic signal at the Farm Market and Wells Road and $400,00 for a collaborative veterinary technician program with the University of Pennsylvania. Two larger grants are earmarked for DVC awaiting our final application process. These include $5M to upgrade our Dairy Facility which includes milk processing for sale through our Farm Market and another $5M to work with Hatfield Packing to upgrade our Swine Facility. That grant is to establish a farrowing to weaning facility for 1400 sows. There are still many issues to work out before final plans for this grant are complete.
Enrollments and Rankings
Enrollments continue to reach an all time high for the last four years. This year the enrollment is 1612 students. That brings us to capacity. This year 58% of our students are female. Sixty-seven percent are enrolled in agricultural and science programs.

Our goal is not to be the biggest college but to be the best. Once again, DVC has been ranked as one of the best colleges in the north by US News and World Report magazine. Our goal is to be number one. We do provide a high quality education experience that transforms the lives of many people to achieve things they never believed they could accomplish. Our continued success depends on the support and commitment of alumni, faculty, staff, and family and friends of the college. Success happens when everyone works together toward our goal. Alumni are an integral part of that team and we thank you for all your past support and ask for your continued support.

B. ALUMNI ASSOCIATION UPDATE
Ray Cupples present beautiful chairs to both Dr. and Mrs. Leamer in thanks for their work and support over their tenure here at DVC.

Ray ends his third year at President of the Alumni Association. His stated the greatest thrill in this position is to participate in convocation and welcome new students into the Alumni Association.

Work within the Executive Committee continues. He is participating in the Presidential Search to replace Dr. Leamer who retires in July 2007. A website is being created to allow Alumni to follow the progress of the Committee. The goal is to have someone in place by the middle of July 2007.

He stated that alumni should take their responsibility of supporting the college and current students seriously as it is essential for the success of the College. Currently in the Alumni Scholarship Fund, we have about $300,000 allowing us to provide four scholarships to incoming freshman and two to junior students. One more scholarship is available to be awarded this next year. Ray would like to see this fund grow to allow more students to benefit.

C. ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES
Lee Thompson reported that the 109th Annual Board of Trustees Meeting was held on November 6, 2005.

The Board elected the following Officers: Gerard Marini ’52, Chair through June 30, 2006, Patricia Hilton ’76 Chair from July 1, 2006 until the Annual Board of Trustees Meeting in 2006. Gerard Marini ’52 will remain on the Board of Trustees as a Term Trustee. Patricia Hilton ’76 Vice Chair until June 30, 2006. The following members were elected for a one year term: Dr. Jere Hohmann, Vice Chair, Thomas C. Leamer, President, R. Roy Hager, Secretary/Treasurer, and Nancy J. Schuyler, Assistant Secretary.

The following were elected Term Trustees through 2009: Dr. Joshua Feldstein ’52, R. Roy Hager, Dr. Jere W. Hohmann, Joseph C. Krauskopf, David McGhee, Dr. Morton S. Mandell, and Ronald R. Thoma. The following were elected as members of the Executive Committee for a one-year term: Patricia Hilton ’76, Dr. Jere Hohmann, William S. Bartles ’69, Dr. Joshua Feldstein ’52, R. Roy Hager, Dr. Thomas C. Leamer, Ronald R. Thoma, and Dr. James Trainer ’81. Gerard Marini ’52 will attend as a non-voting member through June 30, 2006.

Lee is very pleased that Patricia Hilton ’76; a Del Val graduate will be the first female Chair of the Board of Trustees.

Agriculture and Physical Plant Committee
Chair Martin Brooks ’54 outlined the projects completed: Farm Market Greenhouse, South Hall Phase Two, Ruminant Barn, Scoreboards installed for soccer and field hockey, and the TV Station relocation.

Audit Committee
Chair Ronald R. Thoma reported that the outside auditors have provided an unqualified acceptance of the financial reports.
Investment Committee
Chair Ronald Thoma outlined the continued success of the investment and interest since the change to M & T Investment Company.

Development Committee
Chair Dr. Joshua Feldstein ’52 reported on the year-to-date Annual Giving and Capital Campaign.

Biotech Update
Drs. Jere Hohmann and Joshua Feldstein ’52 discussed the continuous progress of the Bio Tech Center with an expected date of opening July 15, 2006.

IV. STANDING COMMITTEE REPORTS

A. AWARDS AND RECOGNITION COMMITTEE
Lee Thompson ’64 reported that the committee reviewed the 2005 Award Presentation for additions, changes or improvements. The committee made adjustments to the timeline for 2006; reviewed the qualifications and award questionnaires for additions, changes or improvements.

The committee also selected the nominees for the various 2006 awards to be presented to the Executive Committee at the April 29, 2006 meeting. The committee agreed to present to the Executive Committee at the April 29, 2006 meeting the candidate selected for their approval.

B. BUDGET, FINANCE AND INVESTMENT COMMITTEE
Emily R. (Metz) Keegan ’01 presented the following report.

<table>
<thead>
<tr>
<th>Balance as of August 27, 2005</th>
<th>$14,639.65</th>
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<tbody>
<tr>
<td><strong>Receipts</strong></td>
<td></td>
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<tr>
<td>Alumni Dues Supplements (1st Quarter of 05-06/1/22/05)</td>
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<td>Alumni Dues Supplements (2nd Quarter of 05-06: 1/24/06)</td>
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<td>Interest Income (8/31/05) Revised</td>
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<td>Misc. Revenue (Summary for session 8320) Revised</td>
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<td>Misc. Revenue (Institutional Advancement: 12/29/05)</td>
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<td>Misc. Revenue (Summary for session 9325)</td>
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<td>Interest Income (4/30/06)</td>
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<td>Interest Income (5/31/06)</td>
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<tr>
<td>Interest Income (7/31/06)</td>
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<tr>
<td>Alumni Dues Supplements (4th Quarter of 05-06: 6/30/06)</td>
<td>$1,169.48</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td><strong>$3,394.72</strong></td>
</tr>
</tbody>
</table>

**Disbursements**

Alumni Association Homecoming Float (Jason Smith) ($252.01)
Popcorn for Students (UL Committee- Emily Keegan) ($69.51)
Transfer to Scholarship Fund (April ’05-June ’05) ($533.52)
Transfer to Scholarship Fund (1st & 2nd Quarter of 05-06: 1/24/06)($180.27)
Popcorn for Students (Ben Rakus) ($13.23)
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Popcorn Machine for Students (UL Committee- Andy Aubile) $54.45
Herr Foods, Inc. (UL Committee) $122.40
Pizza for Students. (Visa: Jennifer Rock) $368.00
Transfer to Scholarship Fund (3rd Quarter of 05-06: 5/1/06) $155.43
Correction (Alumni Dues Supplement Withdraw) $0.01
Portable DVD-Pride & Polish Scavenger Hunt (Visa: J. Rock)$105.99
Homecoming Mummers $750.00
Sodexho Inc. (Senior Brunch) $1,312.50
Transfer to Scholarship Fund (4th Quarter) 05-06: 8/23/06 $292.37

Total Disbursements ($4,209.67)
Balance as of August 26, 2006 $13,824.70

Alumni Scholarship Fund Balance August 26, 2006
Book value (8/24/06) $273,466.64
Net Gain (since 4/29/06) $9,143.98
Market Value as of August 24, 2006 $282,200.88

*Note*
25% of the 4th Quarter of ’05-’06 Alumni Dues Supplement; $494.37, has been requested to transfer on 8/23/06 to the Alumni Scholarship Fund. The Alumni Association’s contribution to the Alumni Scholarship Fund will be transferred on a quarterly basis (3/31/06, 6/30/06, 9/30/06 & 12/31/06.)

C. DEVELOPMENT AND LONG-RANGE PLANNING COMMITTEE
None.

D. HOMECOMING COMMITTEE
Stephen Nathan, reported that the theme the students chose for 2006 is “Those Were the Days”, a general theme, with an emphasis of the 50’s through 90’s, focusing on television, movies, songs, etc., that best represented those decades. The Alumni Association’s contribution is to compliment the student’s theme throughout the weekend.

The turnout for 2005’s Homecoming Alumni Barbeque was 165. We are expecting the same, if not more, people to come out to this year’s barbeque as they are open to all alumni and their family. The casual setting, location and time make the barbeque attractive to alumni with family. Alcohol is being served at the barbeque but alumni, their family and guests should respect Delaware Valley College’s alcohol policy banning alcohol from the college, except in permitted areas. Do not wander through the college campus with alcohol.

This year the parade will travel through Doylestown Borough to Del Val. Also added this year is entertainment during the parade by a Mummers’ String band, from Allentown, The Woodland Hills Stringband. The Alumni Association donated 750.00 to help defray the $1,500.00 cost for having the 35 – 50 band members perform for Del Val and the community.

E. NOMINATING, MEMBERSHIP AND CREDENTIALS COMMITTEE
Glenn Michalak reported that there were a total of 256 ballots returned online and through the mail. This year’s results are:

Vice President Melissa Frank ’96
Recording Secretary Annette Capp ’79
Representative to the Board of Trustees Lee Thompson ’64
Treasurer Emily Keegan ’01
F. PUBLIC RELATIONS STANDING COMMITTEE REPORT
Based on the success of outgoing Chairperson, Melissa Franks’ activities, the Committee will continue her efforts in the 2005-06 year. These include:

- Continuing to host Alumni Events at local attractions providing discount admission, such as Dorney Park, Philadelphia Zoo, and Sesame Place.
- Being a link between the sub-committees to inform alumni of upcoming meetings and events
- Submitting articles and areas of interest to the Office of Institutional Advancement for submission in Horizons

Additional goals include:

- Attempting to set up forums in the web community for particular majors, clubs or Greek groups that have common interests to garner more support or momentum from these groups for continued alumni activity.
- Developing web-based or telephone conference call-based ways for committees to communicate instead of the traditional meetings where a physical presence is mandatory. This allows alumni not in commuting distance from the college to participate.

G. SCHOLARSHIP COMMITTEE
The Scholarship Committee made selections to receive the Delaware Valley College Alumni Association Scholarships beginning with the 2006-07 school year.

Incoming freshman Alumni Association Scholarship honoring Richard Clark ’50 was awarded to Brittany Schwartz.

Junior Alumni Association Scholarship honoring Mr. Robert Sauer ’65 awarded to Lisa Bednarz.

Junior Alumni Association Scholarship honoring Mr. David Washko ’67 awarded to Tara Fetzer.

The Alumni Executive Committee has established an additional Alumni Association Scholarship. The $1,000 scholarship will be known as the “Aggie Spirit” Scholarship and awarded to a junior student who meets the following criteria: Aggie Spirit, Citizenship, and extracurricular activities. It is renewable for the student’s senior year.

The first “Aggie Spirit” Award will be named in honor of Dr. Robert Berthold ‘HM.

The Scholarship Committee and the College Athletic Department will select an Alumni Association Male and Female Athlete of the Month. The program is scheduled to begin in September 2006.

H. UNDERGRADUATE LIAISON COMMITTEE
Ending the Spring 2006 semester, the UL Committee greeted and networked with future Alumni at the Senior Brunch on May 19th in the David Levin Cafeteria. 2005 Graduate, Jason Smith encouraged the new Alumni on how they can get involved with Del Val as Alumni.
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Popping into the Fall 2006 semester, the Alumni UL group will be popping popcorn for the incoming Freshmen tonight, August 26, in the Pub during Karaoke from 8 to 10 pm. On September 6th, the UL committee will be handing out DVC Alumni back packs during the C&O Expo from 4:30 to 7 pm on Segal Quad.

With new enthusiasm, comes new leadership. Annette Capp and Emily Keegan will be passing on the leadership role of UL Co-Chairs to others this fall.

V. OLD BUSINESS
None.

VI. NEW BUSINESS
2006 Alumni Association results
Glenn Michalak presented this list of newly elected representatives and officers.

Remembrance of Deceased Alumni
A moment of silence was held for recent deceased alumni including:

- Isidore Dagan ‘34 3/15/06
- Herbert M. Meyers ‘34 12/5/05
- Lester Trach ‘39 4/24/06
- Benjamin Barker ‘41 6/10/06
- Max A. Sernoffsky ‘41 5/14/06
- Stephen A. Kugelman ‘42 9/7/06
- John R. Mollick ‘43 2/25/06
- Bruce M. Smith ‘51 12/23/05
- Samuel P. McCleary ‘53 3/9/09
- Albert M. Frost ‘56 11/27/05
- Arthur Winston ‘56 11/4/05
- Alvin C. Deiltzcher ‘58 3/17/05
- Saul I. Nader ‘59 10/30/05
- Thomas A. Napier ‘64 3/11/06
- Gary D. Shisler ‘66 8/17/06
- Murray Klein ‘73 12/12/05
- Walter R. Hopkins ‘75 2/26/06
- Tina M. Nelson ‘79 10/19/05
- Mark W. Phipps ‘82 3/25/06
- Maryann J. Carlson ‘85 10/16/05
- Matt A. Reasoner ‘92 4/27/06

VII. GOOD AND WELFARE
The 2006 Alumni Achievement Awards Presentation will be held in at the Alumni Tent located on the basketball court near Security. This year’s winners include:

- Education  Brad Bitner ‘90
- National Farm School  Herman Wilensky ‘42
- Arthur Brown  Robert Sauer ‘65
- President’s Distinguished  Dr. James Diamond ‘61
- Animal Science  Richard Smith ‘68
- Plant Science  Thomas Hawk ‘65
- Science  Alfred Furie ‘52
- Business  Harold Nightwine ‘63

All alumni and friends are invited to attend the Alumni Barbeque at 4:00 PM at the tent by Lasker Hall.
VIII. ADJOURNMENT
A motion to adjourn the meeting was made and seconded. The meeting was adjourned at 9:25 AM.

Respectfully submitted,

Joanne P. DaCunha ‘86
I. CALL TO ORDER

The meeting was called to order by Ray Cupples at 9:03 AM on Saturday, August 26, 2006.

The following members were in attendance:

Morton A. Ballin '50  
Gail Fulcoly Barr '80  
Ray Cupples Jr. '64  
Joanne DaCunha '86  
Peter Duane '72  
Joshua Feldstein '52  
Melissa Frank '95  
Jack Greenberg '50  
Emily Metz Keggan '01  
Glenn Michalak '79  
Jeff Middleton '86  
Stephen Nathan '92  
Benjamin Rakus '96  
Jennifer Rock  
Nicole Misnik  
Joseph Stryjewski '73  
Lee Thompson '64

Members excused include Andrew Auble; Joseph Ballantyne '74; Stan Barber '52; Cynthia Geschwindt '01; Martin Brooks '54; Annette Capp '79; Ray Funkhouser '72; Patricia Hilton '76; M. Peter Hoffman '63; Matthew Hostrander '02; David Kantner '60; Lora Lago '91; Ian Luginbuhl '94; Emory Markovic '60; George Perry '63; Harry Schussler '04; Jason Smith '05; Henry Sumner '76; Michael Trainer '70; Joseph Turchi '91.

It was determined that a quorum was present.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes from the April 29, 2006 minutes were corrected to reflect the following changes to the List of Candidates presented by the Nominating, Membership and Credentials Committee:

Treasurer (vote for one)  
Rep to the Board of Trustees (vote for one)

Emily Keggan '01  
Lee Thompson '64

III. COMMUNICATIONS

A. COLLEGE UPDATE

Dr. Thomas Leamer was unable to attend and will present his report at the Annual Meeting.

In lieu of his report, Dr. Joshua Feldstein presented a report on the status of the new Pennsylvania BioTech Center of Bucks County located on Old Easton Road Doylestown. This state-of-the art research center is owned jointly by Delaware Valley College and the Hepatitis B Foundation. Reconstruction of the building purchased from D.L. Lewis began in December 2005 and it is now ready for occupancy. Funding was obtained through a matched $7.9M grant. This building provides the college with an additional 62,000 sq. ft. of space that is used for laboratories and four classrooms. It frees up space previously occupied by researchers from Jefferson for classrooms and provides an additional 60-70 parking spaces on campus. The extra space will allow consolidation of all the animal science facilities in one place on campus.
Internationally acclaimed scientists, including Dr. Blumberg a Nobel Prize winner, will be doing research in the Center and will provide our students with internships and exposure to these well-known scientists.

The Grand Opening will be September 7, 2006 and will be by invitation only.

Dr. Feldstein also announced a recent donation of $100,000 by an alum, Joe Umosella ‘63, which allowed the updating of the Horticulture Building.

B. TREASURER’S REPORT

Report submitted by Emily R. (Metz) Keggan ’01.

Balance as of August 27, 2005 $14,758.12

Receipts

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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Misc. Revenue (Summary for session 9325)</td>
<td>$49.00</td>
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<tr>
<td>Interest Income (4/30/06)</td>
<td>$46.32</td>
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<tr>
<td>Interest Income (5/31/06)</td>
<td>$56.15</td>
</tr>
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<td>Interest Income (6/30/06)</td>
<td>$55.33</td>
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<tr>
<td>Interest Income (7/31/06)</td>
<td>$51.15</td>
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<tr>
<td>Alumni Dues Supplement (4th quarter of 05-06: 6/30/06)</td>
<td>$1,169.48</td>
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<tr>
<td>Nationwide Mutual Insurance Co. (Contribution)</td>
<td>$100.00</td>
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Total Receipts $1,527.43

Disbursements

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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Portable DVD-Pride &amp; Polish Scavenger Hunt (Visa: J.Rock)</td>
<td>($105.99)</td>
</tr>
<tr>
<td>Homecoming Mummers</td>
<td>($750.00)</td>
</tr>
<tr>
<td>Sodexho, Inc. (Senior Brunch)</td>
<td>($1,312.50)</td>
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<tr>
<td>Transfer to Scholarship Fund (4th Quarter of 05-06: 8/23/06)</td>
<td>($292.37)</td>
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Total Disbursements ($2,460.86)

Balance as August 26, 2006 $13,824.69

Alumni Scholarship Fund Balance August 26, 2006

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Book Value (8/24/06)</td>
<td>$273,466.64</td>
</tr>
<tr>
<td>Net Gain (since 4/29/06)</td>
<td>$(9,143.98)</td>
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Market Value as of August 24, 2005 $282,200.88

*Note*

Twenty-five percent (25%) of the 4th quarter of ’05-’06 Alumni Dues Supplement ($292.37) has been requested to transfer on 8/23/06 to the Alumni Scholarship Fund. The Alumni Association’s contribution to the Alumni Scholarship Fund will be transferred on a quarterly basis (3/31/06, 6/30/06, 9/30/06 and 12/31/06.)

C. ALUMNI ASSOCIATION UPDATE

Ray Cupples reported that he had the honor of welcoming the freshman on to campus.

Current enrollment statistics are:

- 454 new students
- 95 transfer students
- 549 total new students

Campus composition is:
59% female
41% male
91% housed on campus—the highest ever
15 states represented
1600 total students on campus

Ray and Jennifer Rock attended the Ag Progress Days.

Ray also announced the Dr. Thomas Leamer. President of the College, will be retiring effective July 16, 2007. A Presidential Search Committee is being formed to hire a replacement.

D. ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES

Lee Thompson provided the following report of the May 13, 2006 Board of Trustees meeting.

A-Day
The Co-Chairs of the A-Day Committee reviewed plans for A-Day 2006. They discussed their participation with the Pennsylvania State Fair Association and the success of last year's event. The Board made a sizable contribution to the A-Day Committee.

Agriculture and Physical Plant Committee Chair Martin Brooks '54 outlined the projects completed: Farm Market Greenhouse, South Hall Phase Two, Ruminant Barn, Scoreboards installed for soccer and field hockey, and the TV Station relocation.

Finance and Investment Committee Chair Ronald Thom outlined the success of the investment and interest since the change to M&T Investment Company.

Development Committee Chair Dr. Joshua Feldstein '52 reported on the year-to-date Annual Giving and Capital Campaign and made a convincing plea for the Board members to make additional contributions to the Campaign.

Chairman's Report Gerard Marini '52 discussed the Mission/Objectives of Delaware Valley College to provide students with opportunity to reach their highest potential.

Vice Chair: Pat Hilton thanked Gerry and Rita for all their hard work during the years thea Gerry was Chair of the Board of Trustees and presented him with a Del Val Chair.

Vice Chair: Dr. Jere Hohmann gave an update on the BioTech Center. It is still on schedule to open in July with a ribbon cutting ceremony of September 7, 2006.

President's Report Dr. Thomas Leamer spoke about the ongoing Strategic Plan for the College and the items successful by completed as well as new items added to the list.

E. OFFICE OF INSTITUTIONAL ADVANCEMENT

Jason Ketter was unable to attend. In his absence, Jennifer Rock presented the report on the Capital Campaign and the current status of the Alumni Fund and submitted the following reports.

Capital Campaign

<table>
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<tr>
<th>Campaign Totals</th>
<th>7/1/06-6/30/06</th>
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<td>Capital</td>
<td>2,210,882.24</td>
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</tbody>
</table>
Executive Committee of the Alumni Association  
Minutes of August 26, 2006 Meeting  
Page 4 of 8

Endowment $ 1,030,761.09  
Total $ 6,848,574.49

Giving By Source (Cash Received)  
Alumni $ 1,661,037.48  
Corporation $ 1,077,844.70  
Foundation $ 1,709,729.14  
Friend $ 975,917.36  
Government $ 952,860.10  
Non Graduate $ 5,440.00  
Organization $ 426,637.47  
Parent $ 39,108.24  
Total $ 6,848,574.49

Pledge Balance Due (Cash) Total $ 1,015,736.26

Deferred Gifts (Documented & Irrevocable)  
Charitable Remainder Annuity Trusts  
Alumni $ 173,000.00  
Charitable Remainder Unitrusts  
Alumni $ 1,000,000.00  
Future Estates  
Alumni $ 100,000.00  
Insurance Policy  
Alumni $ 100,000.00  
Total $ 1,373,000.00

Gifts in Kind (Not Counted Above)  
Alumni $ 158,731.86  
Corporation $ 386,018.45  
Friend $ 316,005.97  
Organization $ 21,845.00  
Total $ 882,601.28

Campaign Total  
(Cash/GIK/Pledges Due) $ 10,119,912.03  
Campaign Goal $ 9,000,000.00  
Amount over the Campaign Goal $ 1,119,912.03  
Includes Soft Credit (ex. Gifts from companies/foundations)

F. ALUMNI ASSOCIATION, EXECUTIVE SECRETARY  
Jennifer Rock introduced and welcomed Nicole Misnik, the new Assistant to Alumni Relations and Annual Fund Directors of Delaware Valley College. Nicole comes to this role from the Campus Bookstore.

Jennifer reported on the following Alumni events:

Recent
Executive Committee of the Alumni Association  
Minutes of August 26, 2006 Meeting  
Page 5 of 8

- Senior Brunch—Another great event! Over 100 students attended and several faculty and staff attended as well. Students were given a case that holds CDs or DVDs and included a DVD of pictures of the campus.
- Commencement and 50th Reunion Breakfast—The Class of 1956 sincerely appreciated this day. Seven members of the class attended a Class Reunion on Friday evening followed by the class breakfast and convocation on Saturday.
- Trenton Thunder Baseball Game was held on Friday, July 21, 2006 at 7:05 PM, George’s Stadium, Bowie, MD. Sixty-five alumni and family attended this successful event.
- Bowie Baysox and Richmond Braves Baseball Games had a smaller attendance. These out of town events were attended by only four alumni in Bowie and three in Richmond. More baseball events are planned for next year but will be held in Pennsylvania was they attract more attendees.
- Ag Progress Days were held August 15-17, 2006. Over 65 alumni stopped by the booth and 30 attended the Alumni Reception held on August 15, 2006. Democratic Candidate for the US Senate, Bob Casey, made an appearance at this event. This is a great event for student recruitment.

**Upcoming**
- Homecoming will be held the weekend of October 6-8, 2006. Several volunteer opportunities still exist and Jennifer sent around a sign-up sheet so members can indicate which opportunity they would like to participate in.
- The Annual Golf Classic will he October 9, 2006.
- The Pennsylvania Farm Show will be January 7-14, 2007. DVC will have an Alumni Booth at the show.
- The Baltimore Alumni Reception will be held at the Inner Harbor Marriott on January 11, 2007.
- The Hershey Alumni Reception will be held on January 31, 2007 from 6:00 – 8:00 PM.
- The Career Day Reception will be held on March 23, 2007 at the College.

Jennifer asked Joe Stryjewski to display the windbreaker jackets that will have a logo and will be awarded to the Athlete of the Month. Alumni Executive Committee Members are welcome to purchase one at cost and a sign up sheet was distributed to place an order.

**IV. STANDING COMMITTEE REPORTS**

**A. AWARDS AND RECOGNITION COMMITTEE**

Lee Thompson reported on the awardees for this year:

<table>
<thead>
<tr>
<th>Category</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td>Brad Bitner ‘90</td>
</tr>
<tr>
<td>National Farm School</td>
<td>Herman Wilensky ‘42</td>
</tr>
<tr>
<td>Arthur Brown</td>
<td>Robert Sauer ‘65</td>
</tr>
<tr>
<td>President’s Distinguished</td>
<td>Dr. James Diamond ‘61</td>
</tr>
<tr>
<td>Animal Science</td>
<td>Richard Smith ‘68</td>
</tr>
<tr>
<td>Plant Science</td>
<td>Thomas Hawk ‘65</td>
</tr>
<tr>
<td>Science</td>
<td>Alfred Furie ‘52</td>
</tr>
<tr>
<td>Business</td>
<td>Harold Nightwine ‘63</td>
</tr>
</tbody>
</table>

Lee would like to step down as Chair of this committee. A new chair is being sought.
B. BUDGET, FINANCE AND INVESTMENT COMMITTEE
Emily Keegan reported that the committee met via telephone conference on August 10, 2006. Attendees (Ray Cupples, Jennifer Rock, Pete Hoffman, Pete Duane, and Emily Keegan) represented participants that spanned over 1000 miles on one time zone.

The components of the quarterly treasury report, distributions to Scholarship, Undergraduate Liaison Committee and DVC student organizations and the Articles of Constitution for the Budget, Finance & Investment Committee were discussed. Pete Duane will update the Articles of Constitution then revisit with the Committee.

For more information on getting involved with this committee, contact Emily Keegan at ekeegan@nationwide.com. This is the perfect committee for those who live far or near.

C. DEVELOPMENT AND LONG-RANGE PLANNING COMMITTEE
Joe Ballantyne ’74 is the new Chair for this committee.

D. HOMECOMING COMMITTEE
Stephen Nathan reported that the dates for this year’s homecoming weekend is October 6th and 7th. The theme is “Those Were the Days,” with an emphasis on the ‘50’s – ‘00’s television, movies, songs, etc. The Alumni Association’s contribution is to compliment the student’s theme throughout the weekend.

All Alumni events this year will be held in the Alumni Tent on the basketball court including the Homecoming Alumni Barbeque. Alcohol will be served at the event but must remain in the restricted area to respect DVC’s alcohol policy.

The Homecoming Parade will include the Woodland Hills Stringband from Allentown.

Volunteers are needed to work on the float. A meeting is scheduled for September 12, 2006 in the Rosenfeld Room. Construction will be done on October 1, 2006 at 11:00 AM in the Hay Barn. Please help if you can.

E. NOMINATING, MEMBERSHIP AND CREDENTIALS COMMITTEE
Glenn Michalak reported that 12,000 ballots were printed and sent in the Green and Gold Horizons. Voting can also be done online. Deadline for ballots is September 18, 2006.

F. PUBLIC RELATIONS STANDING COMMITTEE REPORT
The new Chair of this committee is Ian Luginbuhl. No report was available for this month.

G. SCHOLARSHIP COMMITTEE
Joe Stryjewski displayed the windbreaker jackets that will be given to award winner. The jackets will have the logo and award designation embroidered on them.

Scholarship award winners for the 2006-07 academic year are:

- Dick Clark Award: Brittany Schwartz (Freshman)
- David Wasko Award: Terra Fetzer (Junior)
- Robert Sauer Award: Lisa Bednarez (Junior)

H. UNDERGRADUATE LIAISON COMMITTEE
Emily Keggan reported that ending the Spring 2006 semester, this committee greeted and networked with future alumni at the Senior Brunch held on May 19, 2006 in the David Levine Cafeteria. Jason Smith ’05, encouraged new alumni on how they can get involved with Del Val as Alumni.

In the Fall 2006, the committee plans to serve popcorn for the incoming freshman on the evening of August 26, 2006 in the Pub during karaoke from 8:00 to 10:00 PM. On September 6, 2006, the committee will be handing out DVC Alumni back packs during the Committees & Organization Expo form 4:30 – 7:00 PM on Segal Quad.

For information on joining this committee, contact the co-chairs.

V.  OLD BUSINESS

None

VI.  NEW BUSINESS

None

VII.  GOOD AND WELFARE

Michael Trainer is experiencing bad health. A card was passed around for members to sign.

Dr. James Diamond provided the Committee with an update of the Ag programs on campus. Enrollment statistics are:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Freshman</td>
<td>621</td>
</tr>
<tr>
<td>Sophomores</td>
<td>409</td>
</tr>
<tr>
<td>Juniors</td>
<td>326</td>
</tr>
<tr>
<td>Seniors</td>
<td>263</td>
</tr>
<tr>
<td>Total</td>
<td>1619 (highest enrollment in history)</td>
</tr>
</tbody>
</table>

Full time Continuing Education students 8
Graduate Students 43

Also, highest to date, the SAT scores of incoming students averaged 1015.

Of concern is the amount of the populace that have no idea where food comes from. In a recent survey of 14 million students, only 1.2% expressed an interest in agriculture or natural resources as a career field. To address this concern, DVC has begun several initiatives. The most recent was the first in a series of faculty meetings to brainstorm recruitment for agronomy, horticulture and dairy science programs. Three years ago, the College hosted a meeting for teachers of agriculture science. This helped introduce the college to several schools that may feed students into our programs.

Dr. Diamond mentioned some progress on campus.

- He encouraged members to check out the renovations to the Horticulture building. It’s recently been refurbished thanks to a gift from an alumni.
- The Pennsylvania BioTech Center of Bucks County will be dedicated next week.
- Two weeks ago, DVC in conjunction with St. Joseph College, hosted a seminar on “Protecting and Defending our Food Supply.” This enlightening seminar introduced participants to vulnerable areas of the food chain where contaminants can be deliberately introduced. Among the participants were representatives from the Department of Homeland Security.
• Recently the College received a $5M grant from the State of Pennsylvania to update the Dairy Center. Scheduled to be refurbished an update for the milking center, a robotic milking machine, a creamery for bottling milk and making cheese, ice cream, and yogurt for sale at the Farm Market. Pasteurization of apple cider will also be done and products sold at the Farm Market.

• Also $5M funding has been received for build a new swine center. It will include a 1400 swine facility for farrowing. Hatfield Packing will lease the center once it is completed. Students can experience the process as interns.

• The College also received $441,000 to create a new major. This is a joint effort between DVC and the University of Pennsylvania. Dairy Science majors will take 5 units from the University of Pennsylvania and be certified as Veterinary Assistants.

• A new Horticulture major planned for the Fall 2006 is Hydroponics.

• Two and a half acres behind the bee house has been certified as organic. Products can be sold at the Farm Market as Certified Organic.

• Last November the new state-of-the-art Ruminant Center began operating.

• Another nice upgrade was to the ventilation system in the area where dairy cows enter the barn.

• On September 25, 2006, a meeting will be held to plan an exchange program with students from Poland. The funding is from a foundation funded by Ed Pisacek.

• Yesterday, there was a meeting with Peggy Carlson from the Farmer to Framer program in Washington, DC. She would like to link the CASE program in San Antonio with the Jamaican Exchange program in place at DVC. This program is being funded by an endowment from Jack Purdy’s family. Funds will provide travel and meals for faculty to go to Jamaica.

• Greenhouse production at the Farm Market has doubled over last year’s crop and everything has sold out. Plan is to double the production again next year.

• The Roth Farm currently produces brown eggs from 200 chickens for sale at the Farm Market. Plan is to increase chickens to 1000 by September to produce both brown and white eggs. These eggs are products of range fed chickens.

• Also vegetable production doubled over last year’s crop.

• The windmill is constructed but is awaiting some parts to make it operational. The windmill will be used to run an air compressor that assists with composting manure.

• All the Farm Managers are part of an Ag Team at the College. Each year the team gets money from interest from an endowment that can be used to improve the college’s farm facilities. The team makes the determination on how to spend the money. This year the endowment revenue was $35,000 and the team determined that the Equine Farm would be this year’s beneficiary. They are planning to purchase a Gator.

• The College has a new Vice President of Academic Affairs. Dorothy Prisco replaces Neil Vincent who retired this year. Dorothy comes to DVC from College of Saint Elizabeth in Morristown, N.J where she held the position of Dean of the School of Graduate and Continuing Studies. She has experience in this position as she held the same position at Gwynedd Mercy College.

VIII. ADJOURNMENT

The meeting was adjourned at 11:13 AM.

Next meeting will be the Annual Meeting to be held at 8:30 AM on October 7, 2006.

Respectfully submitted,
Joanne P. DaCunha, ‘86
I. CALL TO ORDER

The meeting was called to order by Ray Cupples at 9:07 AM on Saturday, April 29, 2006.

The following members were in attendance:

Annette Capp '79
Benjamin Rakus '96
Cynthia Geschwindt '01
Daniel Feldstein '84
David Kantner '60
Donna Olin '91
Emily Metz Keghan '01
Glenn Michalak '79
Henry Sumner '76
Jack Greenberg '50
Jason Smith '05

Jennifer Rock
Joanne DaCunha '86
Joseph Ballantyne '74
Joseph Strzyewski '73
Joshua Feldstein '52
Lee Thompson '64
Lora Lago '91
Matthew Kleinle '00
Melissa Frank '95
Michael Trainer '70
Ray Cupples Jr. '64
Ray Funkhouser '72
Stephen Nathan '92

Members excused include Andrew Auble; Emory Markovic '60; Frank LaRosa '52; George Perry '63; Kraig Suter '02; M. Peter Hoffman '63; Matthew Hostrander '02; Morton A. Ballin '50; Peter Duane '72; Stan Barber '52; Tiffany Keller '03.

Members absent include Aaron Soldavin '01; Andrew Majeski '04; Christine Siracusa '99; Donald Richardson '56; Gerard Marini '52; Greg Hinderliter '98; James Trainer '82; Jeff Middleton '86; Jill Kingston '04; Joseph Turchi '91; Martin Brooks '54; Mary Keunecke '98; Navonne Owen '02; Norman Schultz '86; Patricia Hilton '76; Rachel Everett '01; Robert Frantz '62; Susan Ward '80; Timothy Padilla '04; William Dunscombe Jr. '68; William Wilson '62; Kenneth Bergman '59.

It was determined that a quorum was present.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes from the January 21, 2006 minutes were corrected to reflect the following persons who attended and were not listed: Harry Schlussler '04, Jason Smith '05, Matthew Kleinle '00, and Michael Trainer '70 (who was listed as not attending.).

III. COMMUNICATIONS

A. COLLEGE UPDATE

Dr. Thomas Leamer reported on college events and activities.

Athletics The wrestling team ended the season as the Middle Atlantic Champions. Coach Brandon Totten received the Coach of the Year Award for the third year in a row. Jamal Johnson was the National Champion in the 197 lb class. He pinned three of the four opponents. His final pin for the National Championship was done in 88 seconds.
The Cheerleading Team is also a National Champion team winning the event against 200 teams.
Career Day This event hosted over 140 recruiters searching for candidates for both full- and part-time positions. It was a very successful event for all attendees and recruiters.

Pride and Polish More than 600 staff and students turned out for a very successful fix up day on campus.

Founder’s Day/Student Recognition Day For the second year that this event was combined the Founder’s Day ceremony and the Student Award Ceremony. The turnout was standing room only. This is the second year this event has been combined.

Philadelphia Flower Show Many alums assisted with the presentation and their willingness to assist at this event is much appreciated. This year’s presentation won two awards: The Buckley Medal of the Garden Club of America and the Best of Show Award in the Educational Category. Each exhibit is given a score and this year’s presentation received a perfect 100. The two faculty members who worked with students on this project were Eve Minson and Howard Eyre.

Exchange Program An exchange program with students from Northern Ireland has been established. Ten students and two faculty were at DVC for a week in March. They visited classes, participated in events and took some side trips to New York City and Washington, DC. A delegation from DVC will be going to Northern Ireland in the Fall 2006.

Dairy Sale The annual Green and Gold Dairy Sale was held on April 1, 2006. This is an excellent and successful event for students involved with the selection of the animals for sale. The students do all the preparation of the animals as well as putting together the catalog. In addition to live animals, we also sold some embryos.

Habitat for Humanity Club Fourteen students and two advisors traveled to Virginia over spring break to work in a habitat build event.

Inter Greek Council This group participated in a spring cleanup and planting of the flower gardens at Tyler State Park in Newtown.

Student Health Center Work is underway to rehabilitate Elson Hall into a new Student Health Center. The renovation will provide them with a waiting room and additional examination rooms. The current health suite will be used as office space for faculty and staff.

Campus Landscaping Both South Hall and the new parking lot in front of the Admissions Building have just been landscaped.

New Baseball Field The dedication of the new baseball field officially became the Frank Wolfgang Field on April 22, 2006. Frank has been a member of our athletic staff for 38 years as a coach and athletic director. A number of guests, including alums, participated in the event.

A-Day This is the third year that A-Day is designated as a Pennsylvania State Fair making us eligible for money from the State Fair Association next year. The A-Day Chairs and Committees have planned a wonderful event for this year so plan on staying today and participating.

Harrisburg Lobby Day In conjunction with the AICUP Annual Meeting of College Presidents, each campus had students attend a legislative breakfast and later met at the Capitol with legislators regarding support for private higher education. Four students along with Dr. Leamer, Sean Dallas
and Jason Ketter attended the event. This was a great opportunity for each campus to help make legislators aware of the importance of state support.

B. TREASURER’S REPORT
Report submitted by Emily R. (Metz) Keggan ’01.

Balance as of August 27, 2005 $14,695.68

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Dues Supplement (1st quarter of 05-06: 5/1/06)</td>
<td>$621.71</td>
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<tr>
<td>Interest Income (1/31/06)</td>
<td>$49.37</td>
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<tr>
<td>Interest Income (2/28/06)</td>
<td>$44.71</td>
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<tr>
<td>Interest Income (3/31/06)</td>
<td>$60.16</td>
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</tbody>
</table>

Total Receipts $775.95

<table>
<thead>
<tr>
<th>Disbursements</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Popcorn for Students (Ben Rakus)</td>
<td>($13.23)</td>
</tr>
<tr>
<td>Popcorn machine for Students (UL Committee-Andy Auble)</td>
<td>($54.45)</td>
</tr>
<tr>
<td>Herr Foods Inc. (UL Committee)</td>
<td>($122.40)</td>
</tr>
<tr>
<td>Pizza for Students (Visa: Jennifer Rock)</td>
<td>($368.00)</td>
</tr>
<tr>
<td>Transfer to Scholarship Fund (3rd Quarter of 05-06: 5/1/06)</td>
<td>($155.43)</td>
</tr>
<tr>
<td>Correction (Alumni Dues Supplement Withdraw)</td>
<td>$0.01</td>
</tr>
</tbody>
</table>

Total Disbursements ($713.50)

Balance as April 29, 2006 $14,758.13

Alumni Scholarship Fund Balance April 28, 2006

| Book Value (4/24/06)                             | $274,909.49 |
| Net Gain (since 1/19/06)                         | $10,284.96  |

Market Value as of August 24, 2005 $292,947.32

*Note*
Twenty-five percent (25%) of the 3rd quarter of ’05-’06 Alumni Dues Supplement ($155.43) has been requested to transfer on 5/1/06 to the Alumni Scholarship Fund. The Alumni Association’s contribution to the Alumni Scholarship Fund will be transferred on a quarterly basis (3/31/06, 6/30/06, 9/30/06 and 12/31/06.)

C. ALUMNI ASSOCIATION UPDATE
Ray Cupples reported that he and Jennifer Rock attended the Scholarship Luncheon.

The Alumni Association was well represented in this issue of Green and Gold Horizons.

Norm Shorr has had to resign from the Executive Committee of the Alumni Association due to health reasons.

We received a thank you note from Jennifer Rock for the wedding gift presented to her from the Association.

Ray will be attending the Commencement event. This class takes the Alumni Association membership to over 11,000 alumni.

Both Ray and Lee Thompson attended Founder’s Day/Student Recognition Day and thought it was a beautiful event. The orchestra sounded wonderful.
D. ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES

Lee Thompson provided the following report of the February 22, 2006 Board of Trustees meeting.

A-Day The Co-Chairs of the A-Day Committee reviewed plans for A-Day 2006. They discussed their participation with the Pennsylvania State Fair Association and the success of last year's event. The Board made a sizable contribution to the A-Day Committee.

Farm Market Mr. Richard Mancini the new manager of the DVC Farm Market gave an overview of the strengths and weaknesses of the Farm Market and the plans for improvements. Mr. Mancini has a number of years experience as an owner, store manager for a food chain and sales and marketing experience.

Academic Affairs Committee Chair Dr. James Trainer '82, asked the Board's approval for the candidates that completed their course of studies in December 2005. The Board unanimously approved the motion. Previous Board approval, since the last meeting and for the record, the tenure and promotion of various members of the faculty. A motion was made to convert a non-tenure track faculty position in the Business Administration Department into a tenure track faculty position. The Board unanimously approved the motion.

Agriculture and Physical Plant Committee Co-Chair Donald Richardson '56, outlined the projects completed, underway and being considered

Finance Committee Chair R. Roy Hager discussed the financial state of the College and the early stage of the 2006-2007 budgets. A motion was made to approve an increase in tuition by 5.5% from $20,664 to $21,800; an increase the Activity Fee from $150 to $200, an increase Room Fees by 5.0% from $3686 to $3870, and an increase Board Fees (20 meal plan) by 5.0% from $4,444 to $4,666. The Board unanimously approved the motion.

Investment Committee Chair Ronald Thom outlined the continued success of the investment and interest since the change to M & T Investment Company.

Development Committee Chair Dr. Joshua Feldstein '52 reported on the year-to-date Annual Giving and Capital Campaign.

Bio Tech Update Dr. Jere Hohmann and Dr. Joshua Feldstein '52 discussed the continuous progress of the Bio Tech Center with an expected date of opening July 15, 2006.

Chairman's Report Gerard Marini '52 discussed the on going work of the Board and stressed the importance of keeping the momentum going.

President's Report Dr. Thomas Leamer spoke about the ongoing Strategic Plan for the College and the items successfully completed as well as new items added to the list.

E. OFFICE OF INSTITUTIONAL ADVANCEMENT

Jason Ketter spoke of the Capital Campaign and the current status of the Alumni Fund and submitted the following reports.
Capital Campaign

<table>
<thead>
<tr>
<th>Campaign Totals</th>
<th>7/1/06-4/19/06</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giving By Division (Cash Received)</td>
<td></td>
</tr>
<tr>
<td>Annual Fund</td>
<td>$ 3,324,824.35</td>
</tr>
<tr>
<td>Capital</td>
<td>$ 2,178,836.91</td>
</tr>
<tr>
<td>Endowment</td>
<td>$ 678,546.67</td>
</tr>
<tr>
<td>Membership/No Tax Credit</td>
<td>$ 67,071.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 6,249,278.93</strong></td>
</tr>
</tbody>
</table>

| Giving By Source (Cash Received) | |
| Alumni                       | $ 1,513,305.98 |
| Corporation                  | $ 957,490.88  |
| Foundation                   | $ 1,570,439.87|
| Friend                       | $ 834,496.91  |
| Government                   | $ 952,860.10  |
| Non Graduate                 | $ 4,735.00    |
| Organization                 | $ 78,326.95   |
| Parent                       | $ 37,623.24   |
| **Total**                    | **$ 6,249,278.93** |

| Pledge Balance Due (Cash) Total | $ 712,195.26 |
| Total Cash/Balance Due         | $ 6,961,474.19 |

Deferred Gifts (Documented & Irrevocable)

| Future Estates | $ 100,000.00 |
| Trusts         | $ 673,000.00 |
| Insurance Policy | $ 110,000.00 |
| **Total**      | **$ 883,000.00** |

Gifts in Kind (Not Counted Above) Total $ 800,952.28

Campaign Total $ 8,645,426.47

Campaign Goal $ 9,000,000.00

To Raise Cash/Pledges by June 30, 2006 $ 354,573.53

Verbal Pledges Not Counted Above

| Trust                  | $ 250,000.00 |
| Cash—One time payment | $ 100,000.00 |
| Cash—One time payment | $ 25,000.00  |
| Pledged—Over five years | $ 25,000.00 |
| **Total**              | **$ 400,000.00** |

With Verbal Surpassed Campaign Goal by $ 45,426.47

Not Included Above

| Bio-Tech Grant | $ 4,750,000 |
Federal Appropriation $ 220,000

F. ALUMNI ASSOCIATION, EXECUTIVE SECRETARY

Jennifer Rock reported on the following Alumni events:

Recent
- Mid-Atlantic Fruit and Vegetable Grower’s Convention which included a DVC Alumni Reception on February 1, 2006 at Hershey Lodge
- Career Day Alumni Reception on March 25, 2006
- Founder’s Society and Endowed Scholarship Luncheon on April 12, 2006

Upcoming
- A-Day will be held April 29-30, 2006. Alumni volunteers are needed. Students still need help.
- Senior Brunch will be May 19, 2006 at 11:00 AM in Levine Dining Hall. All Alumni are encouraged to attend
- Commencement will be May 20, 2006. Also that day is the Class of 1956 Commencement Brunch
- Trenton Thunder Baseball Game will be Friday, July 21, 2006 at 7:05 PM, George’s Stadium, Bowie, MD
- Richmond Braves Baseball Game will be held Saturday, July 22, 2006 at the Diamond Stadium, Richmond, VA at 7:05 PM
- Ag Progress Days will be August 15-17, 2006. An Alumni Reception will be held at the event on August 15, 2006 in the Red Barn.

IV. STANDING COMMITTEE REPORTS

A. AWARDS AND RECOGNITION COMMITTEE

Lee Thompson thanked Jennifer Rock for all her assistance in this process. The committee recommends establishing two new awards: A Young Alumni Award given to a graduate within the previous ten years and an award given to a faculty, staff or administrator at the college.

The recommended awardees for this year are:

Education Brad Bitner ’64
National Farm School Herman Wilensky ’42
Arthur Brown Robert Sauer ’65
President’s Distinguished Dr. James Diamond ’61
Animal Science Richard Smith’68
Plant Science Thomas Hawk ’65
Science Alfred Fune ’52
Business Harold Nightwine ’63

B. BUDGET, FINANCE AND INVESTMENT COMMITTEE

See Treasurer’s report.

C. DEVELOPMENT AND LONG-RANGE PLANNING COMMITTEE

A new Chair is needed for this committee.
D. **HOMECOMING COMMITTEE**

Stephen Nathan reported that the dates for this year’s homecoming weekend are October 6\textsuperscript{th} and 7\textsuperscript{th}. The theme is “Those Were the Days,” with an emphasis on the ‘50’s and ‘60’s television, movies, songs, etc. The Alumni Association’s contribution is to compliment the student’s theme throughout the weekend.

The turnout for the 2005’s Homecoming Alumni Barbeque was 165. This year, more are expected to participate. Individual ticket price is $10.00. Alcohol will be served at the event, but must remain in the restricted area to respect DVC’s alcohol policy.

The Homecoming Parade route will be changed, details to come. The parade will include the Woodland Hills Stringband from Allentown. The committee requests that the Alumni Association donate $750.00 to help defray the $1500 cost of the band. This year’s hayride will include a display of the homecoming floats on their campus tour.

Volunteers are needed to work on the events. Please see Jennifer Rock to sign up.

E. **NOMINATING, MEMBERSHIP AND CREDENTIALS COMMITTEE**

Glenn Michalak presented the following list of candidate’s for this year’s election.

<table>
<thead>
<tr>
<th>Position</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President (vote for two)</td>
<td>Melissa Frank ’96</td>
</tr>
<tr>
<td></td>
<td>Annette Capp ’79</td>
</tr>
<tr>
<td>Recording Secretary (vote for one)</td>
<td>Emily Keggan ’01</td>
</tr>
<tr>
<td>Treasurer (vote for one)</td>
<td>Lee Thompson ’64</td>
</tr>
<tr>
<td>Rep to the Board of Trustees (vote for one)</td>
<td></td>
</tr>
<tr>
<td>Representatives (Vote for twelve)</td>
<td>Henry Sumner ’76</td>
</tr>
<tr>
<td></td>
<td>Joshua Mountz ’02</td>
</tr>
<tr>
<td></td>
<td>Kristi Orendi ’04</td>
</tr>
<tr>
<td></td>
<td>Ed Bennett ’79</td>
</tr>
<tr>
<td></td>
<td>Edward Hennessey ’86</td>
</tr>
<tr>
<td></td>
<td>Bradley Halter ’98</td>
</tr>
<tr>
<td></td>
<td>Benjamin Rakus ’96</td>
</tr>
<tr>
<td></td>
<td>Bethany Justice ’05</td>
</tr>
<tr>
<td></td>
<td>Christopher Balough ’02</td>
</tr>
<tr>
<td></td>
<td>Emory Markovic ‘60</td>
</tr>
<tr>
<td></td>
<td>Kraig Suter ’02</td>
</tr>
<tr>
<td></td>
<td>Lora Lago ’91</td>
</tr>
<tr>
<td></td>
<td>Lewis Barnard ‘72</td>
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<tr>
<td></td>
<td>Timothy Powell ’72</td>
</tr>
<tr>
<td></td>
<td>John Toscano ’57</td>
</tr>
<tr>
<td></td>
<td>Joseph Fitzpatrick ’61</td>
</tr>
<tr>
<td></td>
<td>Chris Lotano ’96</td>
</tr>
<tr>
<td></td>
<td>Mary Keunecke ’98</td>
</tr>
<tr>
<td></td>
<td>Joanne DaCunha ’86</td>
</tr>
</tbody>
</table>
F. PUBLIC RELATIONS STANDING COMMITTEE REPORT
   Melissa Frank presented the Mission Statement of the Committee. She announced that Ian Luginbuhl will be taking over the position of committee chair in July 2006.

   This committee meets as an online group. If you are interested in joining, please send an email to DVCPR@yahoogroups.com (to post a message) or DVCPR-subscribe@yahoogroups.com (to subscribe.)

   The committee has been asked to monitor the College website to check for outdated and incorrect posted information. This is currently being done on the Yahoo group. More people are needed to help with this task.

   Melissa encouraged everyone on the Executive Committee to sign on and update your profile and then send the link to all DVC alumni in your address book.

G. SCHOLARSHIP COMMITTEE
   Ray Funkhouser reported the Athletic Department has asked that the proposed Athlete of the Month program be delayed until the Fall 2006 semester. Ray displayed the windbreaker jackets that will be given to award winner. The jackets will have the logo and award designation embroidered on them.

   The committee is finalizing the information coming in for next year’s scholarship recipients.

H. UNDERGRADUATE LIAISON COMMITTEE
   Emily Keegan reported that the committee has had a great time teaming up with DVC’s Student Activities Committee (SAC) to provide more fun during SAC’s already planned events. The UL Committee held a planning meeting following the January 21st Alumni Exec meeting in the Coffee House & enjoyed lunch at the Farm House Tavern afterwards. We then followed up on February 9th to finalize plans for the semester.

   Kicking off the Spring 2006 semester, the Alumni UL Committee provided 40 pizzas to the students during Bingo on February 21st. The pizza was given to the Alumni at a discount by Soncini’s Restaurant & Bar of Chalfont, which is owned by Del Val’s Matt Soncini ’98. Our next event was Popcorn during Bingo on March 8th due to a snow cancellation on the original date of March 2nd. The popcorn was donated by Regal Cinema at Warrington Crossing Stadium 22.

   Our most recent event was providing snack bags to the Del Val students, faculty, staff & other workers during Pride & Polish on April 5th. Herr’s Food Inc. provided 1,200 snack bags of chips, pretzels, nachos, cheese curls, & popcorn for 10 cents a piece. The Alumni UL also participated in the movie themed scavenger hunt. We had an Alumni “Oscar” statue hidden on campus in conjunction with SAC’s hidden movie clapboards. The finder of the Oscar received a portable DVD player from the Alumni Association.

   The next Alumni UL event, the Senior Brunch, will be at 11am on May 19th in the David Levin Cafeteria. We will be greeting & networking with future Alumni.

   For more information on how you can help during future events, contact the UL committee Co-Chairs. We always have a great time filled with laughter, smiles, DVC Students, and normally, Food!

V. OLD BUSINESS
    None
VI. NEW BUSINESS

A motion was made and passed to accept the Awards Committee recommendations for the 2006 Awards.

A motion was made and passed to accept the Nominating, Membership and Credentials Committee’s recommendations for the 2006 Slate of Candidates for Election to the Executive Committee.

A motion was made and passed to create a new scholarship entitled the Delaware Valley College Alumni Association “Aggie Spirit” Scholarship. The motion stated that

A $1000 scholarship will be awarded to a Delaware Valley College student entering their junior year. The Alumni Association scholarship will recognize a student that enthusiastically and proudly exhibits the “Aggie Spirit” with the college community and/or the world community. The Aggie Spirit scholarship is renewable for the student’s senior year if standards are maintained.

- The scholarship is open to students who will be juniors for the fall semester following selection
- Applicants must be a student in good standing
- Applicants will provide a summary of extracurricular activities (collegiate and general community), awards, recognitions while a Delaware Valley College student
- Applicants will provide at least three letters of recommendations with at least two coming from the college community
- Applicant will submit an essay on the topic “The role of the student as a representative of Delaware Valley College”
- Applicant will list any alumni relationships

Selection Criteria by Committee Members:

- 50% Aggie Spirit-Citizenship and extracurricular activities
- 20% Scholarship
- 20% Letters of recommendation
- 10% Alumni relationship
- Tie breaker- financial need

A motion was made and passed to name the scholarships for the next academic year. They are:

- Incoming Freshman: Martin Brooks ‘54
- Junior Student: Darwin Boyd ‘64
- Aggie Spirit: Robert Berthold ‘HM

A motion was made and passed to grant the Scholarship Committee members the right to decide the 2006-07 Alumni Scholarship awardees.

A motion was made and passed to create the “Athlete of the Month” award and scholarship program to begin in the Fall of 2006.

A motion was made and passed to contribute $1500 for the Golf Outing scheduled for Homecoming.
A motion was made and passed to contribute $750 to the A-Day committee to offset the cost of the Woodland Stringband participation in this year’s Homecoming.

The Alumni Office announced that Liberty Mutual is providing 20% discounts for any insurance program to DVC alumni.

VII. GOOD AND WELFARE
Henry Sumner suggested a special recognition for Norm Schorr to be granted at this year’s Homecoming to acknowledge his retirement from the Executive Committee after many years.

Jason Smith ’05 was recently married.

Pledges for the Capital Campaign can still be made.

VIII. ADJOURNMENT
The meeting was adjourned at 11:00 AM.

Next meeting will be held August 26, 2006 at 9:00 AM.

Respectfully submitted,

Joanne P. DaCunha, ‘86
I. CALL TO ORDER

The meeting was called to order by Ray Cupples at 9:05 AM on Saturday, January 21, 2006.

The following members were in attendance:

Andrew Auble
Morton A. Ballin '50
Gail Fulcoy Barr '80
Cynthia Geschwindt '01
Martin Brooks '54
Annette Capp '79
Ray Cupples Jr. '64
Joanne DaCunha '86
Peter Duane '72
Joshua Feldstein '52
Melissa Frank '95
Jack Greenberg '50
Matthew Hostrander '02
David Kantner '60
Emily Metz Keggan '01
Emory Markovic '60
Glenn Michalak '79
Jeff Middleton '86
Stephen Nathan '92
George Perry '63
Benjamin Rakus '96
Jennifer Rock
Henry Sumner '76
Kraig Suter '02
Lee Thompson '64
Joseph Turchi '91

Members excused. Include Joseph Ballantyne '74; Stan Barber '52; Daniel Feldstein '84; Ray Funkhouser '72; M. Peter Hoffman '63; Frank LaRosa '52; Lora Lago '91; Gerard Marini '52; Donna Olin '91; Navonne Owen '02; Jerome Schorr '63; Norman Schorr '76; Joseph Stryjewski '73; Michael Trainer '70

It was determined that a quorum was present.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes from the Annual Meeting were approved.

III. COMMUNICATIONS

A. COLLEGE UPDATE

Dr. Thomas Leamer thanked the Alumni Association for bestowing honorary membership in the association to both he and his wife.

Resident Halls: Phase II of South Hall is completed and it is full with its complement of 307 students. Elson Hall has been taken off line to prepare for the renovation that will house the Student Health Center and offices. Ullman Hall is also off line and is being prepared for remodeling into updated resident halls.

Pennsylvania Farm Show. DVC was represented at this year’s Pennsylvania Farm Show. Several of the dairy cattle took prizes and one was grand champion.

Alumni Receptions: Recent Alumni receptions have all been well attended. The one held at the Yuengling Brewery in Pottsville was especially popular. A reception is planned February 1, 2006 at the Mid-Atlantic Fruit and Vegetable Growers Association that is being held in Hershey, PA.
Football Team The coach for the football team is leaving and relocating to Middle Tennessee State University. Over the last three years the team’s record has been 9-2, 10-1, and 10-1.

New Football Field The football field is being renovated. The project consists of $300,000 for a new irrigation system and field restoration. To date money to fund the restoration consists of a $150,000 gift from an alumnus. Remainder is still being raised.

Projected enrollment Both applications and paid deposits are up this year over last year. Retention is also up at 60-70%. Increasing enrollments has altered our hallmark of commitment to individual student success.

Retirements After 38 years with DVC, Dick Dommell, Chair of the Food Science Department, is retiring at the end of the Fall Semester.

External Academic Reviews Ongoing reviews help ensure the quality of DVC’s programs. Reviews for each department occur about every five years. Reviewers are usually a team of three members from business and academia. This year the following programs are being reviewed: Ornamental horticulture, English, Ag Business, Information Technology Management, and Education.

2005 Poinsettia Trials This year’s event held by poinsettia growers at the University of Minnesota. The keynote speaker was John Erwin ’83.

Remodeling of Horticulture Building The remodeling project will include both the exterior of the building and the classrooms.

New Curriculum offering Beginning in September of 2006, DVC will be offering a new program in social studies to prepare educators for teaching at the secondary level.

Capital Campaign The last few months of the Capital Campaign is underway. The Campaign is scheduled to end June 30, 2006. Funds from the Campaign will be used for a new academic building, among other things. As will all endeavors at DVC, alumni are critical to success.

B. TREASURER’S REPORT

Report submitted by Emily R. (Metz) Keggan ’01.

Balance as of August 27, 2005 $14,606.78

Receipts

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Dues Supplement (1&quot; quarter of 05-06: 11/22/05)</td>
<td>$153.79</td>
</tr>
<tr>
<td>Alumni Dues Supplement (2&quot; quarter of 05-06: 1/24/06)</td>
<td>$221.27</td>
</tr>
<tr>
<td>Interest Income (10/31/05)</td>
<td>$40.19</td>
</tr>
<tr>
<td>Interest Income (11/30/05)</td>
<td>$54.95</td>
</tr>
<tr>
<td>Interest Income (12/31/05)</td>
<td>$54.19</td>
</tr>
<tr>
<td>Misc. Revenue (Institutional Advancement: 12/29/05)</td>
<td>$100.000</td>
</tr>
</tbody>
</table>

Total Receipts $1,124.21

Disbursements

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discrepancy of August 27, 2005 (TBD)</td>
<td>($32.65)</td>
</tr>
<tr>
<td>Alumni Association Homecoming Float</td>
<td>($252.01)</td>
</tr>
<tr>
<td>Popcorn for Students (UL Committee- Emily Keegan)</td>
<td>($69.51)</td>
</tr>
<tr>
<td>Transfer to Scholarship Fund (April ’05-June ’05)</td>
<td>($533.52)</td>
</tr>
<tr>
<td>Transfer to Scholarship Fund (1&quot; &amp; 2&quot; Quarter of 05-06: 1/24/06)</td>
<td>($180.27)</td>
</tr>
</tbody>
</table>
Executive Committee of the Alumni Association  
Minutes of August 27, 2005 Meeting  
Page 3 of 6

Total Disbursements  
($1,679.60)  
Balance as of August 27, 2005  
$14,663.03

Alumni Scholarship Fund Balance January 21, 2006  
Book Value (1/18/06)  
$271,669.00  
Net Gain (since 7/1/05)  
$1,427.35  
Market Value as of August 24, 2005  
$279,421.87

C. ALUMNI ASSOCIATION UPDATE  
Ray Cupples reported that he had the opportunity to be the Alumni Association representative at the  
Freshman orientation. He also attended the Baltimore Alumni reception that was held at MANTS. A  
large number of alums attended.  
Ray encourage all members of the Executive Committee to be active participants on one of many  
committees with the organization.  
Ray announced that the Alumni Association will be creating a new scholarship this year.

D. ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES  
Lee Thompson provided the following report.

The 109th Annual Board of Trustees Meeting was held on November 6, 2005. The Board elected the  
following Officers: Gerard Marini '52, Chair through June 30, 2006, Patricia Hilton '76 Chair from  
July 1, 2006 until the Annual Board of Trustees Meeting in 2006. Gerard Marini '52 will remain on  
the Board of Trustees as a Term Trustee. Patricia Hilton '76 Vice Chair until June 30, 2006. The  
following members were elected for a one year term: Dr. Jere Hohmann, Vice Chair, Thomas C.  
Leamer, President, R. Roy Hager, Secretary/Treasurer, and Nancy J. Schuyler, Assistant Secretary.  
The following were elected Term Trustees through 2009: Dr. Joshua Feldstein '52, R. Roy Hager, Dr.  
Jere W. Hohmann, Joseph C. Krauskopf, David McGhee, Dr. Morton S. Mandell, and Ronald R.  
Thoma. The following were elected as members of the Executive Committee for a one-year term:  
Patricia Hilton '76, Dr. Jere Hohmann, William S. Bartles '69, Dr. Joshua Feldstein '52, R. Roy Hager,  
Dr. Thomas C. Leamer, Ronald R. Thoma, and Dr. James Trainer '81. Gerard Marini '52 will attend  
as a non-voting member through June 30, 2006.

Patricia Hilton '76; a Del Val graduate will be the first female Chair of the Board of Trustees.

AUDIT COMMITTEE: Chair Ronald R. Thoma reported that the outside auditors have provided an  
unqualified acceptance of the financial reports.

FINANCIAL COMMITTEE: Chair R. Roy Hager requested that the Board vote on fifteen resolutions  
that allowed for specific individuals to sign checks and transfer funds. The motion was passed  
unanimously. Mr. Hager and Mr. Erickson discussed the on going labor negotiations with the  
Teamsters Union representing the Housekeeping staff.

Dr. Leamer presented the President's Report.

The Board of Trustees held an Executive session to discuss the negotiations with the Teamsters  
Union.

E. OFFICE OF INSTITUTIONAL ADVANCEMENT  
Jason Keller spoke of the Capital Campaign and the current status of the Alumni Fund and submitted  
the following reports.
Capital Campaign

Campaign Totals 7/10/01-1/20/06

Giving By Source

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni</td>
<td>$1,481,977.28</td>
</tr>
<tr>
<td>Corporation</td>
<td>$933,830.00</td>
</tr>
<tr>
<td>Foundation</td>
<td>$1,570,385.87</td>
</tr>
<tr>
<td>Friend</td>
<td>$809,865.70</td>
</tr>
<tr>
<td>Government*</td>
<td>$753,860.10</td>
</tr>
<tr>
<td>Non-Graduate*</td>
<td>$3,735.00</td>
</tr>
<tr>
<td>Organization</td>
<td>$365,327.50</td>
</tr>
<tr>
<td>Parent</td>
<td>$35,846.25</td>
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<tr>
<td><strong>Total NonGov't</strong></td>
<td><strong>$5,954,827.70</strong></td>
</tr>
<tr>
<td>Government</td>
<td>$753,860.10</td>
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<tr>
<td><strong>Total Non Gov't/Gov't</strong></td>
<td><strong>$5,037,531.01</strong></td>
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</table>

Pledge Balance Due (Cash)

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<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-government</td>
<td>$520,820.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$520,820.00</strong></td>
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</table>

Future Gifts (Documented & Irrevocable)

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Future Estates</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Trusts</td>
<td>$673,000.00</td>
</tr>
<tr>
<td>Insurance Policy</td>
<td>$110,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$883,000.00</strong></td>
</tr>
</tbody>
</table>

Gifts in Kind

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gifts in Kind Received Not Counted Above</td>
<td>$755,094.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$755,094.00</strong></td>
</tr>
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</table>

Campaign Total

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Campaign Total</strong></td>
<td><strong>$8,113,741.70</strong></td>
</tr>
</tbody>
</table>

Campaign Summary

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Cash/Pledges/Gifts-in-Kind</td>
<td>$7,230,741.70</td>
</tr>
<tr>
<td>Future Gifts**</td>
<td>$883,000.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$8,113,741.70</strong></td>
</tr>
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</table>

Goal

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td><strong>Goal</strong></td>
<td><strong>$9,000,000.00</strong></td>
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</table>

Need in Cash/Pledges by June 30, 2006 $886,258.30

* Farm Market and Link to Learn Grants
** Future Gifts are irrevocable planned face-value gifts to benefit the College in years to come

Jason announced that Jones Communication, a professional designer group, was hired to do advertising and publicity.
A check of $100,000 was received recently from an alumus who wants to endow a $25,000 scholarship.

Gifts presented to the college may be earmarked for a specified project.

F. ALUMNI ASSOCIATION, EXECUTIVE SECRETARY

Jennifer Scordato reported on the following Alumni events:

Recent
• Yuengling Brewery in Pottsville, PA Alumni Reception November 8, 2005
• Alumni Receptions in Baltimore at MANTS held January 12, 2006

Upcoming
• Fruit and Vegetable Growers Association to be held February 1, 2006 in Hershey, PA
• Career Day will be March 23, 2006. Prospective employers will be on campus
• Philadelphia Flower Show will be the week of March 6, 2006. Alumni volunteers are needed
• A-Day will be held April 29-30, 2006. Alumni volunteers are needed
• Senior Brunch will be May 19, 2006 at 11:00 AM in Levine Dining Hall
• Commencement will be May 20, 2006

IV. STANDING COMMITTEE REPORTS

A. AWARDS AND RECOGNITION COMMITTEE

No committee report.

Ray Cupples reported there will be a new award that will be given to staff members at the College. There was to be a notice in Green and Gold Horizons requesting nominations for the Executive Committee of the Alumni Association but it was not in due to space issues.

B. BUDGET, FINANCE AND INVESTMENT COMMITTEE

See Treasurer’s report.

Emily Keegan asked for volunteers for the Committee.

C. DEVELOPMENT AND LONG-RANGE PLANNING COMMITTEE

No report

D. HOMECOMING COMMITTEE

Stephen Nathan reported that the dates for this year’s homecoming weekend is October 7th and 8th. The theme is “A Haunted Homecoming,” which ties in with the students’ “Halloween Haunting” on campus later that month.

All Executive Committee members are encouraged to participate in this year’s Homecoming events.

E. NOMINATING, MEMBERSHIP AND CREDENTIALS COMMITTEE

Glenn Michalak outlined the structure and function of the committee. This year, the committee is looking streamlining the election process to make it more cost-efficient. A combination of traditional balloting and electronic balloting will be used, with electronic balloting taking precedence in the coming years.
F. PUBLIC RELATIONS STANDING COMMITTEE REPORT
Melissa Frank reported that the committee now has their meetings virtually. Volunteers for the committee are welcome.

G. SCHOLARSHIP COMMITTEE
Ray Funkhouser reported they are working toward creating a scholarship for athletics.

H. UNDERGRADUATE LIAISON COMMITTEE
Emily Keegan reported once the students were back on campus in August, the Alumni Association sponsored an Ice Cream Social on September 6, 2005 in Segal Quad for the 2005 Committee and Organization Expo. The DVC Alumni UL Committee members handed out can coolers to the students and again served approximately 400-500 students.

During Homecoming, some of the UL committee members assisted staffing the Alumni table in the Alumni tent and road on the Alumni Association float. Even Reggie the Welsh Corgi rode in the parade.

This year the committee is teaming up with the DVC Student Activities Committee to provide more fun during their already planned event. On December 1st from 8:00 to 9:30 PM, the committee members handed out popcorn donated by the Regal Cinema in Warrington, PA.

The next meeting will be held after this Executive Committee meeting. Volunteers are welcome.

V. OLD BUSINESS
None

VI. NEW BUSINESS
The biotechnology center in Doylestown is fully occupied at present. There are classrooms at the Center. Having classrooms there increases the potential for extra grants in biotechnology.

The Pennsylvania Turf Show was held at the Valley Forge Convention Center on January 11, 2006. Approximately 30 alumni attended the reception at the show. Joe Turchi as a keynote speaker for the event.

Annette Capp will be a speaker for two presentations at the New Jersey Flower Show February 16-19, 2006.

VII. GOOD AND WELFARE
Tina Nelson ’75 has passed away.

A letter was read from Susan Blazer, Director of the Annual Fund, donation made the Alumni Association to the 11th

VIII. ADJOURNMENT
The meeting was adjourned at 11:13 AM.

Next meeting will be held April 29, 2006 at 9:00 AM.

Respectfully submitted,

Joanne P. DaCunha, ’86
I. CALL TO ORDER

The meeting was called to order by Ray Cupples at 9:07 AM on Saturday, April 23, 2005.

The following members were in attendance:

- Joseph Ballantyne '74
- Emory Markovic '60
- Stan Barber '52
- Glenn Michalak '79
- Gail Fulcoly Barr '80
- Stephen Nathan '92
- Annette Capp '79
- Donna Olin '91
- Ray Cupples Jr. '64
- George Perry '63
- Joanne DaCunha '86
- Benjamin Rakus '96
- Peter Duane '72
- Jerome Schorr '63
- Joshua Feldstein '52
- Norman Schorr '76
- Melissa Frank '95
- Jennifer Scordato
- Ray Funkhouser '72
- Christine Siracusa '99
- Jack Greenberg '50
- Joseph Stryjewski '73
- Emily Metz Keggan '01
- Lee Thompson '64
- Tiffany Keller '03
- Michael Trainer '70
- Jill Kingston '04
- Joseph Turchi '91
- Lora Lago '91

Members excused include Morton A. Ballin '50; Michael Bergels '03; Cynthia Blodgett '01; Martin Brooks '54; Rachel Everett '01; Daniel Feldstein '84; M. Peter Hoffman '63; David Kantner '60; Navonne Owen '02; Norman Schultz '86; Henry Sumner '76; Amy West '95.

It was determined that a quorum was present.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes from the Annual Meeting were approved.

III. COMMUNICATIONS

A. COLLEGE UPDATE

Dr. Thomas Leamer reported that the 6th Annual Green and Gold Dairy Sale was very successful. In this sale, the Dairy Science group sells animals and embryos. This year $160,000 was made.

The upper section of Segal Hall renovations has been completed as of 4/24/05.

The Wrestling team has won the MAC crown for the seventh year in a row and sent six wrestlers to the NCAA Division III Championships. Three came back as All-Americans.

Over Spring Break 17 students and advisors participated in an Alternative Spring Break Program and had a great experience volunteering for Habitat for Humanity.
Pride and Polish, usually held on a Saturday, was held this year on Wednesday, April 6, 2005. Over 600 students participated in the event and did a wonderful job cleaning up the campus.

Phase II of the dormitory renovations has begun. Elson Hall will be taken off line next year. The Health Center will be moved to the front of South Hall.

The College is included in a $900,000 Bike and Hike Trail grant with Doylestown Borough and Township. The money received by the college will be used to widen the underpass. This not only provides room for bikers and hikers, but makes the underpass more useable for the College as we will be able to get equipment through that we cannot currently do.

The athletic fields renovation are completed. Dugouts, scoreboards and bleachers still need to be done. All sod for the fields and the irrigation systems were donated by alums.

The New Britain Road entrance is underway and should be completed by mid-May. The adjacent parking lot opens up 135 new parking spaces.

The Farm Market had a Grand Opening on April 16, 2005. Over 1700 people came through the market that day and the first day’s sales were over $9000.

The Voluntary Income Tax Assistance (VITA) program was very successful this year. Students were trained and certified by the IRS and prepared tax returns for 147 low income families. Transportation and child care were also provided.

A citizenship curriculum proposal to provide a degree in history education was submitted to the Board’s Academic Affairs Committee. Once approved it will be sent to the State for final approval.

Enrollment for Fall 2005 is 464 paid admissions as of 4/19/05. That is compared to 440 for the same date last year.

The Small Ruminant Center construction is underway and should be completed by the end of May.

On March 9, 2005, DVC hosted 121 recruiters on campus for a Career Day.

Attaining university status is being investigated and is part of the Strategic Plan of the College.

Last month three alumni passed away. They included Tome Everett ’72, Harry Robertson ’35 and Gene Sander ’56, a Board of Trustee member.

B. TREASURER’S REPORT

Report submitted by Emily R. (Metz) Keggan ’01.

Balance as of June 30, 2004 $17,722.01

Receipts
Alumni Dues Supplement (For January 2005-2/22/05) $125.13
Alumni Dues Supplement (For February 2005-3/10/05) $114.71
Alumni Dues Supplement (For March 2005-4/12/05) $339.08
Interest Income (2/1/05) $31.01
Interest Income (2/28/05) $29.49
Interest Income 3/31/05) $42.57
Misc. Revenue (Summary for session 7097) $63.00
**Total Receipts** $744.99

Disbursements
DVC Food Science- Vinegar salad dressing ($192.00)
DVC Alternative Spring Break Alumni Donation ($500.00)
**Total Disbursements** ($692.00)

**Balance as of April 19, 2005** $17,775.00

**Alumni Scholarship Fund Balance December 31, 2004**
Book Value $261,931.53
Unrealized Gain/Losses (1/31/05) ($4,430.73)
Unrealized Gain/Losses (2/28/05) $2,421.88
**Market Value as of December 31, 2004** $274,106.64

*Note*
25% of the Alumni Dues Supplement; $701.37 & Mar-May 2005 Alumni Dues Supplement: $144.73, has been requested to transfer on 4/21/05 to the Alumni Scholarship Fund. The Alumni Association's contribution to the Alumni Scholarship Fund will be transferred on a quarterly basis (3/31/05, 6/30/05, 9/30/05, & 12/31/05).

**C. ALUMNI ASSOCIATION UPDATE**
Ray Cupples and Lee Thompson attended the Founders Day event at the college. This year’s event was very well attended and there was standing room only. This was the best attendance at this event in several years.

**D. ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES**
Lee Thompson announced that Robert Krauskopf, the great grandson of Joseph Krauskopf, was appointed as a new Board of Trustees member. He is an engineer who resides on the West Coast and that may prevent him from being physically present at some of the meetings but he has agreed to be available by speaker telephone for all meetings.

**E. OFFICE OF INSTITUTIONAL ADVANCEMENT**
Jennifer Scordato provided the following report.

<table>
<thead>
<tr>
<th>July 1, 204 to March 31, 2005</th>
<th>July 1, 204 to March 31, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total giving- All constituencies</td>
<td>$905,935.69</td>
</tr>
<tr>
<td>Total Alumni Giving</td>
<td>$225,835.97</td>
</tr>
<tr>
<td>Total Alumni Annual Fund Giving*</td>
<td>$147,599.05</td>
</tr>
<tr>
<td>Total Alumni Donors</td>
<td>1451</td>
</tr>
</tbody>
</table>

**F. ALUMNI OFFICE, EXECUTIVE SECRETARY**
Jennifer Scordato, Director had the following report.
Recent Events
- An alumni reception was held at the Mid-Atlantic Fruit and Vegetable Growers Convention on February 2, 2005 at the Hershey Lodge. Turnout was better this year than the last three years.
- The online community site on the website is up and running. It includes updates and e-newsletters. Call Jennifer if anyone experiences a problem logging on.
- The 1896 Society Dinner was held on Wednesday, March 9, 2005
- Career Day was held on Wednesday, March 9, 2005. Next year we are planning an alumni reception during this event on campus.
- Founder’s Day, held on April 13, 2005 was a great success.
- The Grand Opening for the Farmer’s Market, held on April 16, 2005, was also a great success.
- A-Day is this weekend and all alumni volunteer assistance is greatly appreciated.

Upcoming Events
- May 7, 2005- Bootlegger’s Ball
- May 20, 2005- Senior Brunch at 12:00 PM in the Levin Dinning Hall. All Alumni are invited
- May 21, 2005- Commencement. Speaker is Mike Fitzpatrick.
- July 15, 2005- Reading Phillies/Trenton Thunder baseball game. Starts at 7:05 PM
- August 16-18, 2005- Ag Progress Days in State College, PA. DVC will have a booth throughout the three days.
- October 3, 2005- Annual Golf Classic. Save the date.

Other
- Sturdy alumni membership cards were displayed. They will be sent to all alumni in mid-May. Membership includes a 10% discount at the Farmer’s Market. Additional benefits are listed on the website.

IV. STANDING COMMITTEE REPORTS

A. AWARDS AND RECOGNITION COMMITTEE
Lee Thompson thanked his committee for all the work they did in analyzing and selecting candidates. The following candidates were selected:

<table>
<thead>
<tr>
<th>Field</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Science</td>
<td>Robert Holland ‘52</td>
</tr>
<tr>
<td>Plant Science</td>
<td>Doug Linde ‘91</td>
</tr>
<tr>
<td>Science</td>
<td>No Award Given</td>
</tr>
<tr>
<td>Business</td>
<td>Dick Carroll ‘64</td>
</tr>
<tr>
<td>Continuing Education</td>
<td>No Award Given</td>
</tr>
<tr>
<td>Secondary Education</td>
<td>Dominic Centonze ‘83</td>
</tr>
<tr>
<td>National Farm School</td>
<td>Theodore Krause ‘30</td>
</tr>
<tr>
<td>Arthur Brown</td>
<td>Frank LaRosa ‘52</td>
</tr>
<tr>
<td>President’s Distinguished</td>
<td>Dr. David Blumenfield ’50</td>
</tr>
</tbody>
</table>

The Committee recommends that if the winner of the National Farm School Award was unable to attend due to illness or distance, Dr. Feldstein will accept the award in his honor and read the letter of acceptance written by the winner. The Board approved this recommendation.
B. BUDGET, FINANCE AND INVESTMENT COMMITTEE
See Treasurer’s report

C. DEVELOPMENT AND LONG-RANGE PLANNING COMMITTEE
Norm Schorr reported that policies and procedures are being reviewed by his committee.

D. HOMECOMING COMMITTEE
Stephen Nathan reported that 150 alumni stopped by the tent on Homecoming. Volunteers are still needed for planning next year’s Homecoming. The student-picked theme is Hollywood. There will be a parade and idea for floats must be in by the end of this semester. Aaron Soldavin will put the idea together and work on it but volunteers are needed to do the labor on the float, to man the welcoming tents and to help set up for the dinner.

The Food Science Department students and chair prepared and served guests at last year's Homecoming Weekend Alumni dinner. The food and student made wine was well received by everyone. Guests were able to take at least one bottle of the excellent Delaware Valley College wine home with them that night. Additionally, the great musical entertainment was provided by a local bluegrass, jazz and folk band. Everyone had an excellent time!

Because of last year's successful dinner, the students will be doing the same for us this year. There will be a nominal charge for the dinner.

E. NOMINATING, MEMBERSHIP AND CREDENTIALS COMMITTEE
Glenn Michalak reported that Committee has discussed and approved nominating three new honorary members to the Alumni Association.

The following candidates have expressed an interest in running for the executive committee positions

<table>
<thead>
<tr>
<th>Position</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Ray Cupples, Jr. ‘64</td>
</tr>
<tr>
<td>Representatives</td>
<td>Matthew Kleinle ‘02</td>
</tr>
<tr>
<td></td>
<td>Ian Luginbuhl ‘94</td>
</tr>
<tr>
<td></td>
<td>Neil Clover ‘89</td>
</tr>
<tr>
<td></td>
<td>Harry Schssler ‘04</td>
</tr>
<tr>
<td></td>
<td>Tiffany Keller ‘03</td>
</tr>
<tr>
<td></td>
<td>Gail Barr ‘80</td>
</tr>
<tr>
<td></td>
<td>Joe Ballantyne ‘74</td>
</tr>
<tr>
<td></td>
<td>Mike Trainer ‘70</td>
</tr>
<tr>
<td></td>
<td>Kraig Suter ‘02</td>
</tr>
<tr>
<td></td>
<td>Jeffery Middleton ‘86</td>
</tr>
<tr>
<td></td>
<td>George Parry ‘63</td>
</tr>
<tr>
<td></td>
<td>Stephen Nathan ‘92</td>
</tr>
<tr>
<td></td>
<td>Stanley Barber ‘52</td>
</tr>
<tr>
<td></td>
<td>Glenn Michalak ‘79</td>
</tr>
</tbody>
</table>

G. PUBLIC RELATIONS STANDING COMMITTEE REPORT
Melissa Frank reported that the Alumni Association will pay about $2500 to print and send about 1500 membership cards to active alumni.
The committee is meeting to brainstorm ideas for alumni events for this year. All are invited to participate.

H. SCHOLARSHIP COMMITTEE
Ray Funkhouser reported an Athlete of the Week program that was being considered by this committee is already in place. Instead, the committee is recommending an Athlete of the Month program for both male and female athletes. Awardees will be presented with a logo windbreaker imprinted with Athlete of the Month.

I. UNDERGRADUATE LIAISON COMMITTEE
Emily Keegan reported the committee co-sponsored a comedian, Wendy Fox, with the Student Activities Committee on April 12, 2005. The Alumni Association provided root beer floats to approximately 150 students. Fox’s act was on alcohol awareness.

The committee is also working with the A-Day Committee to find Alumni volunteers for A-Day weekend. Please help if you can. Alumni will be in charge of Cow Chip Bingo.

The committee is planning to focus on two to three key events each year and increase publicity of the events. The next event will be the 2005 Commencement Brunch to be held on May 20, 2005.

V. OLD BUSINESS

Honorary Alumni Candidates
Glenn Michalak made a motion to extend an invitation to honorary membership to the three candidates recommended by the Awards and Recognition Committee. The motion passed.

VI. NEW BUSINESS

New Award Category
Lee Thompson made a motion to create a new award for service to students and alumni of the college. The award would be presented only to a member of the faculty, staff or administration living at the time of nomination. The award will begin in 2006. The motion passed.

2005 Award Winners
Lee Thompson made a motion to accept the candidates recommended by the Awards and Recognition Committee for 2005. The motion passed.

Alumni Association Executive Committee
Glenn Michalak made a motion to accept the list of candidates nominated for placement on the 2005 Election ballot. The motion passed.

Athlete of the Month Award
Ray Funkhouser made a motion to implement a male and female Athlete of the Month Award sponsored by the Alumni Association. The motion passed.

Selection of Scholarship Recipients
Ray Funkhouser made a motion to give the Scholarship Committee authority to select the new and current student scholarship recipients. The motion passed.

FS Ball
Ray Cupples made a motion to donate $250 toward the FA Ball. The motion passed.

VII. GOOD AND WELFARE
A note was received from Dr. Thomas Leamer in appreciation for the $500.00 donation made to support the Alternative Spring Break program that allowed 17 students and advisors to work for Habitat for Humanity over spring break.

VIII. ADJOURNMENT
A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 10:46 AM.

Next meeting will be August 27, 2004 at 9:00 AM.

Respectfully submitted,

Joanne P. DaCunha, ‘86
I. CALL TO ORDER
The meeting was called to order by Ray Cupples at 9:10 AM on Saturday, August 27, 2005.

The following members were in attendance:

- Gail Fulcoly Barr '80
- Cynthia Blodgett '01
- Annette Capp '79
- Ray Cupples Jr. '64
- Joanne DaCunha '86
- Peter Duane '72
- Joshua Feldstein '52
- Melissa Frank '95
- David Kantner '60

Emily Metz Keggan '01
Gerard Marini '52
Glenn Michalak '79
Stephen Nathan '92
Benjamin Rakus '96
Jerome Schorr '63
Norman Schorr '76
Jennifer Scordato
Michael Trainer '70

Members excused include: Morton A. Ballin '50; Rachel Everett '01; Ray Funkhouser '72; Jack Greenberg '50; Patricia Hilton '76; M. Peter Hoffman '63; Matthew Hostrander '02; Lora Lago '91; Donna Olin '91; Navonne Owen '02; George Perry '63; Donald Richardson '56; Joseph Stryjewski '73; and Lee Thompson '64.

It was determined that a quorum was present.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING
The minutes from the A-Day Meeting were approved.

III. COMMUNICATIONS

A. COLLEGE UPDATE
Dr. Thomas Leamer was unable to attend the meeting and will present his update at the Annual Meeting during Homecoming Weekend.

B. TREASURER’S REPORT
Report submitted by Emily R. (Metz) Keggan '01.

**Balance as of June 30, 2004**  

<table>
<thead>
<tr>
<th>Receipts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Dues Supplement (For April 2005-5/16/05)</td>
<td>$155.72</td>
</tr>
<tr>
<td>Alumni Dues Supplement (For May 2005-5/31/05)</td>
<td>$528.59</td>
</tr>
<tr>
<td>Alumni Dues Supplement (For June 2005-8/25/05)</td>
<td>$1,449.78</td>
</tr>
<tr>
<td>Interest Income (4/30/05)</td>
<td>$42.12</td>
</tr>
<tr>
<td>Interest Income (5/31/05)</td>
<td>$36.27</td>
</tr>
<tr>
<td>Interest Income (6/30/05)</td>
<td>$28.18</td>
</tr>
<tr>
<td>Interest Income (7/13/05)</td>
<td>$32.97</td>
</tr>
<tr>
<td>Gifts from Harry Schussler</td>
<td>$50.00</td>
</tr>
<tr>
<td>Misc. Revenue (Summary for session 7440)</td>
<td>$72.00</td>
</tr>
</tbody>
</table>

**Total Receipts**  

$2,395.53
Executive Committee of the Alumni Association
Minutes of August 27, 2005 Meeting
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Disbursements

- Root Beer Floats for Students (UL Committee) ($262.50)
- Alumni Membership Cards ($2,500.00)
- Bootleggers Ball ($250.00)
- Senior Brunch ($1,312.50)
- Ned Linta Golf Tournament ($360.00)
- Transfer to Scholarship Fund ($846.10)

**Total Disbursements** ($5,531.10)

**Balance as of August 27, 2005** $14,639.43

**Alumni Scholarship Fund Balance August 27, 2005**
- Book Value (8/24/05) $264,968.68
- Net Gain (since 4/28/05) $3,611.17
- **Market Value as of August 24, 2005** $275,389.74

C. **ALUMNI ASSOCIATION UPDATE**

Ray Cupples reported that he had the opportunity to be on campus to attend various activities. Most recently he spoke to the graduating class at Commencement. He reported that the job opportunities for graduates this year were excellent.

He also attended Ag Progress Days. There was an impressive showing of graduates at the event with 65 signing in at the booth and others, who had not signed in, browsing the exhibits.

Ray also recently spoke to this year’s incoming freshman class. It is an impressive class including:

- 466 new students
- 55% are from Pennsylvania
- 26% are from New Jersey
- 59% are female; 41% are male
- Average SAT score was 1027
- Average high school GPA was 3.48

With the new freshman class, about 1600 students are on campus.

D. **ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Jennifer Scordato read the following report submitted by Lee Thompson who was unable to attend.

Jason Smith and Gideon Frisbee, co-chairs of the A-Day Committee reviewed plans for A-Day 2005. They spoke of joining the Pennsylvania State Fair Association and the success of last year’s event. This year’s plan is to showcase “What DVC is all about.” The Board made a sizable contribution to the A-Day Committee.

The Chair and Vice-Chair of the Center for Learning in Retirement spoke about 450 individuals enrolled in the program. The Center is not in its 19th year. They thanked the College for allowing and participating in the Center.

Don Feldscher, Special Assistant to the President, made a presentation to help the Board understand his role at DVC.
Agriculture and Physical Plant Committee Chair, Martin Brooks, outlined the projects completed or underway. They are the Farm Market, Burpee House, Ruminant Barn, athletic fields, New Britain Road entrance and parking lot, dining hall, and South Hall phases I and II.

Finance and Investment Chair, Ronald Thom, outlined the success of the investment and interest since the change to M&T Investment Company. The equity fund has increased 15.4%.

Development Committee Chair, Dr. Joshua Feldstein, reported on the year-to-date Annual Giving and Capital Campaign.

Chairman, Gerard Marini, discussed the Mission/Objectives of Delaware Valley College to provide students with the opportunity to reach their highest potential.

College President, Dr. Thomas Leamer, spoke about the ongoing Strategic Plan for the College and the items successfully completed as well as new items added to the list.

E. OFFICE OF INSTITUTIONAL ADVANCEMENT

Jason Keller spoke of the Capital Campaign and the current status of the Alumni Fund and submitted the following reports.

Capital Campaign

<table>
<thead>
<tr>
<th>Campaign Totals</th>
<th>7/10/01-6/30/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Giving By Division (Cash Received)</td>
<td></td>
</tr>
<tr>
<td>Annual Fund</td>
<td>$ 2,824,755.56</td>
</tr>
<tr>
<td>Capital</td>
<td>$ 1,666,950.87</td>
</tr>
<tr>
<td>Endowment</td>
<td>$ 487,846.84</td>
</tr>
<tr>
<td>Membership</td>
<td>$ 3,490.00</td>
</tr>
<tr>
<td>No Tax Credit</td>
<td>$ 54,037.74</td>
</tr>
<tr>
<td>Total</td>
<td>$ 5,037,531.01</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Giving By Source</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni</td>
<td>$ 1,311,047.28</td>
</tr>
<tr>
<td>Corporation</td>
<td>$ 556,974.62</td>
</tr>
<tr>
<td>Foundation</td>
<td>$ 1,359,495.87</td>
</tr>
<tr>
<td>Friend</td>
<td>$ 720,583.48</td>
</tr>
<tr>
<td>Non Graduate</td>
<td>$ 3,485.00</td>
</tr>
<tr>
<td>Organization</td>
<td>$ 300,043.41</td>
</tr>
<tr>
<td>Parent</td>
<td>$ 32,041.25</td>
</tr>
<tr>
<td><strong>Total NonGov't</strong></td>
<td>$ 4,283,670.91</td>
</tr>
<tr>
<td>Government</td>
<td>$ 753,860.10</td>
</tr>
<tr>
<td><strong>Total Non Gov't/Gov't</strong></td>
<td>$ 5,037,531.01</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Pledge Balance Due (Cash)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-government</td>
<td>$ 381,829.88</td>
</tr>
<tr>
<td>Government</td>
<td>$ 199,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 580,828.88</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Deferred Gifts (Documented)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Wills</td>
<td>$ 980,000.00</td>
</tr>
</tbody>
</table>
Executive Committee of the Alumni Association
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Trusts $ 350,000.00
Insurance Policy $ 110,000.00
Total $ 1,440,000.00

Gifts in Kind Received Not Counted Above
Total $ 420,783.33

Campaign Total Non Government $ 6,472,201.38 (Without 'No Tax Credit' Above)
Campaign Total Including Government $ 7,425,061.48 (Without 'No Tax Credit' Above)

Note: $750.00 Government Grant Not Counted Above- Bio-Tech Center Project

Alumni Fund

<table>
<thead>
<tr>
<th>Giving By Source (7/1/04)</th>
<th>Giving By Source (7/1/03 to 6/30/04)</th>
</tr>
</thead>
<tbody>
<tr>
<td>AL Alumni</td>
<td>$ 324,434.91</td>
</tr>
<tr>
<td>CR Corporation</td>
<td>$ 238,655.43</td>
</tr>
<tr>
<td>FN Foundation</td>
<td>$ 471,310.00</td>
</tr>
<tr>
<td>FR Friend</td>
<td>$ 190,017.51</td>
</tr>
<tr>
<td>NG Non Graduate</td>
<td>$ 155.00</td>
</tr>
<tr>
<td>OR Organization</td>
<td>$ 29,446.88</td>
</tr>
<tr>
<td>PR Parent</td>
<td>$ 11,058.25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 1,265,077.98</strong></td>
</tr>
</tbody>
</table>

ANNUALFUND Unrestricted, Fiscal Year 2004-2005 (7/1/04 to 6/30/05)

| AL Alumni                      | $ 213,258.30                          |
| CR Corporation                 | $ 33,832.69                           |
| FN Foundation                  | $ 16,050.00                           |
| FR Friend                      | $ 49,244.46                           |
| NG Non Graduate                | $ 135.00                              |
| OR Organization                | $ 10,500.00                           |
| PR Parent                      | $ 4,890.25                            |
| **Total**                      | **$ 327,910.70**                      |

DONOR COUNT by Source, Fiscal Year 2004-2005

| AL Alumni                      | 1784                                  |
| CR Corporation                 | 168                                   |
| FN Foundation                  | 16                                    |
| FR Friend                      | 495                                   |
| NG Non Graduate                | 5                                     |
| OR Organization                | 24                                    |
| PR Parent                      | 191                                   |
| **Total**                      | **2683**                              |

DONOR COUNT by Source, Fiscal Year 2003-2004

| AL Alumni                      | 1468                                  |
| CR Corporation                 | 104                                   |
| FN Foundation                  | 11                                    |
| FR Friend                      | 447                                   |
| NG Non Graduate                | 7                                     |
| OR Organization                | 37                                    |
| PR Parent                      | 38                                    |
| **Total**                      | **2112**                              |

Not Counted Above
Gifts in Kind $ 223,920.94
Gifts in Kind $ 26,536.71

DVC Total Giving by Division between 7/01/04 to 6/30/05
Executive Committee of the Alumni Association  
Minutes of August 27, 2005 Meeting  
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<table>
<thead>
<tr>
<th>Area of Giving</th>
<th>Gifts</th>
<th>Fund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Fund (Unrestricted and Budget Relief)</td>
<td>3979</td>
<td>$735,799.87</td>
</tr>
<tr>
<td>Capital</td>
<td>44</td>
<td>$181,362.50</td>
</tr>
<tr>
<td>Endowment</td>
<td>294</td>
<td>$306,325.87</td>
</tr>
<tr>
<td>No Tax Credit</td>
<td>201</td>
<td>$41,589.74</td>
</tr>
<tr>
<td></td>
<td><strong>4518</strong></td>
<td><strong>$1,265,077.98</strong></td>
</tr>
</tbody>
</table>

DVC Total Giving by Division between 7/01/03 to 6/30/04

<table>
<thead>
<tr>
<th>Area of Giving</th>
<th>Gifts</th>
<th>Fund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Fund (Unrestricted and Budget Relief)</td>
<td>3510</td>
<td>$656,941.47</td>
</tr>
<tr>
<td>Capital</td>
<td>58</td>
<td>$572,402.12</td>
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<tr>
<td>Endowment</td>
<td>95</td>
<td>$56,954.30</td>
</tr>
<tr>
<td>Membership</td>
<td>70</td>
<td>$1,580.00</td>
</tr>
<tr>
<td>No Tax Credit</td>
<td>30</td>
<td>$4,606.00</td>
</tr>
<tr>
<td></td>
<td><strong>3763</strong></td>
<td><strong>$1,292,483.89</strong></td>
</tr>
</tbody>
</table>

Alumni Giving Statistics 7/1/01 to 6/30/05

| Soliticable                             | 10,800 | (increase of 624 from previous year) |
| Donors                                  | 1784   | (increase of 376 from previous year) |
| Participation                           | 16.50% | (Increase from 14.4% from previous year) |
| New first time Donors                   | 179    | (increase from 99 previous year)     |

Selected Highlights 7/1/04 to 6/30/05

- $250,000.00 The Altus One Fund, Inc (Mr. Thomas W. Watson)
- $89,000.00 W.W. Smith Charitable Trust
- $52,750.00 Harleysville National Bank & Trust Co.
- $50,000.00 Crown Holdings, Inc ($150,000.00 of a 3-year pledge)

Bequests 7/1/04 to 6/30/05

- Estate of Elsie S. Tinivell $10,000.00
- Estate of Kathryn Gartner $10,000.00

Along with Jason’s discussion, Gerard Marini discussed some Board of Trustee initiatives including the purchase and cost of retro-fitting the former DA Lewis building on Old Easton Road in Doylestown. Governor Mark Schweiker wanted to create a research center in this part of the state. So, prior to leaving office he signed a bill that provided funds for the development of the center that went to DVC. With those funds, the DA Lewis building was purchased and is now undergoing retro-fitting to be used as laboratory space that researchers can rent. Researchers will be mainly from the pharmaceutical and bio-tech industries. Cost of retro-fitting the building will be about $3M. The building should be operational by 2006.

Gerard also reported:
- For the first time in the last 14 years, there is a 100% contribution rate from the Board of Trustees with a minimum gift of $5,000 per year for each new member. Board of Trustee members are expected to provide the College with time, talent and treasure.
- The Board has elected two Vice-Chairs in a move to plan for succession. They are Jere Hohman and Patricia Hilton.
- Ninety-five percent of students get some financial support
- Endowments for the College currently equals $16M but is expected to grow. We should be in a plus situation by the end of the year.
The goal of the endowment program is to be twice the annual budget. Currently, that would be $76M.

Another goal is to have more researchers on faculty.

F. ALUMNI ASSOCIATION, EXECUTIVE SECRETARY

Jennifer Scordato reported on the following Alumni events:

Recent
- Over 100 students and professors attended the senior brunch
- Commencement and Fiftieth Reunion Breakfast
- The Holocaust Museum trip had to be cancelled and is rescheduled for this Fall
- Over 110 tickets were purchased (40 more than the initial purchase) by alumni, family and friends for the Trenton Thunder game and everyone had a great time. Similar events are planned for next year.
- Over 65 alumni stopped by the booth at Ag Progress Days. A reception to be held during the event is planned for next year.

Upcoming
- Homecoming is scheduled for September 30 to October 2, 2005. Brochures have already been mailed. A sign-up sheet was passed around so that each member of the Executive Committee could volunteer an hour of their time at events during Homecoming weekend.
- The Annual Gold Classic is being held October 3, 2005. Brochures were available with details of the event.
- An Alumni Brewery Event is planned for November 8, 2005 at 5:00 PM at the Yuegling Brewery in Pottsville, PA
- The MANTS show will be held January 12, 2006, at the Inner Harbor Marriott in Baltimore, MD
- The Mid-Atlantic Fruit and Vegetable Growers Association meeting will be in Hershey, PA next year.
- Career Day Reception was held March 23, 2005.

Jennifer also announced that the Alumni website can be set up for virtual meetings. Contact Jennifer to have this set up if any committee are interested.

IV. STANDING COMMITTEE REPORTS

A. AWARDS AND RECOGNITION COMMITTEE

No report.

Ray Cupples reported three honorary members will be inducted into the Alumni Association this Homecoming weekend.

B. BUDGET, FINANCE AND INVESTMENT COMMITTEE

See Treasurer’s report.

C. DEVELOPMENT AND LONG-RANGE PLANNING COMMITTEE

Norm Schorr reported that the committee met on July 16, 2005 to discuss creating a Policies and Procedures Manual. Lee Thompson had prepared a detailed outline of the Policies and Procedures Manual to be used by the committee as a starting point. After a lengthy discussion, the committee proposed the following:
• The President of the Executive Committee should schedule a day that all committee chairs and at least one member of each committee can be present.
• The College President and all officers of the Executive Committee should also be invited.
• The day could begin with a brief update of the College and its five-year strategic plan.
• The outlook for the future of the Alumni Association should be presented.
• Small group meetings would then commence that would include each committee’s representative, along with a representative of the Development and Long Range Planning Committee or Executive Committee officer where review the prepared outline.
• Each group would review the outline and make changes and additions needed to reflect the work of the committee.

Ray Cupples suggested that this committee begin plans for the day.

D. HOMECOMING COMMITTEE
Stephen Nathan stated that the schedule for this year’s Homecoming was essentially the same as last year. A brochure listing the events has been mailed and a card listing them was distributed at this meeting. The only difference was that the Alumni Dinner this year, which will include music, beer and wine, will cost $10.00 per person.

The Annual Meeting will be held at the Alumni Breakfast.

E. NOMINATING, MEMBERSHIP AND CREDENTIALS COMMITTEE
Glenn Michalak reported that the ballots were in the mail. About 10,000 ballots were sent and several have already been returned. Counting of ballots will be held on September 15, 2005.

Plaques have been ordered for the honorary nominees to be presented during Homecoming.

Lee Thompson has resigned from this committee and Glenn is looking for volunteers to serve.

G. PUBLIC RELATIONS STANDING COMMITTEE REPORT
Melissa Frank reported that the committee was contacted by Michele (Christy) Gonzales for ideas on how to contact the class and make them aware of the upcoming reunion.

The Committee is committed to getting the word out about the alumni website and is looking for ways to spread the word. Some possibilities include:
• Have a computer at the alumni tent so that people can update their information directly.
• Have a printed list from the Alumni Office to verify people’s information and make changes as needed.
• Have a bigger ad or story about the website in Horizons.

The committee is always looking for interesting stories and people to submit to Horizons magazine.

The Committee is looking into ways to use the DVC Alumni cards to receive discounts and not to have to prepay for a set amount of tickets. This takes work out of hosting alumni events when it comes to handling pre-registration and money and mailing back out tickets. The Committee had been discussing this possibility with Dorney Park in Allentown. A date for this event has not yet been set.

The next Horizons, being published just before Homecoming, will kick off the Capital Campaign.
H. SCHOLARSHIP COMMITTEE
Jennifer Scordato read the following report

The Scholarship committee made the selections to receive the DVC Alumni Scholarships for the 2005-2006 academic years. This year there were a number of qualified applicants for both of the scholarships. It was pleasing to see the number of applicants that had alumni relationships for both scholarships. The voting was difficult and close and those selected were:

- The Alumni Association Scholarship honoring Mr. William Dunscombe ’68 was awarded to Steven Barr ’09.
- The Alumni Association Scholarship honoring Dr. John Mertz ’62 awarded to Laura Rockafellow ’07.

I. UNDERGRADUATE LIAISON COMMITTEE
Emily Keegan reported that thanks to many volunteers several events were held for students.

- A Root Beer float event held in May was very successful
- Last Thursday an ice cream social was held during a week of welcome. Over 400 students were served ice cream.
- In November a Movie night is planned for the students and this committee will be there to provide popcorn.

V. OLD BUSINESS

VI. NEW BUSINESS
The Scholarship Committee presented the following as potential names for the upcoming year’s scholarships.

- Mr. Darvin Boyd ’64, longtime supporter of the college
- Mr. Richard “Dick” Clark ’50- longtime supporter of the college and active in the Alumni Association. Served many years on the Executive Committee, committee chair, and Vice-President of the Association for several times.
- Mr. Robert Sauer ’65- Held numerous positions on campus including Assistant Dean and Director of Financial Aid. Continuous supporter of the Alumni Association and our activities. Serves in advisory capacity for the scholarship committee and assists in promoting the scholarships through his departments.

Ballots were passed to meeting attendees and the following names were selected:

- Incoming Freshman Scholarship- Mr. Richard “Dick” Clark
- Junior Scholarship- Mr. Robert Sauer.

VII. GOOD AND WELFARE

Joseph Stryjewski became a grandfather on August 18, 2005.

Congratulations go to Cynthia Blodgett who was married June 18, 2005.

A letter was read from Dr. Thomas Leamer thanking the Alumni Association for the $100 donation to the Ned Linta Golf Tournament.
VIII. ADJOURNMENT
The meeting was adjourned at 11:13 AM.

The next meeting, the Annual Business Meeting, will be held at the Alumni Breakfast on October 1, 2005 at 8:30 AM.

Respectfully submitted,

Joanne P. DaCunha, ‘86
I. CALL TO ORDER
The meeting was called to order by Ray Cupples at 9:04 AM on Saturday, January 29, 2005.

The following members were in attendance:

Morton A. Ballin '50
Gail Fulcoly Barr '80
Cynthia Blodgett '01
Martin Brooks '54
Annette Capp '79
Ray Cupples Jr. '64
Joanne DaCunha '86
Rachel Everett '01
Joshua Feldstein '52
Daniel Feldstein '84
Melissa Frank '95
Ray Funkhouser '72
Jack Greenberg '50
M. Peter Hoffman ’63
Matthew Hostrander '02
David Kantner '60
Emily Metz Keggan '01
Lora Lago '91
Emory Markovic '60
Glenn Michalak '79
Stephen Nathan '92
Donna Olin '91
George Perry '63
Benjamin Polimer '06
Benjamin Rakus '96
Jennifer Scordato
Joseph Stryjewski '73
Henry Sumner '76
Lee Thompson '64
Michael Trainer '70
Joseph Turchi '91
Jacqueline Wright '03

Members excused include Peter Duane ’72; Jill Kingston '04; Jeff Middleton '86; Navonne Owen '02; Norman Schorr ’76; Christine Siracusa '99; Aaron Soldavin ’01; Kraig Suter '02

It was determined that a quorum was present.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING
The minutes from the Annual Meeting were approved.

III. COMMUNICATIONS

A. COLLEGE UPDATE
After completion of the business meeting, Dr. Thomas Leamer welcomed the group to the new Farm Market for a tour of this signature building on campus and to provide the following report.

- As of this date the total cost of the Farm Market construction is $1.5M without equipment. Most equipment will be leased.
- John Purcell of Moon Nurseries and Marty Brooks provided the landscaping for the Farm Market.
- A manager, assistant manager and baker have been hired full time. Students will be covering most other positions.
- A Grand Opening is scheduled for April 16, 2005.

Other projects
• Farm 3 Small Ruminant Center construction is underway and completion is expected in February 2005.
• Baseball, softball and field hockey fields are complete. Alumni provided the irrigation system and sod for those fields. Dugouts, scoreboards and bleachers will be added this spring. These are great naming opportunities for donors.
• Construction of the new Main Entrance to the College off of New Britain Road to enter in front of the Admissions Building is underway. The project will also include creation of 140 more parking spaces.
• Plans are underway to add eight new stalls and a laboratory to the Standardbred Barn. Money is being raised now and construction will begin once that process is competed.
• Phase II of the Residence Halls project has begun. Wolfsohn Hall has been demolished and the new dorm will be completed in February 2006. Elson Hall will be taken off line for renovations once South Phase II is completed. The front half of Elson Hall will be refurbished for the Health Center and the back half is still being discussed.
• The College has received a $199,000 grant to erect a windmill that will generate energy to run a composting operation.

Volunteerism for Students
• DVC accounting students, the IRS and Vita have joined together to provide tax preparation services for low income families on Saturday mornings and Thursday evenings. Families with income under $35,000 and individuals under $12,000 are eligible. Child care will be provided. It is expected that over 300 returns will be processed. Bucks County Foundation and Citizens Bank are providing the funding for this program.

Alumni Support
• Thanks to the efforts of several alumni, the College is in discussions with several major corporations which may donate to the College. Among them are Crown Holding, PepsiCo and Wawa.

Applications and Admissions
• Current enrollments this Fall is 1509 students
• To date there are deposits for 259 students for Fall 2005. This compares to 206 last year that were received two weeks later than the date this year.
• Applications are up 200 over the same date last year.

B. TREASURER’S REPORT
Report submitted by Emily R. (Metz) Keggan ’01.

Balance as of June 30, 2004 $13,866.48

Receipts
Alumni Dues Supplement (For July & August 2004-9/20/04) $107.35
Alumni Dues Supplement (For September 2004-10/31/04) $325.22
Alumni Dues Supplement (For October 2004-11/11/04) $528.71
Alumni Dues Supplement (For November 2004-11/30/04) $391.54
Alumni Dues Supplement (For December 2004-12/31/05) $1,452.66
Interest Income (7/31/04) $16.41
Interest Income (8/31/04) $17.54
Interest Income (9/30/04) $16.91
Interest Income (10/31/04) $21.96
Interest Income (11/30/04) $26.57
Executive Committee of the Alumni Association  
Minutes of January 29, 2005 Meeting  
Page 3 of 8

Interest Income (12/31/04) $30.74  
MBNA Procurement Services (Credit Card-8/18/04) $1,025.92  
Misc. Revenue (Summary for session 6492) $44.00  
**Total Receipts** $4,005.53

**Disbursements**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9th Annual Golf Classic-Green sponsorship</td>
<td>($150.00)</td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td>($150.00)</td>
</tr>
</tbody>
</table>

**Balance as of January 12, 2005** $17,722.01

Alumni Scholarship Fund Balance December 31, 2004

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Book Value</td>
<td>$259,429.38</td>
</tr>
<tr>
<td>Scholarship Disbursements (Full Year 2004-1/1/04 to 12/31/04)</td>
<td>($8,000.00)</td>
</tr>
<tr>
<td>Scholarship Disbursements (Full Year 2005-7/1/04 to 12/31/04)</td>
<td>($8,000.00)</td>
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<tr>
<td>Investment Income (Full Year 2004-1/1/04 to 12/31/04)</td>
<td>$42,176.09</td>
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<tr>
<td>Investment Income (Full Year 2005-7/1/04 to 12/31/04)</td>
<td>$6,051.85</td>
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<tr>
<td>Unrealized Gain/Losses (Full Year 2004-1/1/04 to 12/31/04)</td>
<td>($991.27)</td>
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<tr>
<td>Unrealized Gain/Losses (Full Year 2004-7/1/04 to 12/31/04)</td>
<td>$10,546.93</td>
</tr>
<tr>
<td><strong>Market Value as of December 31, 2004</strong></td>
<td>$273,613.34</td>
</tr>
</tbody>
</table>

*Note* 25% of the Alumni Dues Supplement; $701.37, is set to be transferred on 1/26/05 to the Alumni Scholarship Fund. The Alumni Association's contribution to the Alumni Scholarship Fund will be transferred on a quarterly basis (3/31/05, 6/30/05, 9/30/05, & 12/31/05).

C. **ALUMNI ASSOCIATION UPDATE**

Ray Cupples welcomed everyone who attended this meeting. Ray mentioned some recent Alumni events that were very successful including the Alumni Event held at the Pennsylvania Farm Show.

Ray encouraged alumni to spend more time and energy on campus. Progress is being made to improve relations between the alumni and student body. The Treasurer’s Report suggests that more funds will be available for alumni functions with students. His challenge to all alumni is “What are you doing for the College lately?”

D. **ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Lee Thompson presented the following report:

The 108th Annual Board of Trustees Meeting was held on November 6, 2004. The Board elected the following Officers for a one-year term: Gerard Marini ’52, Chair, Patricia Hilton ’76 and Dr. Jere Hohmann, Vice Chairs, Thomas C. Leamer, President, R. Roy Hager, Secretary/Treasurer, and Nancy J. Schuyler, Assistant Secretary. The following were elected Term Trustees through 2008: William S. Bartles ’69, Dr. Baruch S. Blumberg, Martin Brooks ’54, and Edward A. Gastineau, Gerard Marini ’52, Dr. Eugene H. Sander ’56, Dr. Lance J. Sussman, and Thomas M. Trycicki. The following were elected as members of the Executive Committee for a one-year term: Gerard Marini ’52, Patricia Hilton ’76, Dr. Jere Hohmann, William S. Bartles ’69, Dr. Joshua Feldstein ’52, R. Roy Hager, Dr. Thomas C. Leamer, and Ronald R. Thom.

*Audit Committee*
• Chair Ronald R. Thoma reported that the outside auditors have provided an unqualified acceptance of the financial reports.
• Board members were asked to sign and date individual Conflict of Interest Statement.

Financial Committee
• Chair R. Roy Hager requested that the Board adopt a resolution for stock authorization. The motion was passed unanimously. Fifteen resolutions were presented that allowed for specific individuals to sign checks and transfer funds. The motion was passed unanimously.

Dr. Leamer introduced cabinet members (Dr. Neil Vincent ’65, Vice President for Academic Affairs, Dr. Robert Yapsuga, Vice President for Enrollment Management, Dr. Betsy Arrison, Vice President for Student Affairs, Jason Ketter, Vice President for Institutional Advancement, John Erickson, Vice President for Business and Finance and Donald Feldscher, Special Assistant to the President) who made presentations of their department's goals and activities for 2004-2005. Mr. Feldscher will make his presentation at the February 2005 Board of Trustees meeting.

Dr. Leamer presented the President's Report.

E. OFFICE OF INSTITUTIONAL ADVANCEMENT
Jason Ketter reported on the activities of his department and provided the following contribution summary.

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total giving- All constituencies</td>
<td></td>
</tr>
<tr>
<td>$743,678</td>
<td>$641,277</td>
</tr>
<tr>
<td>Total Alumni Giving</td>
<td></td>
</tr>
<tr>
<td>$189,407</td>
<td>$190,338</td>
</tr>
<tr>
<td>Total Alumni Annual Fund Giving*</td>
<td></td>
</tr>
<tr>
<td>$374,064</td>
<td>$326,201</td>
</tr>
<tr>
<td>Total Alumni Donors</td>
<td></td>
</tr>
<tr>
<td>1200</td>
<td>1052</td>
</tr>
<tr>
<td>New program support for Alumni</td>
<td>Last year Alumni Dues Program</td>
</tr>
<tr>
<td>Association</td>
<td></td>
</tr>
<tr>
<td>$2,895</td>
<td>$940</td>
</tr>
</tbody>
</table>

Jason stated that EPPS Advertising has been retained to design a logo and public relations campaign for the opening of the Farm Market. At present, advertising will be limited to Bucks County. An online store is being discussed.

Profits from the Farm Market will go back to the Departments. However, the first $100,000 will be used to build a classroom, then the next will be for two greenhouses, one of which may be for hydroponics.

A web site is under development that will allow potential donors to review gift opportunities online and select an area for giving.

Presentations were made to Pepsico and Wawa for potential gifts. Contacts were made through an alumni.
The members of the Founders Society include anyone who leaves a gift to the College in a will, such as an annuity or other planned giving.

The Annual Fund is in the direct mail phase now. Telephone campaign will be starting soon.

F. **ALUMNI ASSOCIATION, EXECUTIVE SECRETARY**

Jennifer Scordato, Assistant Director had the following report.

*Recent Events*
- **Homecoming-** (October 1-3, 2004) Homecoming 2004 had a great turnout in spite of the gray and chilly weather. The alumni office received many positive comments about the Saturday evening barbecue. The Homecoming committee needs new members though. Please speak to Steve Nathan about how you can help!
- **Golf Tournament – October 11, 2004** –Great turnout on a gorgeous day! Raised over $40,000 for the Turf Management Scholarship
- **South Hall Open House –** (November 19, 2004, Huntington Valley Country Club) The Alumni Office worked with the office of student life to put on an open house for local individuals. It gave local alumni a chance to see the newest and most luxurious dorm on campus.
- **PA Farm Show-** (January 8-14, 2005) The DVC booth had another great turnout this year. Contributing to this were the emphasis on the new DVC Farm Market and the chance to take “on the spot” pictures with the DVC Mascot. The alumni office also held a reception on January 8 at 6pm in the Harrisburg Hilton.

*Upcoming Events*
- Mid-Atlantic Fruit and Vegetable Grower’s Convention – (DVC Alumni Reception, February 2, 2005, 6pm, Hershey Lodge, Crystal Room A)
- Texas Reception – March 15, 2005, Eldorado Country Club, Dallas, TX.
- DVC Board Member Bill Bartles will host an alumni dinner.
- Website Updates – Online community sent to AEC members. We will begin sending to general Alumni body this week. Also working with Kim Junod on updating the website including all AEC dates and materials. This should be completed this week as well.
- 1896 Society Dinner – Wednesday, March 9, 2005
- Career Day – Wednesday, March 9, 2005
- April 13, 2005 – Founder’s Day
- April 23 & 24 – A-Day
- May 21, 2005 – Commencement

*Other*
- **Flower Show-** A sign-up sheet was passed around for volunteers to man the booth at the Flower Show.
- The Alumni Office is investigating types of new Alumni Association Membership Cards that will be offered to alumni. Samples were passed around.
- Under discussion is whether or not the Alumni Office should charge alumni to attend events. At issue is that there will be a greater commitment for respondents to attend after they indicate that they will. Estimating attendees at events is difficult without a firm number of commitments.
IV. STANDING COMMITTEE REPORTS

A. AWARDS AND RECOGNITION COMMITTEE
   Lee Thompson reported that the Awards Committee met on January 12, 2005 to review the following:
   • Review the 2004 Awards Presentation
   • Review the time line for 2005
   • Review the Award Qualifications
   • Review the Awards Questionnaire
   • Add nominations to the list of candidates for the 2005 awards
   • Set dates for follow up meetings

B. BUDGET, FINANCE AND INVESTMENT COMMITTEE
   See Treasurer’s report

C. DEVELOPMENT AND LONG-RANGE PLANNING COMMITTEE
   No report was available. Lee Thompson stated he was working on the Policy and Procedure Manual.

D. HOMECOMING COMMITTEE
   Stephen Nathan reported the committee is in need of volunteers.

E. NOMINATING, MEMBERSHIP AND CREDENTIALS COMMITTEE
   Glenn Mickalak reported that Committee member Lee Thompson raised the point that the Constitution requires representatives elected to officer positions resign their representative position and those vacancies be filled. A letter was sent out by the committee chair to those candidates from the past election that had just missed the cutoff point of votes. Three positions were vacant as following and the Committee recommends replacing them with the following candidates:

<table>
<thead>
<tr>
<th>Representative</th>
<th>Replacement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annette Capp</td>
<td>Aaron Soldavin '01</td>
</tr>
<tr>
<td>Emily Keggan</td>
<td>Joe Ballantyne '74</td>
</tr>
<tr>
<td>Melissa Frank</td>
<td>Kraig Suter ‘02</td>
</tr>
</tbody>
</table>

   term expires fall '06   term expires fall '05

   The committee would once again like to thank Jennifer Scordato for her efforts in assisting the committee in the success of the last election.

   The committee chair was notified this week that Keith Frederick has resigned his representative position, effectively immediately. The Committee will contact un-elected candidates from the past election to find a replacement to fill Keith’s term.

   The committee has three nominations in hand for honorary membership in the Delaware Valley College Alumni Association. They are Dr. and Mrs. Leamer, and Judith Bitto, retired administrative assistant to the President. These nominations will be taken up in the next committee meeting, tentatively scheduled for February, 2005.

   In conjunction with the Director of Alumni Affairs office and Information Services, the committee will do a feasibility study of conducting the upcoming year’s elections through the college’s website.
G. PUBLIC RELATIONS STANDING COMMITTEE REPORT
   No report available.

H. SCHOLARSHIP COMMITTEE
   Ray Funkhouser reported that scholarship applications are out and the deadline for returns in May 1, 2005.

   The Committee is discussing the possibility of adding another scholarship and associating it with athletic participation. There will be an Athlete of the Week presented during active semesters. At the end of the year there will be a gathering with pizza and soda and all recipients will be awarded certificates. In question is how to implement this and still stay within the NCAA guidelines.

I. UNDERGRADUATE LIAISON COMMITTEE
   Emily Keegan reported that since the last Executive Committee Meeting, the UL Committee helped with the Halloween Haunting event and will also be slightly involved in the “Alumni Player of the Week” award.

   Aside from these two events, the UL Committee has taken a break since the last Executive Committee meeting. We tried to hold a meeting on October 19, 2004; however, cancelled due to little replies of attending. We have had several exciting personal events within the group; which has also postponed committee meetings. We have had several new careers, a new baby; Elena Leslie Frank in the committee, and multiple residential relocations.

   We will be planning our next meeting to gear up for A-Day.

   For more information on how you can help during these events, contact the UL committee Co-Chairs. We always have a great time filled with laughter, smiles, DVC Students, and normally; Ice Cream!

V. OLD BUSINESS
   None

VI. NEW BUSINESS
   Ray Funkhouser made a motion to authorize the implantation of a Male and Female Athlete of the Week Program. The motion passed.

   Glenn Michalak made a motion to contact Harry Pine ’74 to fill the vacancy on the Executive Committee Association created by the resignation of Keith Frederick. The motion passed.

VII. GOOD AND WELFARE
   A note was received from Judith Bitto expressing her appreciation for the plaque she was given commemorating her years of service to the College. It was presented to her on A-Day. She retired September 2004.

   The Friends of the Library are holding a fund-raising luncheon, prepared by Fritz Blanc or Deux Cheminees, an alumnus, in Philadelphia. It will be held in the All Purpose Room on February 17, 2005 at noon. Tickets are $18.00.
Ray Cupples reported that Stan Barber is doing well.

VIII. ADJOURNMENT
A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 10:35AM.

Next meeting will be April 23, 2004 at 9:00 AM.

Respectfully submitted,

Joanne P. DaCunha, ‘86
DELAWARE VALLEY COLLEGE ALUMNI ASSOCIATION
ANNUAL BUSINESS MEETING MINUTES
October 1, 2005

I. CALL TO ORDER
The meeting was called to order by Raymond Cupples ’64 at 8:49 AM on Saturday, October 1, 2005.

The following members of the Executive Committee were present:

Morton A. Ballin ’50        Emily Metz Keggan ’01
Stan Barber ’52             Frank LaRosa ’52
Gail Fulcoly Barr ’80       Gerard Marini ’52
Martin Brooks ’54           Glenn Michalak ’79
Annette Capp ’79            Stephen Nathan ’92
Ray Cupples Jr. ’64         George Perry ’63
Joanne DaCunha ’86          Benjamin Rakus ’96
Peter Duane ’72             Jerome Schorr ’63
Joshua Feldstein ’52        Norman Schorr ’76
Melissa Frank ’95           Jennifer Scordato
Jack Greenberg ’50          Lee Thompson ’64
David Kantner ’60           Michael Trainer ’70

The following members were excused: Cynthia Blodgett ’01; Rachel Everett ’01; Daniel Feldstein ’84; Ray Funkhouser ’72; M. Peter Hoffman ’63; Matthew Hostrander ’02; Tiffany Keller ’03; Jill Kingston ’04; Lora Lago ’91; Donna Olin ’91; Navonne Owen ’02; Aaron Soldavin ’01; Joseph Stryjewski ’73

It was determined that a quorum was present.

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING
The minutes were distributed to all attendees. A motion was made to approve the minutes from the previous meeting, was seconded and approved by all.

III. COMMUNICATIONS
A. COLLEGE UPDATE
Dr. Thomas Leamer presented his report for the ninth year.

Residence Halls
Phase I of the new residence hall project was completed and South Hall was completed and fully occupied by October 15, 2004. Phase II is currently underway. Wolfson Hall was demolished and the new residence hall, which will house 100 students, is on schedule and expected to be completed by mid December 2005. Once that is completed, students will move out of Elson Hall and the front of that building will be remolded for a new Student Health Center. The part of Elson that currently houses the Health Center will be remolded for additional office space.

Farm Market
Phase I of the 8,200 square foot Farm Market, located on Lower State Road, has been completed. The Grand Opening was held in April 2005. This signature building for the campus is not only a retail centers, but services as a laboratory for several academic majors. Phase II will begin one month from now and will be a sales greenhouse. Phase III will be a classroom. Construction for that will begin once all the money needed to complete it is raised.

Sports Fields
NCAA regulation fields and an intramural field have been completed since the last meeting.
New softball, field hockey and baseball fields are located behind the football stadium. Dugouts are completed and waiting for final painting. Bleachers are in place and scoreboards have been ordered. Harleysville National Bank has sponsored the scoreboards. Each field has an automatic irrigation system that significantly adds to the quality of our athletic facilities.

**Other construction projects**
- The Small Ruminant Barn has been completed at Farm 3.
- Two new parking lots have been added— one behind the Student Center and one off of New Britain Road in the place of the old hockey field. This lot adds to the impressiveness of the campus as potential students approach to enter the Admissions Office.
- Recently completed smaller projects that are instrumental in recruiting and retaining new students included:
  - New store fronts on Levin and Work Halls and on the Gym. The main doors on the Gym are made of glass and are handicap accessible.
  - The Student Center has had a facelift that included repairs, fresh paint and cleaning.
  - The water tower was reconditioned both inside and out and the college logo was painted on the exterior.
  - Landscaping was done to South Hall, the Security Center and the circle for the new parking lot.
  - Miller Hall had the fire escape and additional exteriors repairs done.
  - Handicap ramps were added to Allman and Mandell Halls.
  - Repairs and fresh paint were done to Allman and Feldman Halls and the Mandell Science Building.
  - Two new classrooms were added to New Britain classrooms.
  - The Burpee House was remodeled.
  - A designated gift provided new furniture for both wings of the Library.
  - Cook Hall received new furniture and both Cook and Barness Halls had the lounges refurbished.
- Plans for other improvements for the coming years include:
  - A new academic building. This building will be situated around the old baseball field and will begin once the money to complete the project is raised, hopefully, one year from now.
  - A new classroom at the Farm Market.
  - An addition to the Standardbred Barn.
  - Continued upgrade of academic facilities and equipment.
  - Upgrading of remaining residence halls.
  - Remodeling of the Horticulture Building.
  - New controls in the upper greenhouses.
  - Phase II of the athletic facilities improvements that will include upgrades to the track and football fields, the Rudley Newman Gym, the lacrosse fields, and the locker rooms.
  - Smaller deferred maintenance projects.

**Alumni Support**
Alumni support has been instrumental in the completed projects which, in addition to cash, included:
- Turf for the athletic fields.
- Irrigation systems for the athletic fields.
- Plywood for the Farm Market.
- Steel roof for the Farm Market.
- Landscaping for the Farm Market, South Hall and other sites on campus.

The Capital Campaign which began two years ago is now entering its public phase with $7.3M of the projected $9M goal raised. The generosity of the alumni is greatly appreciated as we strive to meet our goal.

**Enrollments and Rankings**
Enrollments continue to reach an all time high for the last three years. This year the enrollment is 1600 students. That brings us to capacity until another academic building comes on line.
Our goal is not to be the biggest college but to be the best. Once again, DVC has been ranked as one of the best colleges in the north by US News and World Report magazine. We do provide a high quality education experience that transforms the lives of many people to achieve things they never believed they could accomplish. Our continued success depends on the support and commitment of alumni, faculty, staff, and family and friends of the college. Success happens when everyone works together toward our goal. Alumni are an integral part of that team and we thank you for all your past support and ask for your continued support.

B. ALUMNI ASSOCIATION UPDATE
Ray Cupples gave the Alumni Association report:

Ray thanked the college staff for doing such an outstanding job and welcomed everyone to the 95th Annual Alumni Association Business Meeting.

He acknowledged all the classes who are celebrating significant reunions this weekend including the Class of ’55 and all those who graduated over 50 years ago.

He thanked the members of the Executive Committee of the Alumni Association who worked so hard this year and resulted in well attended meetings. The members have been busy working on developing operating procedures for the association.

The Scholarship endowment is doing well and we will be adding a new scholarship this year for a junior student. This year’s scholarship winners were Steven Barr ’09 and Laura Rockafella ’07.

Ray thanked Jason Ketter, who currently heads up the Office of Institutional Advancement, has done an outstanding job in providing funds to support this association and Jennifer Scordato, who is instrumental in keeping this association going.

Ray encouraged all alumni to become a member of the 1896 Society, a group of alumni who support the college with a gift of $1000 per year or greater.

C. ALUMNI REPRESENTATIVE TO THE BOARD OF TRUSTEES
Lee Thompson reported that the 108th Annual Board of Trustees Meeting was held on November 6, 2004. The Board elected the following Officers for a one-year term: Gerard Marini ’52, Chair, Patricia Hilton ’76 and Dr. Jere Hohmann, Vice Chairs, R. Roy Hager, Secretary/Treasurer, and Nancy J. Schuyler, Assistant Secretary. The following were elected Term Trustees through 2008: William S. Bartles ’69, Dr. Baruch S. Blumberg, Martin Brooks ’54, Edward A. Gastineau, Gerard Marini, ’52, Dr. Eugene H. Sander ’56, Dr. Lance J. Sussman, and Thomas M. Trycicki. The following were elected as members of the Executive Committee for a one-year term: Gerard Marini ’52, Patricia Hilton ’76, Dr. Jere Hohmann, William S. Bartles ’69, Dr. Joshua Feldstein ’52, R. Roy Hager, Dr. Thomas C. Leamer, and Ronald R. Thom.

Audit Committee
Chair Ronald R. Thoma requested the Board members sign and date individual Conflict of Interest Statements

Dr. Leamer introduced cabinet members (Dr. Neil Vincent ’65, Vice President for Academic Affairs; Dr. Robert Yapsuga, Vice President for Enrollment Management; Dr. Betsy Arrison, Vice President for Student Affairs; Jason Ketter, Vice President for Institutional Advancement; John Errickson, Vice President for Business and Finance; and Donald Feldscher, Special Assistant to the President) who made presentations of their department’s goals and activities for 2004-2005. Donald Feldscher made a presentation to help the Board understand his role at DVC.

Agriculture and Physical Plant Committee
Chair Martin Brooks ’54 outlined the projects completed or underway. They are the Farm Market, Burpee House, Ruminant Barn, Athletic Fields, New Britain Road entrance and parking lot, Dining Hall and South Hall Phases I and II.
Finance and Investment Committee
Chair Ronald R. Thoma outlined the success of the investment and interest since the change to M&T Investment Company. The equity fund had increased 15.4%.

Chairman’s Report
Gerard Marini ’52 discussed the Mission/Objectives of DVC to provide students the opportunity to reach their highest potential.

IV. STANDING COMMITTEE REPORTS

A. AWARDS AND RECOGNITION COMMITTEE
Lee Thompson ’64 reported that the committee reviewed the 2004 Award Presentation for additions, changes or improvements. The committee made adjustments to the timeline for 2005; reviewed the qualifications and award questionnaires for additions, changes or improvements; discussed candidates for the 2005 awards; and discussed Recognition Award for Faculty, Administration and Staff.

The committee also selected the nominees for the various 2005 awards to be presented to the Executive Committee at the April 23, 2005 meeting. The committee agreed to present to the Executive Committee at the April 23, 2005 meeting a proposal to add a new award in 2006, entitled the Recognition Award for Faculty, Administration and Staff.

B. BUDGET, FINANCE AND INVESTMENT COMMITTEE
Emily R. (Metz) Keegan ’01 presented the following report.

Balance as of October 31, 2004 $15,291.79
Receipts
Alumni Dues Supplements (October 2004-June 2005) $5045.92
Interest Income $321.78
Misc. Revenue $1254.92
Total Receipts $6,622.62
Disbursements
9th Annual Golf Classic- Green Scholarship ($150.00)
Alumni Scholarship Fund (1/26/05) ($701.37)
DVC Food Science- Vinegar Salad Dressing ($192.00)
DVC Alternative Spring Break Alumni Donation($500.00)
Root Beer Floats for Students (UL Committee) ($262.00)
Alumni Membership Cards ($2,500.00)
Bootleggers Ball ($250.00)
Senior Brunch ($1,312.50)
Ned Linta Golf Tournament ($360.00)
Transfer to Scholarship Fund (July 04-March 05) ($846.10)
Total Disbursements ($7,074.47)
Balance as of August 27, 2005 $14,839.94

Alumni Scholarship Fund Balance August 27, 2005 $264,968.68
Net Gain (since 4/28/05) $3611.17
Market Value as of August 24, 2004 $275,389.74

C. DEVELOPMENT AND LONG-RANGE PLANNING COMMITTEE
Norm Schorr reported that the Committee met to discuss the creation of a Policies and Procedures Manual. They began with a detailed outline of the Policies and Procedures Manual for the Development and Long Range Planning committee. It was decided that a meeting of all the committee chairs and at least one other committee
member from each committee, as well as the college president and officers of the Alumni Association Executive Committee attend a day long meeting to establish workable policies and procedures for each committee.

D. HOMECOMING COMMITTEE

Steven Nathan reviewed the many exciting events planned for this year’s Homecoming Weekend including the parade at 10:00 AM, the Awards Ceremony at 11:00 AM, and the BBQ dinner at 4:00 PM.

E. NOMINATING, MEMBERSHIP AND CREDENTIALS COMMITTEE

Glenn Michalak, Chair of the Committee, met in March and reviewed the nominees for this year’s election and passed the slate of candidates. Ballots were sent out in August 2005 with a deadline of September 15, 2005. A total of 1556 ballots were returned which are 936 more than last year. The following candidates were elected:

- Jeffery Middleton ‘86
- Harry Schussler ‘04
- Ian Lugimbuhl ‘94
- Tiffany Keller ‘03
- Stanley Barber ‘52
- Stephen Nathan ‘92
- Michael Trainer ‘70
- Matther Keinle ‘00
- Joseph Ballantyne ‘74
- Glenn Michalak ‘79
- Raymond Cupples ‘64
- Gail Barr ‘80
- George Perry ‘63

He reported the voting by state:

- PA 379
- NJ 118
- NY 45
- MD 35
- FL 16
- NC 14
- CA 13
- DE 8
- OTHER 73

The committee also voted unanimously to recommend bestowal of honorary Alumni Association membership to Judith Bitto, recently retired Executive Assistant to the President, and to Dr. and Mrs. Thomas Leamer.

F. PUBLIC RELATIONS STANDING COMMITTEE REPORT

Melissa Frank reported that the Committee has gone virtual it will have almost all of its meetings on-line at the address listed below. It is a members-only group so please email Melissa if you would like to join.

- Group name: DVCPR
- Group home page: [http://groups.yahoo.com/group/DVCPR](http://groups.yahoo.com/group/DVCPR)
- Group email: DVCPR@yahoogroups.com

The committee has been asked by the Office of Institutional Advancement to monitor the college’s web site and to report if there is something outdated or incorrect information. Since we now live in the virtual world we are considering this the highest priority. If we want alumni to check the site frequently we need to assure that the information provided is correct. We are hoping that keeping the information updated and fresh will encourage more people to rely on the information and come out to participate in more events.
The Yuengling Brewery Event is Nov 8th. We are hopeful that this will be a well-attended event.

The Dorney Park trip is still in the planning stages for next spring. Details on this event will be announced at the January Executive Meeting.

We are still in need of the AEC to email their address books and alert alumni about the new online community. The web address is http://www.alumniconnections.com/olc/pub/OLV/homepage.cgi
Please take a minute and email your alumni friends.

G. SCHOLARSHIP COMMITTEE
No report.

H. UNDERGRADUATE LIAISON COMMITTEE
Over the past year, the Undergraduate Liaison (UL) Committee has continued to be extremely active with our team of “Go-getters”. By building closer relationships between current Delaware Valley College students and Alumni members, we are “training” our future alumni.

The UL Committee continued our tradition with social events by providing a Hot Cocoa social during the Spring 2004 C&O Expo on January 28th, a Water Ice Social during the Senior Picnic on May 21st, and an Ice Cream Social during the Fall 2004 C&O Expo on September 1st. We provided plastic cups with the water ice that had “You Made it!!!” and plastic bowls with the ice cream that had “Alumni in Training”.


Future events in the works consist of 2004 Homecoming, working with the Scholarship Committee to provide another Alumni sponsored scholarship and assisting the 2004 Halloween Haunting Committee with their great fall event.

For more information on how you can help during these events, contact the UL committee Co-Chairs.

Everyone is welcome to have fun & network with future Del Val Alumni on the UL Committee.

V. OLD BUSINESS
None.

VI. NEW BUSINESS
2005 Alumni Association results
Glenn Michalak presented this list of newly elected representatives and officers.

Jeffery Middleton ‘86
Harry Schussler ’04
Ian Luginbuhl ‘94
Tiffany Keller ‘03
Stanley Barber ‘52
Stephen Nathan ’92
Michael Trainer ‘70
Matther Keinle ‘00
Joseph Ballantyne ‘74
Glenn Michalak ‘79
Raymond Cupples ’64
Gail Barr ‘80
George Perry ‘63

Remembrance of Deceased Alumni
A moment of silence was held for recent deceased alumni including
VII. GOOD AND WELFARE
The 2005 Alumni Achievement Awards Presentation will be held at 11:00 AM at the Alumni Tent located on the basketball court near Security. This year’s winners include:

<table>
<thead>
<tr>
<th>Animal Science</th>
<th>Robert Holland ‘52</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Science</td>
<td>Doug Linde ‘91</td>
</tr>
<tr>
<td>Business</td>
<td>Dick Carroll ‘64</td>
</tr>
<tr>
<td>Continuing Education</td>
<td>Dominic Centonze ‘83</td>
</tr>
<tr>
<td>National Farm School</td>
<td>Theodore Krause ‘30</td>
</tr>
<tr>
<td>Arthur Brown</td>
<td>Frank LaRosa ‘52</td>
</tr>
<tr>
<td>President’s Distinguished</td>
<td>Dr. David Blumenfield ’50</td>
</tr>
</tbody>
</table>

All alumni and friends are invited to attend the Annual Barbeque at 4:00 PM at the tent by Lasker Hall.

VIII. ADJOURNMENT
A motion to adjourn the meeting was made and seconded. The meeting was adjourned at 9:26 AM.

Respectfully submitted,

Joanne P. DaCunha ‘86