Welcome and opening remarks

Dan

This is Dan’s last meeting as Chair of CIAC. Thank you for your service, Dan!

Introductions

All

Welcome to our latest new member: Martin Zettle from Turner.

1. Council Activities
   - Membership Report
     Dan
   - Treasurer’s Report
     Rob

We currently have $20K in the CIAC account. We have about 5-6 companies that have not made their annual contributions for 2017/18. Rob will be following up with those folks.

2. College Update
   John

John was out today at a different college meeting.

3. Department Update
   Bill

- Hall of Fame (see back)
  Folks made suggestions to improve our 2020 Hall of Fame including Linked-In and reaching out to alumni networks
- Enrollments AY 2018/19
  We are graduating 66 seniors next week.
  Class of 2019 has 56 students.
  We just admitted 69 students for the class of 2020

4. CERC Report
   Giovanni

Giovanni took over as CERC director on March 16 (the start of spring quarter).
We have a new Program Operations Specialist at CERC: Debbie Underwood.
  debbieu@uw.edu
Giovanni gave a report about recent (& upcoming) plans at CERC

5. Assessment of Student Learning
   Bill/ Giovanni

- Bill short context of ACCE requirement
- Giovanni short survey
  Link to survey: Industry version: https://www.surveymonkey.com/r/CM_Skills_Industry

6. CIAC Committees Break out:
We didn’t have time for break-out sessions BUT we made the following goals for the October 5 meeting, including sending out a list of who’s on which committee:

- Membership—by fall we will review the schedule for membership and let folks know where things stand
- Events
- Curriculum/ Assessment
- Advancement
- Outreach: we need to make progress on promoting the CIAC scholarship

7. **Open Discussion**

8. **Future Meeting Dates**
   - Friday, 5 October 2018, 7:30-10:00AM

Finally, a BIG thank you to Sam Baker who stepped down today from his position with CIAC after 26 years of service. Thank you, Sam!
# Hall of Fame

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2018</th>
</tr>
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<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>paddle raise</td>
<td>$53,000</td>
<td>paddle raise</td>
</tr>
<tr>
<td>ticket sales</td>
<td>$50,950</td>
<td>ticket sales</td>
</tr>
<tr>
<td><strong>Total Gross</strong></td>
<td><strong>$103,950</strong></td>
<td><strong>Total Gross</strong></td>
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<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bell Harbor</td>
<td>$32,300</td>
<td>Bell Harbor</td>
</tr>
<tr>
<td>Plaques</td>
<td>$5,000</td>
<td>plaques</td>
</tr>
<tr>
<td>printing costs</td>
<td>$4,500</td>
<td>printing</td>
</tr>
<tr>
<td>photography</td>
<td>$700</td>
<td>photography</td>
</tr>
<tr>
<td>Video</td>
<td>$650</td>
<td>video</td>
</tr>
<tr>
<td>auctioneer</td>
<td></td>
<td>auctioneer</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td>$43,150</td>
<td><strong>Expenses</strong></td>
</tr>
</tbody>
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## Net Revenue

<table>
<thead>
<tr>
<th>Net 2016</th>
<th><strong>$60,800</strong></th>
<th>Net 2018</th>
<th><strong>$96,474</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>To Endowment Principal</td>
<td></td>
<td>$100,000</td>
<td></td>
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<tr>
<td>To Scholarship Funds</td>
<td></td>
<td>$50,000</td>
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