

Caltech Alumni Association



State of the Association, CAA Annual Meeting, Session 2 Minutes

Dec 2nd, 2021 6:00 pm - 6:30 pm

Meeting participants registered online through Zoom.

1. Call to Order

Board Chair Satoshi Ohtake called the meeting to order at 6:01 PM PT.

a. Vice Chair Christie Canaria gave the registration and attendance report

222 of people registered and 89 participants were present at the start of the meeting.

Quorum present.

b. Board Chair Satoshi Ohtake gave the opening remarks, and reviewed the agenda and participation guidelines for the meeting.

2. Honorary Member of the CAA Induction

Vice Chair Keith Karasek, recognized the recipient of the Caltech Alumni Association's Honorary Member Award, Michele Judd, who has served as the Executive Director of the W.M. Keck Institute for Space Studies since 2008. Michele shared her appreciation for being named an Honorary Member of the CAA and her love for Caltech.

3. New Board Member Announcement

a. Vice Chair Christie Canaria appreciated the support of the League of Women Voters-Pasadena who counted the paper and electronic ballots for the new board member election. Christie announced and welcomed the new board directors. They are:

- Frederic Caldwell, (BS '96), currently with Partner Engagement at Netflix in San Jose, CA

- Miral Kim-E, (BS '78), currently Portfolio Manager and Partner at Frontier Global Partners in La Jolla, CA
- Linda Maepa, (BS '96), Founder and Executive Director at Now and Then, For the Future in Woodside, CA
- Jasmine Soria Sears, (BS '12) currently Hardware Systems Engineer at Reality Labs, Meta in Kirkland, WA
- Liz Stameshkin, (BS '03), currently Special Counsel at Cooley LLP in Pacifica, CA
- Martin Tangora, (BS '57), retired professor from the University of Illinois at Chicago, residing in Chicago, IL

b. Vice Chair Christie Canaria recognized the outgoing Board Director for service:

Alex Lockwood, (PhD '14), is currently Project Scientist at NASA's James Webb Space Telescope Science Communications Office in Columbia, Maryland. Alex has served on the CAA board since 2017 as Treasurer and member at large.

4. Board Chair's Remarks

Board Chair Satoshi Ohtake shared that CAA is working to keep the traditional alumni programs going and also to reimagine new ways to engage and connect with alumni in the future.

President and CEO Ralph Amos gave remarks on the CAA/AR, providing increased opportunities for alumni to engage with Caltech in the near future.

5. Alumni Voice

Board Chair Satoshi Ohtake introduced Alumni Voice. For alumni wishing to speak, 90 seconds of airtime were provided for each speaker. Eric Korevaar, PhD (BS' 81) and Mark Sheldon (BS '81) were the only speakers.

6. Adjourn

Vice Chair Jenn Lee moved to adjourn the meeting and Vice Chair Keith Karasek seconded it.

A poll was launched and the majority agreed to adjourn the meeting. Meeting adjourned at 6:29 pm PST.