

I, the undersigned, hereby appoint the Executive Director of the Polytechnic Institute Alumni Association, Valerie Cabral, or her designee, as my Proxy at the Annual Meeting of Members of the Polytechnic Institute Alumni Association (the "Corporation") to be held on Sunday, June 3, 2012 at 2:30 p.m. at Polytechnic Institute of New York University, Bern Dibner Library, 5 MetroTech Center, Brooklyn, New York, and at any adjournment thereof, to cast vote(s) on my behalf in the 2012-2013 annual election, as provided for in the bylaws of the Corporation.

I authorize my vote regarding bylaw changes and the approval of the candidates for directors, as clearly indicated below, and on no other candidates or items of business.

I am aware that if I attend the Annual Meeting in person, my vote at the meeting will supersede this Proxy.

1. _____ I authorize approval of the amendments of the association's bylaws as proposed by the Bylaws Committee and recommended by the International Board of Directors.

_____ I withhold approval of proposed amendments to the association's bylaws.



2.  I authorize approval of the following candidates for the International Board of Directors (IBOD):

IBOD Seat #1 (3 year term): *(vote for 1)*

- Philip Furgang '60
- Gil Zweig '60

IBOD Seat #2 (3 year term): *(vote for 1)*

- Steve Garone '73
- Dele Oladapo '93

IBOD Seat #3 (3 year term): *(vote for 1)*

- Cheryl McNear '92
- Patrick Xantus '93

IBOD Seat #4 (3 year term): *(vote for 1)*

- Robert Migliore '87
- Joel Fernandez '11

MEMBER MUST SIGN HERE FOR PROXY TO BE VALID:



Signature of Member

Date

Name of member (Print)

Class Year

Please date, sign and mail this proxy to: **NYU-Poly Alumni Relations, 15 MetroTech Center, 6th Floor, Brooklyn, NY, 11201.** You may also submit this Proxy by fax to 718-260-3449 or email a scanned copy to alumni@poly.edu.

To be counted, this Proxy must be RECEIVED by the Executive Director no later than 5:00pm on Friday, June 1, 2012.

BYLAWS

**BYLAWS
OF THE
POLYTECHNIC INSTITUTE ALUMNI ASSOCIATION, INC.
(POLYTECHNIC ALUMNI)**

Approved at the Annual Meeting of Members, May 22, 2011

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**BYLAWS
OF THE
POLYTECHNIC INSTITUTE ALUMNI ASSOCIATION, INC.
(POLYTECHNIC ALUMNI)**

Approved at the Annual Meeting of Members, May 22, 2011

**ARTICLE I
NAME OF THE ASSOCIATION**

Section 1. The name of this association is Polytechnic Institute Alumni Association, Inc., which is a not-for-profit corporation of the State of New York.

**ARTICLE II
DEFINITIONS**

As used herein the terms used shall have the following meanings:

Section 1. UNIVERSITY shall mean Polytechnic Institute of New York University, chartered by the Regents of the State of New York.

Section 2. PREDECESSOR SCHOOLS shall mean Polytechnic Institute of Brooklyn; New York University School of Engineering and Science; Polytechnic Institute of New York; and Polytechnic University.

Section 3. ALUMNI shall mean graduates of the UNIVERSITY or any of its PREDECESSOR SCHOOLS, or any former student of the UNIVERSITY or any PREDECESSOR SCHOOLS who has successfully completed at least twenty-four (24) credits or units, who left in good standing, and whose class has graduated.

Section 4. POLYTECHNIC ALUMNI shall mean the Polytechnic Institute Alumni Association, Inc.

Section 5. CABLE shall mean the Polytechnic *Cable*, the ALUMNI newsletter of the UNIVERSITY, or any successor publication, whether delivered in hardcopy or electronic format.

Section 6. FISCAL YEAR shall mean the consecutive twelve month period from July 1 to June 30.

Section 7. MEMBERS shall mean all those eligible to participate in the POLYTECHNIC ALUMNI, including ALUMNI, past and current members of the faculty, recipients of honorary degrees, and former students of the UNIVERSITY or any PREDECESSOR SCHOOLS who are not ALUMNI.

Section 8. POLYTECHNIC FUND shall mean that body established by the UNIVERSITY for the general purpose of fund raising.

Section 9. DIRECTORS shall mean the International Board of Directors (IBOD).

Section 10. SECTIONS shall mean divisions, chapters, clubs, or groups of POLYTECHNIC ALUMNI that may be based on geography, technology, employer, degree program, class year, or any other criteria, as determined from time-to-time by the DIRECTORS.

[NEW] Section 11. A QUORUM shall be the minimum number of Directors required to be present in person, by telephone or by video conference technology, in order for any meeting of the DIRECTORS to be officially held and business to be voted on. In keeping with Article V Sections 1 and 1a, said QUORUM shall be defined as "one more than half the number of duly authorized Directors actually serving on the day and at the starting time of any meeting." For purposes of computing said QUORUM, a fractional number shall be rounded down to the next lower whole number.

ARTICLE III PURPOSE

Section 1. The purpose of POLYTECHNIC ALUMNI shall be to promote and maintain the welfare of the MEMBERS and the UNIVERSITY.

Section 2. The principal activities of POLYTECHNIC ALUMNI to achieve the purposes set forth in Section 1 shall include, but not necessarily be limited to:

- (a) supporting continuing education of ALUMNI in the areas of technical, managerial, financial, and cultural education;
- (b) providing ALUMNI with information and assistance in job placement and other career advancement opportunities;
- (c) involving ALUMNI and others in UNIVERSITY fund raising;
- (d) involving ALUMNI in student recruitment and retention;
- (e) furthering the growth and functions of POLYTECHNIC ALUMNI and promoting fellowship among ALUMNI and between ALUMNI and the UNIVERSITY;
- (f) fostering communication with and between ALUMNI.

ARTICLE IV MEMBERSHIP AND VOTING RIGHTS

Section 1. All ALUMNI are eligible to vote on matters concerning the POLYTECHNIC ALUMNI.

Section 2. All MEMBERS who are not ALUMNI shall enjoy all other privileges of membership but shall not have any right to vote.

Section 3. All ALUMNI or MEMBERS shall remain ALUMNI or MEMBERS, respectively, for their lifetime unless they specifically request to be removed from membership. Such voluntary removal may subsequently be reversed upon request.

ARTICLE V
INTERNATIONAL BOARD OF DIRECTORS

Section 1. POLYTECHNIC ALUMNI shall be governed by an International Board of Directors (DIRECTORS), which is intended to represent the global and other demographic diversity of the ALUMNI. It shall consist of ~~twelve (12)~~ **fifteen (15)** Directors plus the President of the ~~Association~~ **POLYTECHNIC ALUMNI**, who shall serve as its Chair but have no vote in its deliberations.

[NEW] Section 1a. (Phase-in provision) If the changes proposed to these bylaws in FY 2011-12 are adopted by ALUMNI at their 2012 Annual Meeting, then DIRECTORS shall continue to consist of twelve (12) Directors in FY 2012-13, increase to thirteen (13) Directors in FY 2013-14, increase again to fourteen (14) Directors in FY 2014-15, and increase to fifteen (15) Directors in FY 2015-16. In subsequent fiscal years, DIRECTORS shall consist of a full contingent of fifteen (15) Directors, and this Section 1a shall sunset.

Section 2. The International Board of Directors shall set policies for POLYTECHNIC ALUMNI and perform such other similar or related duties not inconsistent with these bylaws or with agreements made with the UNIVERSITY. Binding policies shall be made by formal motions accepted by a majority vote of those Directors present and voting at a duly constituted meeting of DIRECTORS.

Section 3. Directors shall be elected by the ALUMNI for terms of three (3) years. Each year ~~four (4)~~ **five (5)** Directors shall be so elected. Nomination and election procedures shall be in accordance with Article VII. The terms of office of each Director shall commence at the beginning of the FISCAL YEAR following the election. In the event that an election is delayed beyond the start of a new FISCAL YEAR, the term of office for newly-elected Directors shall commence as of the day and time their election is certified. No individual may serve as a Director for more than two (2) consecutive three-year terms.

Section 4. Regular meetings of the International Board of Directors shall be held a minimum of twice each fiscal year as scheduled by the President. ~~A quorum, consisting of seven (7) Directors, present in person, by telephone, or via video conferencing technology, shall be required to conduct a meeting of DIRECTORS. A~~ **QUORUM shall be present to conduct a meeting of DIRECTORS.**

Section 5. Notice of any meeting of the DIRECTORS shall be made to each Director no less than thirty (30) days, and no more than sixty (60) days, prior to the date of the meeting, and shall set forth, in addition to any other requirement of these bylaws, the agenda, date, time, and place of the meeting.

Section 6. Special meetings of the DIRECTORS shall require a **QUORUM** ~~of seven (7) members~~, and shall be convened only upon notice either by the President or by no less than ~~seven (7) Directors~~ **the number of Directors that constitute a QUORUM**. Any special meeting called by the President shall require a minimum of ten (10) business days notice. Any special meeting called by ~~seven (7) or more~~ Directors shall require at least five (5) business days notice. The specific purpose or purposes of such a meeting shall be announced at the time the meeting is called.

Section 7. At all meetings of the International Board of Directors, voting shall take place by roll call vote and the record of the tally of the voting shall be entered into the minutes of the meeting.

Section 8. Life Directors of the Polytechnic University Alumni Association, predecessor to this association, shall retain the honorary title of Life Director, with no duties or responsibilities except those of Members and Alumni.

Section 9. All meetings of the International Board of Directors shall operate in accordance with Roberts Rules of Order, copyright 1981, ISBN 0-673-15471-8 unless contrary to these bylaws.

ARTICLE VI

OFFICERS AND DUTIES OF OFFICERS

Section 1. POLYTECHNIC ALUMNI shall be governed by six (6) officers: President; Executive Vice President; Vice President; Secretary; Treasurer; and Immediate Past President. No officer shall serve concurrently as a Director. No officer shall hold two or more offices simultaneously.

Section 2. With the exception of the Immediate Past President, officer elections shall take place biannually in accordance with Article VII, and officers shall serve two (2) year terms.

Section 3. Terms of office for all officers shall commence at the beginning of the FISCAL YEAR following officer election. In the event that an election is delayed beyond the start of a new FISCAL YEAR, the term of office for newly-elected Officers shall commence as of the day and time their election is certified.

Section 4. No individual shall serve as President for more than two terms. Upon completion of an individual's final term as President, that individual shall become the Immediate Past President and shall serve until a subsequent Immediate Past President assumes the position.

Section 5. The President shall be the principal officer of the POLYTECHNIC ALUMNI, responsible to and subject to oversight by the DIRECTORS. The President shall supervise and control all of the business and affairs of the POLYTECHNIC ALUMNI, chair all meetings of the DIRECTORS, and preside at meetings of the Executive Council. The President may sign, with the Secretary or any other proper officer of the POLYTECHNIC ALUMNI, contracts or other instruments that the DIRECTORS has authorized to be executed, except in cases where signing and execution shall have been expressly delegated by the DIRECTORS or by these bylaws to another officer or agent of the POLYTECHNIC ALUMNI, or shall be required by law to be otherwise signed or executed. The President shall perform all other duties incident to the office of President and such other duties as may be prescribed by the DIRECTORS from time-to-time.

Section 6. The Executive Vice President shall act in the President's stead and shall have all the powers of, and be subject to all the restrictions upon, the President, should the President be absent or unable to perform any of the Presidential duties specified in these bylaws.

Section 7. The Vice President shall be the POLYTECHNIC ALUMNI candidate to chair the POLYTECHNIC FUND. Upon acceptance by the UNIVERSITY, the Vice President will immediately assume the Chair of the POLYTECHNIC FUND and provide liaison with the POLYTECHNIC ALUMNI in connection with the fund raising function of Article III and Article XIV.

Section 8. The Executive Vice President and the Vice President shall perform any other duties as may be assigned by the President or the DIRECTORS, including presiding at meetings of the DIRECTORS and the Executive Council upon the direction of the President when the President is not available to preside at such meetings.

Section 9. The Secretary, assisted by the Executive Director of the POLYTECHNIC ALUMNI, shall:

- (a) see that all notices are duly given in accordance with the provisions of these bylaws or as otherwise required;
- (b) keep the minutes of meetings of the POLYTECHNIC ALUMNI, DIRECTORS , and Executive Council in one or more books provided for that purpose;
- (c) be custodian of the records, bylaws, and corporate seal of the POLYTECHNIC ALUMNI;
- (d) keep a register of the post office and e-mail addresses of each member of the DIRECTORS, Executive Council, standing and special committees, SECTION leadership, and MEMBERS;
- (e) attend all meetings of the DIRECTORS;
- (f) report election results at the Annual Meeting; and
- (g) in general, perform all duties incident to the office of Secretary and other duties as may be assigned by the President or by the DIRECTORS.

Section 10. The Treasurer shall report at the Annual Meeting the unaudited financial status of POLYTECHNIC ALUMNI. Within three months after the close of the fiscal year, the Treasurer shall submit to the DIRECTORS a written report, audited by the Audit Committee, of the financial condition of the POLYTECHNIC ALUMNI and all monetary transactions during the Fiscal Year. If required by the DIRECTORS, the Treasurer shall give a bond for the faithful discharge of the Treasurer's duties in a sum with any surety or sureties as the DIRECTORS shall determine. The Treasurer, assisted by the Executive Director, shall have charge and custody of, and be responsible for, all funds and securities of the POLYTECHNIC ALUMNI from any source whatsoever, and deposit all such monies in the name of the POLYTECHNIC ALUMNI in the banks, trust companies, or other depositories as shall be selected in accordance with these bylaws or as otherwise directed by the DIRECTORS. The Treasurer shall have authority over the collection, receipt, and disbursement of all monies on behalf of the POLYTECHNIC ALUMNI, except funds disbursed on behalf of the POLYTECHNIC ALUMNI by the UNIVERSITY, and in general, shall perform all duties incident to the office of Treasurer and such other duties as may be assigned by the President or the DIRECTORS.

Section 11. No individual shall serve more than two (2) consecutive two year terms in any one of the positions of President, Executive Vice President, Vice President, Secretary or Treasurer.

Section 12. No individual shall receive any remuneration for serving as an Officer or Director.

ARTICLE VII

NOMINATIONS AND ELECTIONS

Section 1. The Nominating Committee shall be a standing committee of POLYTECHNIC ALUMNI. The committee shall consist of five (5) ALUMNI. The Immediate Past President of POLYTECHNIC ALUMNI shall chair this committee. The remaining four (4) members of the Nominating Committee shall be ALUMNI and shall be designated by the President in consultation with the chair of the Nominating Committee no later than the first day of January of each year.

Section 2. The Nominating Committee shall designate two nominees for each office and each Directorship in accordance with this Article and Articles V and VI. Nominees must be ALUMNI who are not members of the Nominating Committee and who are not otherwise ineligible by virtue of Article V Section 3 or Article VI Section 11. All those named to the slate must confirm in writing their acceptance of nomination and willingness to serve if elected. Any individual who declines to provide such written acceptance and willingness to serve shall be removed from the slate.

Section 3. Names of all nominees shall be published on the POLYTECHNIC ALUMNI website and in the issue of CABLE next published after February 15th, together with any position statement the nominee may wish to provide.

Section 4. Elections shall take place at the Annual Meeting of the POLYTECHNIC ALUMNI. Election of each officer shall be by a plurality of the votes cast, with each ALUMNI eligible to cast one vote for each office. Each eligible ALUMNI may cast the number of votes equal to the number of Director slots to be filled, and may cast those votes for any nominee or nominees. Aggregation of votes for fewer than the maximum number of Director candidates shall be permitted. The ~~four (4)~~ **five (5)** Director nominees receiving the most votes will be elected. Write-in candidates shall be permissible.

Section 5. Nominations from MEMBERS will be solicited on an ongoing basis, through the POLYTECHNIC ALUMNI website and such other avenues as the Nominating Committee may designate. MEMBERS may nominate potential candidates for any office or Directorship up for election in that FISCAL YEAR, provided the nomination is made in writing and clearly delineates the nominee's qualifications. Nominations from MEMBERS must be submitted to the office of the Executive Director by the cutoff date designated by the Nominating Committee. Nominations from MEMBERS shall be reviewed by the Nomination Committee and acted upon in accordance with Article VII, Section 2.

Section 6. Outgoing Directors and officers of unfilled positions shall remain in office until their successors are duly elected and take office, notwithstanding any other provision of these bylaws.

Section 7. Any vacancies occurring in the DIRECTORS shall remain vacant until the next annual election. The Nominating Committee shall nominate the additional number of nominees adequate to fill all vacancies for the remainder of their unexpired term(s) at the next regularly scheduled election.

Section 8. A vacancy occurring in an officer's position shall be filled through an appointment by the President, and that appointee shall serve out the remainder of that officer's current term. A vacancy occurring in the office of President shall be filled by the Executive Vice President to serve out the remainder of the President's current term. Should both the President and the Executive Vice President offices become vacant concurrently, the DIRECTORS shall, by majority vote, designate another sitting officer or one of the DIRECTORS to fill out the vacant offices until the next regularly scheduled election. A person who fills any vacant office for the remainder of that officer's term shall not be precluded from running for election for a subsequent full term in that same office, though they may not serve longer than an aggregate total of four (4) years in that office.

ARTICLE VIII **SECTIONS**

Section 1. The DIRECTORS of the POLYTECHNIC ALUMNI is the only entity which can establish or disband SECTION(S).

Section 2. The POLYTECHNIC ALUMNI should encourage alumni to join and actively participate in SECTION(S) of their choice. These SECTION(S) shall be financially self sufficient.

Section 3. Each SECTION shall determine the activities it wishes to pursue provided that said activities do not conflict with these bylaws and any guidelines and/or procedures as issued from time to time.

Section 4. Any group of ALUMNI may petition the DIRECTORS for the creation of a new SECTION. Said petition shall include a mission statement for the proposed SECTION, and shall be signed by no fewer than 20 alumni. The DIRECTORS shall evaluate the merits of the petition at its next regularly scheduled meeting, and shall, by a two-thirds (2/3) majority vote, either approve or reject the establishment of the proposed new SECTION.

Section 5. Each SECTION shall appoint a member to be the liaison to the DIRECTORS. This liaison shall become familiar with these bylaws and shall ensure that the SECTION acts in accordance with these bylaws. This liaison should be invited to join the Executive Council.

Section 6. POLYTECHNIC ALUMNI may, from time-to-time, audit the activities of a SECTION and report the results of that audit to the DIRECTORS. If the DIRECTORS determine a SECTION to be operating in a manner inconsistent with these bylaws, the DIRECTORS may take such action as deemed appropriate, including, at its discretion, disbanding that SECTION. Any action to disband a SECTION must pass by two-thirds (2/3) majority vote of the DIRECTORS, and the SECTION so disbanded shall immediately be notified in writing by the Secretary of the POLYTECHNIC ALUMNI.

Section 7. Upon written notification by the Secretary of the POLYTECHNIC ALUMNI on behalf of the DIRECTORS, the SECTION so notified shall promptly provide an accounting of all funds received from POLYTECHNIC ALUMNI, return all unspent or otherwise unaccounted-for funds, and discontinue all use of the terms “Polytechnic”, “Polytechnic Institute”, “NYU/Poly” or any other term, phrase, logo, symbol, design, or designation representative of or indicating any connection with the UNIVERSITY or POLYTECHNIC ALUMNI, and any other term, phrase, logo, symbol, or design confusingly similar thereto. Disbanded SECTION shall promptly return to the POLYTECHNIC ALUMNI any and all materials bearing any such term, phrase, logo, symbol, design, or designation within its possession or control.

Section 8. The DIRECTORS, by a two-thirds (2/3) majority vote, may declare a SECTION inactive if that SECTION has had no activity for a period of no less than twenty-four (24) consecutive months and/or no leadership can be identified for the SECTION.

Section 9. The DIRECTORS shall, by majority vote, declare a SECTION defunct if said SECTION had previously been declared to be inactive, and there has been no activity for an aggregate period exceeding sixty (60) consecutive months, and no leadership can be identified for the SECTION.

ARTICLE IX
EXECUTIVE COUNCIL

Section 1. There shall be an Executive Council consisting of the six (6) officers of POLYTECHNIC ALUMNI plus seven (7) ALUMNI who are not Directors. The seven (7) ALUMNI shall be selected by the President, in consultation with the other officers and the members of the DIRECTORS, from among the leadership of the SECTIONS. The President shall ascertain that each ALUMNUS is willing to serve and to attend Executive Council meetings in person or by video or telephone conferencing.

Section 2. Each Executive Council term shall be coincident with the term of the corresponding officers.

Section 3. The Executive Council shall meet at least once each calendar quarter. Meetings shall be called by the President. Meeting notices and agenda shall be made in writing and served by mail, fax, or e-mail. Meetings may be, but are not required to be, scheduled coincident with DIRECTORS meetings.

Section 4. The responsibilities of the Executive Council shall include, but not necessarily be limited to, the following:

- (a) implementation of the policies of the International Board of Directors;
- (b) providing guidance to SECTIONS;
- (c) aiding in the establishment of new SECTIONS;
- (d) providing communications paths among SECTIONS, POLYTECHNIC ALUMNI, and the UNIVERSITY;
- (e) providing oversight of publication of CABLE and any UNIVERSITY newsletter containing ALUMNI news;
- (f) providing ALUMNI with information and assistance in job placement and other career advancement opportunities;
- (g) oversight of POLYTECHNIC ALUMNI committees; and
- (h) involving ALUMNI in new student recruitment and retention.

The Executive Council may solicit other Alumni from time-to-time to aid in discharging its responsibilities.

Section 5. No member of the Executive Council shall serve more than eight (8) years, with the exception of the Immediate Past President.

ARTICLE X
COMMITTEES

Section 1. The committees listed in this Article shall be standing committees of POLYTECHNIC ALUMNI. Except for the Nominating Committee, the chair of each standing committee shall be appointed by the President to serve coincident with the term of the President. The chair of each committee shall appoint the members of the committee subject to approval of the Executive Council.

Section 2. Nominating Committee. The Nominating Committee shall operate in accordance with Article VII Section 1. Deliberations of this committee shall be confidential.

Section 3. Audit Committee. This committee shall consist of at least five (5) ALUMNI. The Treasurer shall be a member, but not the chair, of this committee. Functions of this committee shall include, but not necessarily be limited to, arranging the following:

- (a) preparation of an annual budget for submission to the DIRECTORS for its approval;
- (b) review of the Treasurer's Annual Report in a timely manner;
- (c) audit of accounts of POLYTECHNIC ALUMNI as requested by the DIRECTORS;
- (d) audit of accounts of any SECTION as required; and
- (e) recommendation of investment strategies for POLYTECHNIC ALUMNI funds.

Section 4. Awards Committee. This committee shall consist of at least five (5) ALUMNI whose duty it shall be to present recommendations to the DIRECTORS for honoring MEMBERS who merit special recognition. The deliberations of this committee shall be confidential.

Section 5. Scholarship Committee. This committee shall consist of at least five (5) ALUMNI whose duty it shall be to select undergraduate students annually to receive POLYTECHNIC ALUMNI scholarships. Scholarship funding shall be determined by the DIRECTORS.

Section 6. Bylaws Committee. This committee shall consist of at least five (5) ALUMNI whose duty it shall be to review and/or to recommend changes as required to bylaws of the POLYTECHNIC ALUMNI and any of its SECTIONS.

Section 7. Ad Hoc Committees. The International Board of Directors or the Executive Council may create additional committees whose functions may include, but not necessarily be limited to, continuing education, career advancement and job opportunities, new student recruitment and retention, alumni relations with students of the UNIVERSITY, long range planning, social activities, communications and marketing, and the history of POLYTECHNIC ALUMNI and its predecessor. The function and make up of any such committee shall be specified in writing by the creating body. The chair of any such committee shall be appointed by the President. The members shall be appointed by the chair subject to approval by the President. The committee term shall terminate no later than the end of the term of the President.

Section 8. No committee shall incur any obligation on behalf of the POLYTECHNIC ALUMNI without first securing the written authorization of the DIRECTORS or the Executive Council.

Section 9. The President shall serve as an ex officio member of all committees.

ARTICLE XI

MEETINGS OF MEMBERS

Section 1. An Annual Meeting of all MEMBERS of the POLYTECHNIC ALUMNI shall take place on a date and at a time approved by the DIRECTORS. This meeting shall take place during the final quarter of each FISCAL YEAR, or in the event of unforeseen and unavoidable circumstances, as soon as practical thereafter.

Section 2. A Special Meeting of the MEMBERS may be called at any time by the DIRECTORS or by written petition of no less than twenty-five (25) ALUMNI.

Section 3. All MEMBERS shall be notified of the date, time, place, and agenda of the Annual Meeting and any Special Meetings at least three (3) weeks in advance of the meeting date.

Section 4. One hundred (100) ALUMNI in person or by written proxy or such lesser amount as may be permitted by the laws of the State of New York, shall constitute a quorum. Other than election procedures in accordance with Article VII, Section 4, motions shall be carried by majority vote.

Section 5. Reports of the President, Vice President, Secretary, and Treasurer shall be given at the meeting.

Section 6. A failure to have an Annual Meeting will be deemed to have occurred if a quorum-satisfying meeting is not held by the end of the fiscal year. Should an Annual Meeting not take place, such an Annual Meeting may be called by the written petition of twenty-five (25) ALUMNI. Such a notice shall be made by mail (USPS or email) or by publication in the CABLE.

ARTICLE XII **OFFICE STAFF**

Section 1. The President of POLYTECHNIC ALUMNI and the Vice President for Development and University Relations of the UNIVERSITY (or any equivalent person designated by the UNIVERSITY) shall jointly have the authority to hire and dismiss an Executive Director and supporting staff members as may be deemed necessary or appropriate.

Section 2. The duties of the Executive Director and his staff shall be those customarily performed by such individuals, and shall include those tasks as directed by the President, the DIRECTORS, and/or Executive Council which may include, but not necessarily be limited to, the following:

- (a) assisting the President;
- (b) facilitating communications among the SECTIONS, POLYTECHNIC ALUMNI, and the UNIVERSITY;
- (c) managing the publications of the POLYTECHNIC ALUMNI, including the ALUMNI portion of the CABLE;
- (d) issuance of meeting notices for the POLYTECHNIC ALUMNI, International Board of Directors, and Executive Council, and making supporting meeting arrangements;
- (e) managing all election procedures;
- (f) attending and providing support for all meetings of the International Board of Directors, the Executive Council and all committees; generation, distribution, and maintenance of all historical meeting minutes;
- (g) soliciting job opportunities for ALUMNI; communication of those opportunities to the ALUMNI; and appropriately assisting in placing ALUMNI in such opportunities;
- (h) enlistment of faculty support for technology seminars;
- (i) assisting in the creation, organization, and operations of SECTIONS;
- (j) defining and creating elements of fellowship beneficial to the ALUMNI in whole or in part; and
- (k) maintaining all historical files and legal documents of POLYTECHNIC ALUMNI.

Section 3. The Executive Director shall at all times maintain a copy of Roberts Rules of Order, a compilation of all minutes of meetings of the DIRECTORS and Executive Council, and all resolutions passed by these bodies.

Section 4. The Executive Director shall also maintain and publish a roster of all Directors, officers, Executive Council members, committee members, and SECTION officers.

ARTICLE XIII
FINANCES

Section 1. There shall be no dues required of any MEMBER for the purpose of supporting the International Board of Directors, the Executive Council, the POLYTECHNIC ALUMNI office staff, meetings required or allowed by these bylaws, or activities sponsored by the POLYTECHNIC ALUMNI.

Section 2. MEMBERS may be asked to defray the costs of social, educational, and/or cultural events sponsored by the POLYTECHNIC ALUMNI and/or any of its SECTIONS or committees. No cost defrayal shall be made for any meeting mandated by these bylaws or by governing legal requirements.

Section 3. POLYTECHNIC ALUMNI, through its International Board of Directors, shall enter into an agreement each year with the UNIVERSITY whereby the latter shall cover the operating expenses of the POLYTECHNIC ALUMNI for that year. Such Articles of Agreement shall also establish, in an attached Memorandum of Understanding, POLYTECHNIC ALUMNI's role in fund raising.

Section 4. The Articles of Agreement and Memorandum of Understanding need not be signed on an annual basis but may remain as a perpetual agreement until such time as the POLYTECHNIC ALUMNI or the UNIVERSITY requests a review of said agreement. All such changes to the Articles of Agreement and Memorandum of Understanding shall be approved by a majority of the DIRECTORS of POLYTECHNIC ALUMNI.

Section 5. Any such Articles of Agreement and Memoranda of Understanding shall be attached to these bylaws as Appendices A and B, respectively. Changes to these appendices shall not be governed by Article XV.

ARTICLE XIV
FUND RAISING

Section 1. POLYTECHNIC ALUMNI shall be actively involved in soliciting funds from MEMBERS on behalf of the UNIVERSITY and shall coordinate all fund raising activities of SECTIONS. This activity shall be coordinated with and performed within the POLYTECHNIC FUND.

Section 2. The Vice President who is the Chair of the POLYTECHNIC FUND shall review the fund raising programs of the UNIVERSITY with the UNIVERSITY and with the DIRECTORS and the Executive Council.

ARTICLE XV
AMENDMENTS

Section 1. Changes to these bylaws shall be proposed via one of the following two methods:

a. Amendment(s) shall be proposed, debated and voted upon within the Association's standing Bylaws Committee. Upon approval of any amendment, it shall be submitted for consideration to the DIRECTORS at its next regular or special meeting. Upon approval by a two thirds (2/3) majority vote of the DIRECTORS, such amendments shall be submitted to ALUMNI per Section 2.

b. Proposals for amendment(s) shall be submitted directly to the DIRECTORS by petition, signed by no fewer than fifty (50) ALUMNI of the Association. Such proposals shall be subject to an advisory vote by the DIRECTORS at its next regular or special meeting, and the results of such advisory vote shall be attached to the proposal, and both shall be submitted to ALUMNI for consideration per Section 2.

Section 2. Proposed amendments, as enumerated in Section 1a or 1b of this Article, shall be submitted to the ALUMNI for consideration at the next regular meeting of MEMBERS, or at a special meeting of MEMBERS called for such purpose in accordance with Article XI. Notice of all proposed amendments shall be given, in writing, to ALUMNI by the Executive Director no less than thirty (30) days in advance of the regular or special meeting at which proposed amendments are to be considered. A quorum, as defined in Article XI Section 4, must be present at any meeting at which amendments to the bylaws are acted upon. Amendments shall be subject to a majority vote of those ALUMNI present, in person or as represented by valid proxy. Those amendments so approved shall become effective as of the first day of the FISCAL YEAR following approval.

ARTICLE XVI **CONFLICTS**

Section 1. In the case of any conflict between the Articles of Incorporation and these bylaws, the Articles of Incorporation shall control.

ARTICLE XVII **INDEMNIFICATION OF OFFICERS AND MEMBERS**

Section 1. POLYTECHNIC ALUMNI shall provide indemnification of its MEMBERS, officers, and Directors to the fullest extent permitted by Sections 721 through 726 of the Not-For-Profit Corporation Law of the State of New York and Section 4941 of the Internal Revenue Code of 1954 as the same may be amended.

ARTICLE XVIII **SUSPENSION AND EXPULSION**

Section 1. A MEMBER may be suspended for a period or expelled for cause such as violation of any of the bylaws or rules of POLYTECHNIC ALUMNI or for conduct prejudicial to the best interest of POLYTECHNIC ALUMNI. Suspension or expulsion shall be by two-thirds (2/3) majority vote of the DIRECTORS, provided that a statement of the charges shall have been first mailed by certified mail, return receipt requested, to the MEMBER so charged at the MEMBER's last recorded address. Such notice shall be mailed at least fifteen (15) days before any meeting of the DIRECTORS at which any final action may be taken thereon. This statement shall be accompanied by a notice of the time and place where the DIRECTORS is to meet and take action on the charges. The MEMBER charged shall be given an opportunity to present a defense at said time and place.

Section 2. Any MEMBER may charge a Director, an officer of POLYTECHNIC ALUMNI, or an officer of any SECTION with malfeasance, misfeasance, and/or nonfeasance, and seek the removal of such Director or officer from office. Such charge shall be made in writing, signed by the MEMBER, and presented to the President. The President shall bring it before a meeting of the DIRECTORS. The DIRECTORS may, in its discretion and upon motion of a Director and duly seconded by a Director and by majority vote of those present and voting, agree to take up the charge or charges. The individual so charged shall be given written notice of the charge or charges, including the name of the accuser and all evidence then available to the DIRECTORS. In providing such notice the DIRECTORS shall call a regular or special meeting, as provided in these bylaws, at which meeting the charges specified in the motion shall be taken up. The individual so charged shall be given an opportunity to present a defense at said time and place. Upon motion duly made, seconded, and passed by a minimum affirmative vote of eight (8) Directors present in person or by telephone or video conference at the meeting, the individual so charged shall be removed from their position. Upon passage, the office of the individual shall be deemed vacated.

ARTICLE XIX
MISCELLANEOUS

Section 1. These bylaws shall be deemed entered into in the State of New York and shall be construed and governed solely by the laws of said State.

Section 2. The Article titles of these bylaws are inserted for convenience only and shall not be construed as limiting in any manner.

Section 3. The definitions provided herein and set forth in Article II are referred to by fully capitalizing such definitions throughout these bylaws.

Section 4. The use of any specific gender in these bylaws shall be deemed to include the other gender, and the use of the singular shall be deemed to include the plural whenever the context so requires.

BIO'S

**POLYTECHNIC INSTITUTE ALUMNI ASSOCIATION
INTERNATIONAL BOARD OF DIRECTORS CANDIDATES**

The Alumni Association's Nominating Committee has presented the following candidates to join the International Board of Directors in accordance with the PIAA bylaws.

One candidate will be chosen for each respective seat.

IBOD Seat #1 (3 year term):

Philip Furgang '60 (see bio below)

Gil Zweig '60 (see bio below)

IBOD Seat #2 (3 year term):

Steve Garone '73 (see bio below)

Dele Oladapo '93 (see bio below)

IBOD Seat #3 (3 year term):

Cheryl McNear '92 (see bio below)

Patrick Xantus '93 (see bio below)

IBOD Seat #4 (3 year term):

Robert Migliore '87 (see bio below)

Joel Fernandez '11 (see bio below)



Philip Furgang '60EE

Candidate for International Board of Directors (Seat #1)

Founding Partner: Furgang & Adwar, L.L.P.

Bio:

Philip Furgang received his Bachelor of Electrical Engineering from the Polytechnic Institute of Brooklyn in 1960. He was engaged as an electrical engineer by RCA Global Communications when in 1963 he transferred to RCA Laboratories as a patent trainee. In 1965 he graduated New York University School of Law with a Juris Doctor (JD). Professionally Philip Furgang is a practicing intellectual property lawyer with office in New York City specializing in patent, trademark, copyright, and unfair competition.

Honors

Chosen by his peers as a “New York Super Lawyer for Intellectual Property” for: 2009, 2010, and 2011. (Less than 5% of all lawyers are so honored.) Rated Mr. Furgang and his firm “av” (peer rated – highest ability and ethical standards) Martindale-Hubbell Law Directory and listed in Martindale-Hubbell’s Bar Register of Preeminent Lawyers.

One of the leading “go-to-firms” for intellectual property litigation (IP law & Business, Nov. 2008)

Publications and Broadcast Appearances

Mr. Furgang is a member of the Advisory Board of the Bureau of National Affairs' United States Patent Quarterly (the U.S.P.Q. publishes court and agency decisions concerned with intellectual property law) (1988-).

Mr. Furgang is the author (with co-author David Boundy, Vice President and Assistant General Counsel fir Intellectual Property, Cantor Fitzgerald, LP) of the soon-to-be published book “Patent Prosecution” (Oxford University Press) as well as articles and forms on trademark and copyright law, including ALI-ABA Course Materials Journal, Nicholls Cyclopedia of Legal Forms Annotated, Model Agreements for Corporate Counsel, 7 The Corporate Analyst 2, Corporate Counsel's Guide to Intellectual Property, and Intellectual Property (Business Law, 2005).

Mr. Furgang has been interviewed as an expert for NBC, CNBC, CNN, NewsTalk Television, WABC-Eyewitness News, First Channel (Germany) and BBC; and a quoted expert in the Wall Street Journal and Chilton’s Web Watch and other publications.

Mr. Furgang lectures on patent, trademark, copyright, and unfair competition, intellectual property litigation tactics, and legal ethics before such professional organizations as the New York Intellectual Property Law Association, the International Trademark Association, the American Bar Association-American Law Institute, Intellectual Property Owners Association; New York State Bar Association, Section on Intellectual Property Law.

For full election details, meeting agenda, and to confirm your attendance at the 2012 Annual Meeting of the Polytechnic Institute Alumni Association, please visit: <http://www.poly.edu/piaa/annualmeeting/2012>.

If you are unable to attend in person, you are encouraged to vote by proxy

(Mr. Furgang) Position Statement:

I have served on the board of the predecessor: Brooklyn Polytechnic Alumni Association which changed its name to Polytechnic Institute of New York Alumni Association in 1974 and Polytechnic University Alumni Association in 1988. In 1988 I chaired the By-Laws Committee that drew the current by-laws of the Alumni Association. I have also represented Polytechnic in securing trademark registrations, including the METROTECH trademark. If elected, I will serve on the Board and participate on its committees and functions.



Gil Zweig '60CE

Candidate for International Board of Directors (Seat #1)

President, Glenbrook Technologies

Bio:

Prior to founding Glenbrook Technologies Mr. Zweig was Vice President of MCI Optonix the US X-ray Screen Division of Mitsubishi Chemical Industries.

As a past member of the ANSI IT2-31 subcommittee, Mr. Zweig helped establish national standards for medical x-ray screen-film systems. (Now NAPM IT2-31) In 1994, Mr. Zweig

received the Inventor of the Year Award from The New Jersey Institute of Technology's Inventors Congress and Hall of Fame, recognizing patents contributing to the quality assurance of electronic assembly using x-ray inspection technology.

In 1996 Mr. Zweig was appointed by Governor Whitman as a member of the New Jersey-Israel Commission, serving on the Science and Technology Committee to study Israeli technology incubators for the New Jersey trade mission to Israel. From 1996 to 2000 Mr. Zweig has served as a proposal reviewer in the Physical Sciences for the New Jersey Commission on Science and Technology's *Technology Transfer Program*.

In 2002, the Senate and General Assembly of New Jersey issued a Joint Legislative Resolution honoring Zweig and Glenbrook Technologies for the company's contribution to homeland security with the introduction of the MailScope x-ray screening technology for "at-risk mail" threats.

In 2009 Mr. Zweig was awarded the Thomas Edison Patent Award by the Research and Development Council of New Jersey, and the Invention Advancement Award from The New Jersey Inventors Hall of fame for the patent on Magnification Fluoroscopy.

In 2011 Mr. Zweig was elected an affiliate member of The Orthopedic Research Society for the contribution of Magnification Fluoroscopy to orthopedic research. Mr. Zweig holds 16 patents and numerous publications in the fields of non-silver imaging and x-ray imaging technology.

Membership: AAPM (American Association of Physicists in Medicine) He is presently Chairman of the Board of Directors of the County College of Morris Foundation.

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(Mr. Zweig) Position Statement:

As president of Glenbrook Technologies, an x-ray technology company, I have guided Glenbrook for 29 years through tumultuously changing markets, economies and technologies. The end result is that I no longer see the role, in the work world, of the various disciplines of science and engineering, clearly defined. My simultaneous involvement in the markets of: electronic assembly, medical device design, pre-clinical small animal research and security, to name a few, perhaps gives me a better sense than most of what training, for what roles, our students should be receiving.



Steve Garone '73EE

Candidate for International Board of Directors (Seat #2)

Principal Analyst, The Kusnetzky Group

Bio:

Steve has established himself as a well-regarded and highly visible marketing executive, IT industry analyst, and business developer. He has worked with companies around the globe, helping them achieve their goals through creative marketing approaches and a keen understanding of the markets they serve and the competition they face.

Steve is the Founder and Managing Partner of Maastary, a marketing services firm focused inbound marketing and social media to increase sales. Prior to forming Maastary, Steve was Director of Market and Competitive Intelligence at CA where he helped that company develop its cloud computing and Software-as-a-Service strategies. Steve has held a number of affiliations with industry analyst firms, including IDC, where he was Program Vice President and the head of software infrastructure research. Steve also founded The AlignIT Group, an IT market research and industry analyst firm focused on using sophisticated primary research techniques to help end users make better IT purchase decisions faster. Steve sold the AlignIT Group to Bitpipe (which was eventually acquired by TechTarget), and was employed by both firms to build a market research practice and apply his methodologies to new customer-focused initiatives.

Steve has also worked for Sun Microsystems as a Chief Software Technical Strategist, and has held product marketing and engineering positions at Cadre Technologies, Digital Equipment Corporation, GTE, and RCA.

Steve began his involvement in alumni activities while earning his Bachelor of Science in Electrical Engineering at Poly. His work earned him a scholarship from the Alumni Association in his senior year. Steve's other student activities included Sophomore Class President, Student Council member, and Editor-in-Chief of the Polytechnic Reporter. Since graduation, Steve has worked continuously on Alumni initiatives, having served on the Executive Council and Board of Directors. He developed marketing plans for the Polytechnic Alumni, created the first Alumni credit card program, and the founded the Boston ("Beanpot") chapter.

Steve went on to earn his Master of Science and Electrical Engineer degrees from M.I.T., and his

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MBA from Babson College.

Steve currently serves on the MIT Enterprise Forum's Marketing and CEO Services Committees, is a coordinating coach with Babson College's Coaching for Leadership and Teamwork Program, and is also a judge for the Software and Information Industry Association's CODIE Awards.

Position Statement:

- I have been involved in alumni activities since my junior year at Poly. My work earned me a scholarship from the Alumni office in my senior year.
- My alumni activities as a student were supported by my extensive involvement in student activities, including Sophomore Class President, member of the Student Council, and Editor-in-Chief of the Polytechnic Reporter. In fact, I was offered both this last position as well as the Presidency of the Student Council in my senior year, and opted for the latter (conflict of interest issues prevented my occupying both positions).
- As an alumnus, I was a member of both the Board of Directors and the Executive Council and was active in a variety of activities, including (but not limited to):
 - o Creation of Alumni Association marketing plans;
 - o Founder and head of the Boston ("Beanpot") chapter and planning and execution of local events;
 - o Planning the annual end of year Alumni event;
 - o Development of overall Alumni Association strategies;
 - o Created first Alumni credit card program.
- I have served in a variety of high level engineering and marketing positions in both large corporations and small/medium sized businesses and have a proven record of success.
- I have started two companies, one of which was sold to a prominent Boston firm and the other still in growth mode.
- I remain active in academic activities in the Boston area:
 - o I serve on two committees of the MIT Enterprise Forum, and am a candidate for
 - o their Board of Directors:
 - CEO Services Committee: I developed the curriculum for the "Start Smart" program, a 7 week course for early stage entrepreneurs. I also helped develop a follow on program, "Lead Smart", designed as a roundtable-based learning program for later stage entrepreneurs.
 - Marketing Committee: I have used my recent experience with inbound marketing and social media to take Forum promotion to the next level.
 - o I serve as a Managing Coach for the Coaching for Leadership and Teamwork Program (CLTP) at Babson College. This program is being used on a number of other college campuses as well as a growing number of major corporations.
- I have been away from Polytechnic Alumni activities for a few years, but of the 4 colleges I attended, Poly is still where my heart is. I look forward to resuming my alumni role as part of the newly created Polytechnic Institute of NYU.



DELE OLADAPO '93EE

Candidate for International Board of Directors (Seat #2)

Vice President and Chief Information Officer,
Law Compliance and Business Ethics,
Prudential Financial, Inc.

Bio:

Dele Oladapo is a Vice President at Prudential Financial, Inc. and Chief Information Officer of the Law, Compliance and Business Ethics department, responsible for implementing technology strategy and delivering information technology services such as governance, architecture, systems automation and end user experience.

Dele joined Prudential in 1997 as a systems manager in Actuarial Systems. He later transferred to Individual Life System, responsible for implementing policy administration technology, customer relationship technology, service delivery technology, financial systems, business continuation architecture and infrastructure and other distributed platforms. Dele's efforts and contributions to the life systems organization, resulted in his promotion to Vice President, Information Systems. In 2004, Dele joined Corporate Technology Management to lead a global team of specialists in enterprise software that provide connectivity for mission critical platforms in trading and call center applications. He also was involved in the company's demutualization, the Prudential of Japan/Gibraltar data center migration project and business continuation technology planning efforts. He was appointed to his current position in September 2010.

Previously, Dele worked at Bankers Trust Company, Salomon Brothers Inc., Chase Manhattan Bank and United Technologies.

Dele has a BS degree in electrical engineering from Polytechnic University and an MBA degree from Columbia University. He is a member of Alpha Phi Alpha Fraternity and a board member of the Next Generation Network, a subsidiary of the Executive Leadership Forum. Dele served as the co-chair of the Black Leadership Forum from 2009-2011 and is currently the Executive Advisor of the Black Leadership Forum Information Technology Committee. Dele is also a former board member of the Mental Health Association of Essex County, Inc. In addition, Dele is a sponsor of Workforce Outsource Services, a non-profit organization that provides information technology training and internship opportunities to military veterans and urban youth.

Cheryl A. McNear '92HU

Candidate for International Board of Directors (Seat #3)

Bio:

Ms. McNear has over 38 years experience as a professional in higher education student affairs. She devoted 28 of those years working with Poly students. Her primary concern has always been the education of the whole person through academic and extracurricular activities. Having expertise in student leadership development, Ms. McNear recognizes the importance of alumni interaction to help students gain a realistic perspective of the world of work. Her goal is to encourage more Polytechnic alumni to actively participate in the growth and development of students--the future NYU-Poly alumni into whose hands the world will be entrusted.

Ms. McNear retired from the position of Associate Dean of Student Affairs at NYU-Poly in June 2011. As a result, she finally found the time to pursue her desire to work with H&R Block. As a tax professional, she is especially interested in educating those who are new to the workforce, as well as those who are leaving it, about their rights and responsibilities as taxpayers.

Position Statement:

Ms. McNear has served with the Polytechnic Institute Alumni Association (PIAA) as a member of the scholarship committee, special appointee to the executive board and, member of the International Board of Directors (completing Past President Christine Ianuzzi's term in 2010). As an active Polytechnic alumna of 20 years, Ms. McNear is committed to serve our Alma Mater, our PIAA, and our NYU-Poly students.



Patrick Xantus '93EE
Candidate for International Board of Directors (Seat #3)
Co-founder and COO, General Infomatics, Inc.

Bio:

Mr. Patrick Xantus is co-founder and COO of General Infomatics, Inc. (GI), a professional services company focused on Systems Engineering, Information Technology, and Business Support Solutions. He has over 15 years experience in the areas of program management, systems development, and management consulting for government and private industry. Since GI was founded in 2005, the company has worked with numerous Federal agencies to help create greater efficiency, effectiveness, and productivity. Mr. Xantus currently oversees all business operations for GI to include such Federal government customers as the Department of Defense, Federal Aviation Administration, Veterans Administration; and Department of Health and Human Services.

Previously, Mr. Xantus served as the Director of OPTIMUS Corporation's Business Mission Support Systems division, where he helped pioneer the use of highly mobile data collection and software technology in large-scale public safety environments. He led the development and deployment of a complete automated code enforcement system that provided increased efficiency and accuracy of inspection activities for the District of Columbia. He was a Principle Consultant at PricewaterhouseCoopers, where he focused on delivering data warehousing and business intelligence solutions. Patrick led a multimillion dollar data conversion effort for the statewide implementation of a Student Information System for the North Carolina Department of Public Instruction.

Prior to joining PricewaterhouseCoopers, while at SENTEL Corporation, he rose through positions including applications development, database administrator, and process design to take a role of Principle Investigator (PI), where he led complex systems implementation and applications development projects for prominent National Aeronautics and Space Administration (NASA) accounts. As the PI, he was responsible for applying technology to resolve data collection and business process deficiencies in Space Shuttle Payloads testing.

At the completion of a dual degree program, he earned a BS in Physical Science from St. John's University and a BS in Electrical Engineering from Polytechnic Institute of New York, 1993. Among his accomplishments, Mr. Xantus is a certified Project Management Professional (PMP) and he co-wrote an article entitled "Computer System for Collection of Quality-Assurance Data", published in the May 1998 issue of National Aeronautical and Space Administration (NASA) Tech Brief.

Position Statement:

Since graduating from Poly in 1993, I have been an active member of my community. I possess many leadership, organizational, and teamwork skills. Every year I volunteer to work at the church homeless shelter program and children's ministry. I have worked with service disabled veterans for 5 years and have found it to be very rewarding. I take initiative to complete tasks in a timely and professional manner. My experience working with service disabled veterans has expanded my horizons and taught me various daily living skills. I have been extremely successful in my past leadership roles, which will help me contribute to this organization and committee.

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Robert J. Migliore, P.E. '87EE
Candidate for International Board of Directors (Seat #4)
Principal Operations Engineer, BMS

Bio:

Robert Migliore received his BS in Electrical Engineering in 1987 from Polytechnic University. After graduating from Poly, he worked on a number of Defense related projects ranging from submarine communications to combat systems before moving into the pharmaceutical / biopharmaceutical industry where he continues to work in today. He received his M.S. in Electrical and Computer Science from Drexel University in 1994 and became a registered Professional Engineer in 1996. Mr. Migliore currently supports biopharmaceutical manufacturing at BMS and is also an adjunct professor in Stevens Institute Pharmaceutical Manufacturing Engineering program. He also served for two years on the PE Review Board for Controls & Instrumentation.



Joel Fernandez '11CyS
Candidate for International Board of Directors (Seat #4)
Fellow, Department of Homeland Security

Bio:

A proud native of Brooklyn New York, I now call Washington DC my home. In 2012, I will celebrate 10 wonderful years of marriage, and have 2 amazing children. I am a graduate of the MS in Cyber Security program at NYU Poly (2011). The majority of my career was spent as a Civil Servant for the City of New York leading IT Projects for the Human Resources Administration. In 2011, I was selected as one of four graduate students in the United States to participate in the Emerging Leaders in Cyber Security Fellowship at the Department of Homeland Security. The focus of this two year fellowship is Digital Forensics and Malware Analysis.

Position Statement:

My time at NYU-Poly revolutionized my career aspirations. The professors, students and staff allowed me to expand my abilities past what I thought possible. My goal as an alumnus is to be an international ambassador for the University. I would like to ensure that prospective students have an even better collegial experience than mine. A seat on the PIAA would give me the latitude to make a difference and help those that come after me.

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