

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, July 12, 2011

Attendance

The meeting was attended by Paul Landry, Chuck Olsefsky, Bob Tarn, Ken Davis, Charlie Volk, Sharlene Katz, Marek Barylak, Stephen Guine, and Ray Straub.

Call to Order

The meeting was called to order by Ken Davis at 6:07 p.m.

Minutes of the Previous Board Meetings (R. Tarn)

Minutes for the April 12 meeting were approved with the following addition to the item titled "Elections": "Any board member who wishes to make a nomination may send it to Bob or introduce it at the next board meeting and it will be added to the ballot."

Treasurer's Report (Charlie Volk)

Treasurer's Report for the fiscal month of June was accepted. Charlie distributed the 2011/2012 annual budget, which was approved.

Elections (Bob Tarn)

Bob reported that the nominations committee met and have recommendations for the open officer positions (nominees have accepted):

President: Ken Davis

Vice President: Sonja Domazet

Secretary: Stephen Guine

No other nominations have been submitted to the committee. The floor was opened to any additional nominations. Hearing none, a motion was accepted that the Secretary cast one ballot for the above slate of officers. Balloting was then closed and the election of officers confirmed, as listed above.

Correspondence (Bob Tarn)

- The board regrettably accepted the resignation of Director-at-Large Elizabeth Owensby, who has resigned and is moving to a new job and geographic location.
- Joseph Boisvert was appointed as representative to the board on behalf of the IEEE.
- Ken Davis is in receipt of an appointment by the SME for Ray Straub. Ray was elected to a new 3-year term as Director-at-Large, representing SME.
- A letter of thanks was received from the LA County Science Fair Committee for the council's support to the 2011 fair.
- Lettes of thanks were received from CSUN and from the 2011 council scholarship grant recipient for the council's annual engineering scholarship award.

Honors & Awards (Ken Davis)

- Ken appointed Stephen Guine representing NGAS, and Sharlene Katz representing CSUN to the H&A Committee.

- Bob Kempel was nominated by the board for a Merit Award in recognition of publishing the book “The Race for Mach One”, which definitively resolves the question of the first aircraft to break the Sound Barrier.
- Chuck Yeager has nominated Neil Armstrong for the Yeager Aeronautical Achievements Award. Bob Tarn will draft a letter of invitation to Mr. Armstrong, for Ken to sign. Gen. Yeager will attend the banquet to make the presentation in person to Mr. Armstrong.

Banquet (Paul Landry)

- Ken received a cost estimate from the Hilton Universal, and Charlie reviewed the comparison of costs with those from the Sheraton Universal. The comparison is very close. A meeting with the Hilton Universal will be organized so that additional questions can be answered.
- Sharlene Katz was appointed to the Banquet Committee.

Webmaster (Bob Tarn)

The Yeagers have offered to allow the Engineers’ Council to host its domain on their new BlueHost web server. BlueHost provides better server performance and guaranteed up-time vs. our current provider, iPower. Bob took the action to move our domain to the Yeagers’ web server.

New Business

- Stephen Guine announced that INCOSE/LA is conducting a mini-conference in March 2012.
- Bob Tarn will be going to Oshkosh July 28-31 in hopes of scouting out potential future Yeager award nominees and keynote speakers.

The meeting was adjourned at approximately 7:40 p.m.

Next meeting: August 9.

Respectfully submitted on 7/27/2011 by
Robert B. Tarn, Trustee

Standing Committees

<i>Executive Committee</i>	President Vice President Secretary Treasurer	Kenneth Davis Sonja Domazet Robert Tarn Charles Volk
<i>Trustees</i>		Robert Budica, Paul Landry, Rick Ratcliffe, Robert Tarn, Charles Volk
<i>Honors & Awards Committee</i>	Chair Committee	Kenneth Davis Stephen Guine, Sharlene Katz, Chuck Olsefsky, Robert Tarn,
<i>Audit Committee</i>	Chair Committee	Chuck Olsefsky Robert Tarn
<i>Budget Committee</i>	Chair Committee	Charles Volk Executive Committee

Ad-hoc committees

<i>Banquet Committee</i>	Chair Committee	Paul Landry Bob Tarn, Ken Davis, Larry Dalton, Sharlene Katz, Ray Straub, Sonja Domazet, Stephen Guine
<i>Conference Committee</i>	Chair Committee	Sonja Domazet Marek Barylak, Ray Straub
<i>Charitable Giving Committee</i>	Chair Committee	Ray Straub Ken Davis, Jerry Kraim, Bob Tarn, Charlie Volk
<i>Communications</i>		Ken Davis
<i>By-Laws Committee</i>	Chair Committee	Sonja Domazet Charlie Volk, Stephen Guine, Marek Barylak, Ken Davis
<i>Officer Nominations</i>	Chair Committee	Bob Tarn Bob Budica, Paul Landry, Rick Ratcliffe, Charlie Volk
<i>Good & Welfare</i>		Chuck Olsefsky
<i>Webmasters</i>	Chair Committee	Bob Tarn Sonja Domazet, Bill Johnson, Ray Straub
<i>Awards Assembly</i>		Bill Johnson
<i>Keynote Speaker</i>		Charlie Volk