

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, September 13, 2011

Attendance:

The meeting was attended by Kenneth Davis, Paul Landry, Chuck Olsefsky, Sonja Domazet, Charles Volk, Ray Straub, Stephen Guine, Nicolas Koumvakalis, and Don Griffin (guest, NSBE/Northrop).

Call to Order:

The meeting was called to order by President Kenneth Davis at 6:15 p.m.

Minutes of the Previous Board Meeting (Ken Davis):

Minutes of the July 12 board meeting were approved with modification

- Joseph represents Boeing
- Paul has the banquet estimate; not Ken
- For standard communications, add Diane, Ray, and Paul
- A letter was received from SME for Ray's 3-year appointment

Treasurer's Report (Charlie Volk)

Charlie explained the budget and indicated that in the final month of the accounting year, we will be adding approximately \$4,000 to our accounts.

Correspondence (Ken Davis)

Bob sent a letter to Neil Armstrong to request his attendance at the 2012 Banquet as the keynote speaker/Yeager Award winner. Mr. Armstrong graciously declined.

General Yeager has proposed Bob Lybeck @ Boeing for the Yeager Award, however, at this time it is uncertain if General Yeager will actually attend.

A Thank You letter was received from Cal State Northridge in response to our \$1,500 gift.

Honors & Awards (Ken Davis)

Ken and Paul are working on a revised solicitation letter for other technical societies.

Ray is working on an online application for the annual high school awards.

Banquet (Paul Landry)

We are looking to kick off the Banquet Committee meetings in September

Paul will email the banquet calendar to the Board members.

There was a discussion in regards to the certificate policy. Paul reiterated that the council only prints certificates for team members listed on the attendance roster. Companies can pay to have additional certificates printed, although this was not clarified in a process.

Conference (Sonja Domazet)

We were looking to have the conference in October 2011, but will postpone until 2012.

There has been limited participation generated, so Sonja is considering partnering with IEEE (hosted at CSUN), or INCOSE (hosted at LMU) for the conference

The “drop dead” date for a decision is the September meeting

Action: Stephen to send Mike Wallace’s (INCOSE) contact information to Sonja

Charitable Giving (Ray Straub)

Ray presented an itemized budget of \$10,250

Action: Send names of High School counselors in the Antelope Valley to Ray for inclusion for the annual EC Scholarships

We discussed the need to get more high school applicants and the various reasons why they do not apply for the scholarships.

Good and Welfare (Chuck Olsefsky)

No word from Mike Garland

Old Business

None

New Business

Ray will form an ad hoc committee to contact midsized companies

Next Meeting

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Meeting Adjourned at 7:40PM