

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, May 8, 2012

Attendance

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

By Telecon: Bill Johnson

Call to Order

The meeting was called to order by Ken Davis at 6:16 p.m.

Minutes of the Previous Board Meetings (R. Tarn)

No meeting minutes were presented from the previous meeting. The Secretary indicated that the missing months will be submitted to the Board for review prior to the next meeting.

Treasurer's Report (Charlie Volk)

Treasurer's Report was presented and accepted. The Council is on track to finish the year with approximately a \$1700 deficit. However, due to lower than budgeted Charitable Giving in May, the final total may be approximately \$1000 better.

A conversation ensued regarding the possibility of generating increased participation from universities and companies.

Correspondence (Ken Davis)

- IEEE sent a letter renominating Chuck Olsefsky for the Board; motion passed and accepted
- Thank you letter received from CSUN for \$250 support provided to their banquet
 - 4 Board Members have been invited to attend. Ken, Sonja, Chuck, and Stephen have accepted.
- Bob sent the costs for generating the souvenir journal to Boeing for consideration.

Old Business

- The council sent the sponsorship documents back to the Explorer post that the Council will be sponsoring.
 - Bob Tarn signed and provided the required personal information

Elections (Bob Tarn)

The nominees for 2012-2013 are:

President: Sonja Domazet

Vice President: Sharlene Katz

Secretary: Stephen Guine

Treasurer: Charles Volk

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.

Sonja Domazet assumed control of the meeting as the new President.

Conference (Sonja Domazet)

Sonja discussed this year's conference. There were 22 attendees (1 student). This year there were competing on-campus events. It was commented that next year we need to find a non-conflicting date. The committee will meet for a debrief and develop a list of suggestions and recommendations for next year.

Website (Bob Tarn)

BlueHost will be the new hosting provider (Bob has paid for three years). Bob has started the migration process, but the production site is still hosted with the current provider (test domain is <http://sfvec.org>). Bill suggested that we connect with Alex Russen from IEEE on developing a Joomla-based site. Ken provided the contact information to Sonja.

Charitable Giving (Ray Straub)

The fact that schools are getting out early due to the budget cuts is causing havoc. Since so many expected nominations were not received, Ray presented 1st, 2nd, and 3rd place scholarships at Pete Knight in Palmdale. Stephen volunteered to present at Granada Hills on 5/24 (subsequently rescheduled to 5/23 per the school).

Good and Welfare (Chuck Olsefsky)

Robert Vaughn passed away. Elected Honorary member of the Board in 2004.

Banquet (Paul Landry)

- Ken will have compiled survey results next month
- Paul received a \$692 refund check from the Sheraton. Check was given to Charlie.Volk.
- Paul will scan and send in receipts to Charlie.
- Pricing for next year will be discussed at the June Banquet meeting.

New Business

- Ken Davis nominated to become a Trustee of the Engineers Council
 - Approved

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

Next meeting: June12, 2012.

Respectfully submitted on 5/10/12 by
Stephen K. Guine, Board Secretary

Standing Committees

Executive Committee

President	Sonja Domazet
Vice President	Sharlene Katz
Secretary	Stephen Guine
Treasurer	Charles Volk

Trustees

Robert Budica, Paul Landry, Rick Ratcliffe, Robert Tarn, Charles Volk, Ken Davis

Honors & Awards Committee

Chair	Kenneth Davis
Committee	Stephen Guine, Sharlene Katz, Chuck Olsefsky, Robert Tarn,

Audit Committee

Chair	Chuck Olsefsky
Committee	Robert Tarn

Budget Committee

Chair	Charles Volk
Committee	Executive Committee

Ad-hoc committees

Banquet Committee

Chair	Paul Landry
Committee	Bob Tarn, Ken Davis, Larry Dalton, Sharlene Katz, Ray Straub, Sonja Domazet, Stephen Guine

Conference Committee

Chair	Sonja Domazet
Committee	Marek Barylak, Ray Straub

Charitable Giving Committee

Chair	Ray Straub
Committee	Ken Davis, Jerry Kraim, Bob Tarn, Charlie Volk

Communications

Ken Davis

By-Laws Committee

Chair	Sonja Domazet
Committee	Charlie Volk, Stephen Guine, Marek Barylak, Ken Davis

Officer Nominations

Chair	Bob Tarn
Committee	Bob Budica, Paul Landry, Rick Ratcliffe, Charlie Volk

Good & Welfare

Chuck Olsefsky

Webmasters

Chair	Bob Tarn
Committee	Sonja Domazet, Bill Johnson, Ray Straub

Awards Assembly

Bill Johnson

Keynote Speaker

Charlie Volk