

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, October 9, 2012

**SECRETARY ARRIVED AFTER MEETING COMMENCED –
ADDITIONAL INPUT NEEDED**

Attendance

The meeting was attended by:

<input checked="" type="checkbox"/> Marek Barylak	<input checked="" type="checkbox"/> Ken Davis	<input type="checkbox"/> Sonja Domazet
<input checked="" type="checkbox"/> Stephen Guine	<input type="checkbox"/> Bill Johnson	<input checked="" type="checkbox"/> Sharlene Katz
<input checked="" type="checkbox"/> Nicholas Koumvakalis	<input checked="" type="checkbox"/> Jerry Kraim	<input checked="" type="checkbox"/> Paul Landry
<input checked="" type="checkbox"/> Chuck Olsefsky	<input type="checkbox"/> Eli Stiny	<input checked="" type="checkbox"/> Ray Straub
<input checked="" type="checkbox"/> Bob Tarn	<input checked="" type="checkbox"/> Charles Volk	

Also:

Call to Order

Minutes of Previous Board Meeting (S. Domazet)

Treasurer's Report (C. Volk)

Honors and Awards (K. Davis)

- Potential Yeager Award recipients were discussed
- Call for Nominations has been sent
 - Edwards AFB and some others blocked
 - Workarounds in progress
- Discussion of the role of the West Palm Beach event
 - NGAS will try to build internal support
- Discussion on award vendors
 - Paul requested that we also get estimates for printing the souvenir journal

Banquet Committee (P. Landry)

- No meetings scheduled yet
- Banquet budget has been allocated to the committee

Website (S. Guine)

- Nominations email not working
- Need to add meta-data to photos
- Need to develop a Banquet Photo upload process and a process for meeting minutes

- Need to revise our mission statement

Old Business

- Banquet price for 2013 = \$100 per seat
- Old Motion: To remove words “and journal” from the Rocketdyne SOW in the August 2012 minutes (motion ACCEPTED)
- Engineering Explorers
 - Bob Tarn is attending the meetings
- Sonja has created an organization presentation for Board members to use

New Business

- Sharlene opened a discussion on continuity planning at the major companies to ensure continued EC Board involvement.
 - Who pick up in the next generation?
 - We need to answer the question “Why should companies be involved with the Council?”
 - What is our message?
 - Suggestions for communications items
 - Tri-fold brochure
 - Business Cards for board members
 - A “one-pager”
 - A revised mission statement
 - Suggested that we create an “artifacts folder” in our webspace to ensure that all board members can have access.
- MathCounts will be on 2/16/2013 at CSUN

Meeting adjourned at 7:45 pm