

**The Engineers' Council**  
**Minutes of the Meeting of the Board of Directors**  
The Valley Inn, Sherman Oaks, California  
Tuesday, January 8, 2013

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

**Attendance**

The meeting was attended by:

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Ken Davis | <input type="checkbox"/> Sonja Domazet | <input type="checkbox"/> Stephen Guine          |
| <input type="checkbox"/> Sharlene Katz        | <input type="checkbox"/> Jerry Kraim   | <input checked="" type="checkbox"/> Paul Landry |
| <input type="checkbox"/> Chuck Olsefsky       | <input type="checkbox"/> Eli Stiny     | <input type="checkbox"/> Ray Straub             |
| <input type="checkbox"/> Charles Volk         |  |   |

Also:

**Call to Order**

**Minutes of Previous Board Meeting (S. Domazet)**

**Treasurer's Report (C. Volk)**

- NGAS and NGES have paid for their banquet seats
- Move that Treasurer's report be accepted (P. Landry; Second: C. Volk) APPROVED

**Honors and Awards (K. Davis)**

- NGC needs to upload the Jack Northrop award
- West Palm Beach event will be held on 3/2
- Motion to accept the nomination package as presented (K. Davis; Second: P. Landry) APPROVED
- **ACTION:** After Banquet, the award criteria need to be updated
- Three bids received for the printing of the awards
  - Recommendation to select two vendors; 1 for awards and one for the journal
- Award assembly will occur on 2/9 and 2/16 at CSUN
- Need to write/obtain content for the major awards: "why does this person deserve the award?" This will go in the program.
- Email received checking on receipt of nominations
  - Nomination received, considered, and selected for award

**Banquet Committee (P. Landry)**

- Send online registrations to Charlie, Paul, and Sonja
- Next Banquet meeting on 1/22

**Charitable Giving (S. Domazet)**

- Looking for signups to support the LA Science Fair
- The Explorer troop is struggling

**Conference (S. Domazet)**

No report

**Correspondence (B. Tarn)**

- Thank you card from CSUN

**Good and Welfare (all)**

No report

**Website (S. Guine)**

- Update content after the submission deadline and have them contact Paul

**Old Business**

- Need to add current officers to the banking account info; all signers need to attend
- Motion to add Sonja Domazet to the Bank of America account as an additional signer (C. Volk; Second: P. Landry) APPROVED.

**New Business**

None

**Meeting adjourned at 8:03 pm** (P. Landry; Second: S. Domazet) APPROVED