

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, February 5, 2013

INCOMPLETE – need notes prior to Secretary's arrival (7:02 pm)

Attendance

The meeting was attended by: Stephen Guine, Ken Davis, Sonja Domazet, Paul Landry, Jerry Kraim, Sharlene Katz, Ray Straub,

Call to Order

The meeting was called to order by S. Domazet at .

Minutes of Previous Board Meeting

Postponed to next meeting

Treasurer's Report (C. Volk)

Banquet Committee (P. Landry)

- Need a more full description of the Jack Northrop award winner and the name of the award presenter
- Meal counts due at noon on 2/18 to P. Landry
- Arranging VIP/Major award winner photos is the responsibility of each company rep
- The table calculation on the web registration form may be calculating incorrectly

Two versions of the DaVinci award were presented for review. A decision was made to send alternate versions with a transparent logo out for review by the Board tomorrow, but the timeline is very short. The final artwork is due to K. Davis by 2/21

- Names of Host/Hostesses needed by 2/8
 - One or two more assistants needed

Charitable Giving (R. Straub)

- The council supported the robotics competition at Pierce College (Ray Straub) (no financial support)
 - Pierce may host regional robotics competition (72 teams)
- Science Fair coming March 22
- Science Bowl is same day as our banquet

- Math Counts
 - Math Counts presented a receipt of \$1169, part of which may be paid by IEEE, and ASQ

- A discussion ensued in regards to if we had committed to a non-bounded liability
- Charitable giving budget was approved as a block, not allocated to expense, so we may have been unclear as to the funding level intent
 - historical cost was \$700 - \$900
- **Motion:** Pay the invoice, obtain the pledged amounts (Bob Tarn, 2nd Ken Davis)
 - approved unanimous voice vote

EX POST FACTO: Correspondence was received from Larry Dalton of IEEE affirming their funding commitment.

- **Motion:** provide \$750 to Science Fair for operations cost (Ray, 2nd Ken)
 - approved unanimous voice vote

Conference (S. Domazet)

No actions taken or will be taken until after the banquet

Correspondence (B. Tarn)

None

Good and Welfare (all)

Marcella Gardner (Mike Gardner's wife) passed away in December

Website (S. Guine)

- Coordinate with B. Tarn to upload Space Station video
- On 2/15 change registration page to indicate call Paul Landry

Old Business

None

New Business

None

Meeting adjourned at 7:51pm