

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, March 19, 2013

Attendance

The meeting was attended by:

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

Also:

Call to Order

The meeting was called to order by S. Domazet at 6:07PM

Minutes of Previous Board Meeting (S. Domazet)

No minutes to approve

Treasurer's Report (C. Volk)

Recommendation made to return to previous level of charitable giving. (Motion to accept: P. Landry; Second: S. Guine) **APPROVED**

Honors and Awards (K. Davis)

- Post banquet surveys have been sent out
- The chicken dinner was well received (new banquet menu item)
- A general discussion was held on how we can build the Florida event in a way that also helps our council
 - Stephen indicated a lack of internal awareness with NG leadership and proposed to follow-up

Banquet Committee (P. Landry)

- Audio was weak in the middle of the room
- Recommendation made that we switch to the Star Spangled Banner as opposed to America the Beautiful at beginning of banquet
- Next year's event will be on 2/22
- There were no issues with exiting the Sheraton this year
- Proposed working with Boeing to develop a major award for the company to present
- Check-in: Sheraton can move the table at the bottom of the escalator. Consider re0thinking the location of the sign-in tables.
- Add "photo" column to the VIP list so the doorman/check-in person can let the person know that they need to have their picture taken.

Charitable Giving (R. Straub)

- Motion to restore \$10K Charitable Giving budget (K. Davis; Second: R. Straub)
APPROVED
- \$500 to the Century Club
- We are funding three scholarships at the Science Fair
- Charitable Giving Chair is transitioning to Bob Tarn

Conference (S. Domazet)

No report

Correspondence (B. Tarn)

- Thank you from MathCounts
- Thank you from Knight High School

Good and Welfare (all)

No report

Website (S. Guine)

- Updates in progress
- Paul will send Stephen the final pdf of the banquet program
- Sonja will write new content
- Add Eli to the “Board” distribution list

Old Business

None

New Business

- Eli Stiny appointed as the ASQ representative by S. Domazet
- Modify the DaVinci Award to correct the logo
- Modify the certificate signatures to reflect the President, Vice President, and Honors & Awards chair (by Presidential Directive)

Meeting adjourned at 8:14 pm