

**The Engineers' Council**  
**Minutes of the Meeting of the Board of Directors**

The Lamplighter, Chatsworth, California  
Tuesday, February 4, 2014

**Attendance**

The meeting was attended by Marek Barylak, Ken Davis, Sonja Domazet, Bill Johnson, Jerry Kraim, Sharlene Katz, Paul Landry, Victor Moreno, Robert Tarn, and Thomas Tarn.

**Call to Order**

The meeting was called to order by S. Domazet at 6:04 p.m.

**Minutes of the Previous Board Meeting**

- MSP to approve the minutes of the 12/10/13 minutes as corrected.
- MSP to approve the minutes of the 1/7/14 minutes as corrected.

**Treasurer's Report (S. Domazet for C. Volk)**

- MSP to approve Treasurer's Report as submitted.

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

- 89 awards will be presented at the CA banquet and 27 in FL
- Award assembly: Saturday, Feb. 15 at 8 a.m. at CSUN

**Banquet Florida (Robert Tarn)**

- 168 seats have been sold to date
- Plans are to hold this event again next year. The council will be reimbursed for the cost of the awards.

**Banquet California (Paul Landry)**

- 52 page program goes to print on 2/12. P. Landry is getting multiple quotes.
- Meal cost is the same as last year
- Photographers are reserved
- VIP room will open at 4:25 p.m.

**Charitable Giving (Robert Tarn)**

- College counselors at nine high schools have been contacted
- The application/letter was reviewed and will be distributed in March.

**Conference (M. Barylak)**

- Proposed date for conference is 5/16/14.
- JPL is unavailable for tours or conference venue.

- M. Barylak is continuing to search for other venues and conference speakers.

### **Correspondence**

- None received

### **Good and Welfare**

- J. Kraim has a new grandson.
- J. Kraim reported that he visited Mike Garland who continues to recover.

### **Website**

- R. Tarn recommended that the website be updated with the names of the major award recipients

### **Old Business**

None

### **New Business**

MSP to move the location of the monthly board meetings to the Lamplighter.

The meeting was adjourned at approximately 8:15 p.m.

Next meeting: 3/11