

# The Engineers' Council Board of Directors Meeting Minutes

## Tuesday, 14 April 2015

**Location:** Lamplighter Restaurant, Chatsworth, CA  
**Time:** 6:00-8:00 PM

### Attendees:

Sonja Domazet, Paul Landry, Eli Stiny, Stephen Guine, Jerry Kraim, Jackie Zev, Chuck Olsefsky, Tarisa Olsefsky (guest), and baby Maxwell Stiny ☺

- **Call to Order** – The meeting was called to order by Sonja Domazet at 6:15 P.M.
- **New in Attendance** – Jackie Zev & Tarisa Olsefsky
- **Minutes from March 10<sup>th</sup> Meeting** – No minutes distributed. Will distribute at next meeting.
- **Treasurer's Report** – Three organizations still need to pay for their Banquet attendance (CSUN, LM, Aerojet). Still reconciling the bill with the Sheraton. 2014 Federal and State tax returns have been filed. **Motion to accept** the April 2015 Treasurer's Report made by Paul Landry and seconded by Eli Stiny. **Motion Passes.**
- **Committee Reports:**
  - **Nominating Committee** – Discussed nominations for voting at the next meeting, but we will wait until the next meeting to make formal nominations, when there will likely be more members in attendance.
  - **Honors & Awards**
    - A few awards and certificates still need to be built. Sonja will contact Ken for the list of names for the certificates, and Ray Straub will print them. For next year, suggest having the certificates printed by either the same company that prints the program or provides the Award material. Jackie Zev will give Tech Trek brochures to Sonja. For next year's survey, consider having QR codes on the table that link to the online survey.
  - **Florida Banquet**
    - We need to submit a bill to FL for the cost of the awards. We also need a separate invoice for Aerojet Sacramento. How independent does FL want to be next year and for years to come? **Action:** Have a telecom with Florida to discuss degree of independence going forward.
  - **California Banquet**
    - For next year, we should close the VIP room at 5:30 PM to increase networking time for the non-VIP attendees. This is based on feedback.
    - Set a specific time for the Board picture.
    - Have the Bouncer remind all VIP entrants to take a picture.
  - **Charitable Giving**
    - **Action:** B. Tarn to send out the updated dates, times, and locations for all the high school awards. Bob sent out this initial information at the previous meeting. MATHCOUNTS (J. Kraim) sent out over 130 diplomas to this year's participants. August would be a good time for Tech Trek participants to attend an EC meeting and present on their experiences, since the event is held in July this year.

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- **Conference**
  - No activity
- **Correspondence**
  - **Action:** S. Guine to respond to e-mail sent to “info@EC” by Ernie Snowden.
- **Good & Welfare** – Chuck is here and good. Jackie’s son, Benjamin, from Reseda High School, just accepted his acceptance to Washington University in St. Louis and received a National Merit Scholarship from Northrop Grumman!
- **Website** –
  - **Action:** B. Tarn to add Jackie to the TEC and Board distribution lists.
- **Old Business** – Still need to renew society representation letters.
- **New Business** – Jackie informed us that Nottingham Festival is looking for an engineering guild. Would anyone be interested in helping out? Stephen Guine volunteered to help. Stephen will talk with Marc Zev, Jackie’s husband.
- **Adjourned: 7:35 P.M.**
- **Next Meeting: 12 May 2015.**

### Action Item Summary

- (New) Add Jackie to the TEC and Board distribution lists, along with any others (**B. Tarn**)
- (New) Respond to e-mail sent to “info@EC” by Ernie Snowden (**S. Guine**)
- (New) Send out the updated dates, times, and locations for all the high school awards (**B. Tarn**)
- (New) Have a telecom with Florida to discuss degree of independence going forward (**Council**)
- EOY Award to be duplicated and given to Stephen Guine for NGAS (**K. Davis**)
- Who from FL will take over providing invitations to the Banquet for next year? (**B. Tarn**)
- Receive \$600 check from IEEE (**L. Dalton**)
- Add scholarship recipients to the EC website (**S. Guine**)
- Provide dates/plan for Science Fair scholarship recipients (**B. Tarn**)
- Send the redlined bylaws to committee for review (**S. Guine**)  
Identify all missing minutes from the library and fill in the blanks with the minimum necessary information (meeting date/time/location, attendees, motions made and voting results) (**Domazet, Guine, Stiny**)
- 501(c)(3) – Review the latest application version sent out by C. Volk in January, 2015 (**Entire Council**)
- Look into purchasing photo backdrop banner for the banquet, and also look into promo-items (**S. Guine**)
- Work with the director-at-large for their appointment letters if submitted ones have reached expiration (**S. Domazet**)