

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

The Valley Inn, Sherman Oaks  
Tuesday, December 18, 2007

The meeting was attended by Charles Volk, Paul Landry, Ken Futernick, Chuck Olsefsky, Patrick Berbon, S. K. Ramesh, Ken Davis, and Ray Straub.

**Call to Order**

The meeting was called to order by President Patrick Berbon at 6:10 pm.

**Minutes of Previous Board Meeting**

Minutes of the November 2007 meeting were approved as submitted by Paul Landry.

**Treasurer's Report**

Treasurer Charles Volk presented the report for November.

Short discussion on the tax ID issue for last year's IRS filling. Seems to be a discrepancy and we were contacted by the IRS. Chas has a good handle on it.

**Standing Committees**

Charitable Giving – No report

Audit – No report

Bylaws

The question of voting through the phone was addressed but not resolved. We aren't sure what the Roberts rules say about that.

Symposium

We need to add the list of speakers to the website to start the process.

Decision to call Ramin to see where we stand. We had 5 speakers lined up as of November.

Communication

Ken Davis is trading emails with the Aerospace editor for the LA Times.

Going into HR of companies.

Dean Ramesh will contact Laurie Golden for possible help.

Good and Welfare

Mike Garland is moving to an assisted-living housing.

Bob Tarn doing better but will have heart surgery.

Sending fruit basket to each one.

Honors & Awards

Next meeting will be on 1/15.

Deadline for submitting nominations stays at 1/11. Electronic-only!

Ray Straub will do the certificated for the team awards.

Steven Schroeder will handle the awards assembly team, with Patrick Berbon, Bill Johnson, Larry Dalton, and Chris Melnyk.

Banquet

Borman as speaker if available and present.

Could have the others in the Apollo 8 crew there?

Roger Mosely as the Kelly Johnson award.

Air Force chief scientist as plan B.

Governor to give Educator of the Year award?

**Old business** – Nothing

**New business**

e2e, engineers to educators: effort to credence retired engineers. Looking for state funding.

California teacher of the Year award for Louis Chapelier, that we sponsored earlier this year.

The meeting was adjourned by Patrick Berbon at approximately 7:30 pm.