

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, August 11, 2009

Attendance

The meeting was attended by board members Charlie Volk, Ray Straub, Chuck Olsefsky, Sonja Domazet, Marek Barylak, Paul Landry, Ken Davis, Jerry Kerim, Tes Akpovi, Diane Kulisek, Stephen Guine, Ramesh (t/c), Bill Johnson (t/c), and Bob Tarn.

Call to Order

The meeting was called to order by President Charles Volk at 5:57 PM.

Minutes of Previous Board Meeting

Minutes of the July 21 meeting were approved with minor correction.

Treasurer's Report

Charlie presented the Treasurer's Report and 2010 budget plan. The report was accepted for audit, and the 2010 budget was unanimously approved. Noted was addition of "operating reserves", banquet review projection based on admission price of \$90, CGC budget was accepted as submitted, and MathCounts budget does not reflect a contribution received on August 11 from ASQ.

Committee Review

Banquet

- Paul Landry reviewed the awards and banquet flow chart. Inputs are needed from H&A Committee.
- Paul will approach the head of DARPA for Keynote Speaker.

H&A

- Planning call for nominations in September. Would like to cap awards at 2009 level (100 awards), but not sure how to manage that with the participating organizations. Paul and Bob recommended waiting to see what is actually nominated.
- We plan to honor the Apollo Program astronauts. Ken will draft an invitation.
- If Yeager attends, we will plan special recognition of him.
- Bob will draft a letter of invitation to Sean Tucker.
- Bob and Ken will coordinate putting the nomination forms on-line.

Conference

- Sonia is looking for a location. Possible locations are CSUN, CalTech, PWR L&LC. Bob will inquire with PWR regarding the L&LC.
- The conference web page needs a redesign.

Correspondence

- Charlie introduced a document to certify that we produce board minutes, to be signed by the council officers. The signed document is to be attached to these minutes and kept in the book of minutes.
- Ken introduced a subpoena the council received, requesting any documents that pertain to sales through the Yeager web site (the council gives free web server space for the Yeager web site and Bob volunteers to assist in maintaining it for Gen. Yeager). Bob investigated what we have, and found very little. Bob responded to the subpoena with the documentation that he could find.
- Bob introduced a letter from an attorney service offering to copy any documents requested by the above-referenced subpoena. Bob replied to them by phone that since there was very little, no assistance was needed.
- A thank you note from the scholarship recipient at Taft High School was introduced by Bob.

Good & Welfare

We signed a get well card for Mike Garland.

Web Site

- The current site we have was originally set up by Lloyd Higginbotham and has been maintained mostly by Bob and Bill, but does not look very “modern”.
- Bill will lead a committee to redesign the web site.
- Bob asked if we could post lists of major award past recipients on the site, which was approved.

Next Meeting: September 22.

The meeting was adjourned by President Charles Volk at 7:20 PM.

Respectfully submitted on 8/17/2009 by:
Robert B. Tarn, Trustee & Secretary

Standing Committees

<i>Executive Committee</i>	President	Charles Volk
	Vice President	Kenneth Davis
	Treasurer	Charles Volk
	Trustee & Secretary	Robert Tarn
	Trustee	Robert Budica
	Trustee	Paul Landry
	Trustee	Rick Ratcliffe
<i>Honors & Awards Committee</i>	Chair	Kenneth Davis
	Committee	Chuck Olsefsky, R. Ratcliffe, R. Tarn, T. Akpovi
<i>Audit Committee</i>	Chair	C. Olsefsky
	Committee	R. Tarn
<i>Budget Committee</i>	Chair	Charles Volk
	Committee	Executive Committee

Ad-hoc committees

<i>Banquet Committee</i>	Chair	Paul Landry
	Committee	R. Tarn, K. Davis, L. Dalton, R. Roosta, Ramesh, R. Straub, S. Domazet, S. Guine, T. Akpovi, V. Moreno
<i>Conference Committee</i>	Chair	Sonja Domazet
	Committee	Ramesh, Chu, Barylak, Straub, Moreno
<i>Charitable Giving Committee</i>	Chair	Ray Straub
	Committee	R. Tarn, C. Volk, L. Dalton, J. Kraim, K. Futernick
<i>Communications Committee</i>	Chair	Ken Davis
<i>By-Laws Committee</i>	Chair	Vice-President
	Committee	Trustees
<i>Good & Welfare Committee</i>	Chair	Chuck Olsefsky
	Committee	M. Garland, W. Korp
<i>Webmasters</i>	Chair	Robert Tarn
	Vice Chair	W. Johnson
<i>Awards Assembly Committee</i>	Chair	W. Johnson
<i>Keynote Speaker Committee</i>	Chair	C. Volk