

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, August 17, 2010

Attendance

The meeting was attended by (10): Kenneth Davis, Sonja Domazet, Paul Landry, Chuck Olsefsky, Charles Volk, Marek Barylak, Bob Tarn, Larry Dalton, Jerry Kraim, and Ramin Roosta, S. K. Ramesh (via T/C).

Call to Order

The meeting was called to order by President Kenneth Davis at 6:09 p.m.

Minutes of the Previous Board Meeting (R. Tarn):

Minutes of the July 13 board meeting were approved with one minor spelling correction.

Treasurer's Report (C. Volk):

Donations received from IEEE (for 2010 programs) and from SWE (for 2011 programs). Balance: \$39,705.33. Treasurer's report accepted.

Bylaws (S. Domazet):

The Bylaws Committee will consist of Tess Akpovi, Stephen Guine, Marek Barylak, Ken Davis, and Charlie Volk.

Charitable Giving Committee Report (R. F. Straub)

Discussed AV Fairgrounds celebration of Shuttle Program. Fundraiser for Edwards Flight Test Museum. Bob Tarn took the action to see if the AIAA/SFV want to split the cost of a table, and to find out if PWR is buying any tables.

Correspondence (R. Tarn):

- Letter from CSUN, forwarding thank you letter from Hamid Askaresobi (recipient of general scholarship award grant).
- Updated letterhead form circulated.
- Domazet letter to JPL, thanking them for their speaker participation in the tech conference.

Good and Welfare (C. Olsefsky): Nothing to report

Membership

Stephen Guine was elected Director-at-Large, representing INCOSE and NGAS.

Communications Committee (K. Davis):

- Ken is canvassing membes for their society contacts. Letters to the societies have been drafted.

Webmaster Report (R. Tarn/W. Johnson):

- Ken Davis ask Ramesh to look into getting some students to take on redesign of the council web site as a school project. Ramesh took the action to get the team together; Ken Davis will get the Webmaster Committee took together to write a Statement of Work. The Webmaster Committee will be responsible for ongoing maintenance of the new site.

Honors & Awards (K. Davis):

- Nomination allocations for the “Big 3 ½” are not yet ready for release.
- Bob Tarn reported that Chuck Yeager has made a nomination for the Yeager Award. The board approved the nominee; Bob took the action to invite the person. Caveat is presentation must be complete by 8PM.
- The board approved two Merit Award nominations by the Board.

2011 Banquet Planning (P. Landry):

- Ken sent a letter of invitation to Buzz Aldrin to be our Keynote Speaker. Bob has contact info he got from a mutual friend, and took the action to follow up by phone with Buzz.
- Next target: Elon Musk (SpaceX).
- Paul discussed his ideas for attracting more academic organization participation.
- Discussed our invitation to societies to present ONE of their awards during our program.
- Paul distributed the latest version of the banquet preparation schedule.

2011 Conference Planning (S. Domazet):

Sonja discussed communications and venue. SWE may donate \$300 for conference. Please ask your society to donate \$100 toward the conference. Sonja plans to have 8 speakers.

Next meeting Sept. 14. Paul will miss it, since his birthday is Sept. 15.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted on 8/31/2010 by
Robert B. Tarn, Trustee & Secretary

Standing Committees

Executive Committee

President	Charles Volk
Vice President	Kenneth Davis
Treasurer	Charles Volk
Trustee & Secretary	Robert Tarn
Trustee	Robert Budica
Trustee	Paul Landry
Trustee	Rick Ratcliffe

Honors & Awards Committee

Chair	Kenneth Davis
Committee	Chuck Olsefsky, R. Ratcliffe, R. Tarn, T. Akpovi

Audit Committee

Chair	C. Olsefsky
Committee	R. Tarn

Budget Committee

Chair	Charles Volk
Committee	Executive Committee

Ad-hoc committees

Banquet Committee

Chair	Paul Landry
Committee	R. Tarn, K. Davis, L. Dalton, R. Roosta, Ramesh, R. Straub, S. Domazet, S. Guine, T. Akpovi, V. Moreno

Conference Committee

Chair	Sonja Domazet
Committee	Ramesh, Chu, Barylak, Straub, Moreno

Charitable Giving Committee

Chair	Ray Straub
Committee	N. Chu, K. Davis, J. Kraim, R. Tarn, C. Volk

Communications Committee

Chair	Ken Davis
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By-Laws Committee

Chair	S. Domazet
Committee	C. Volk, T. Akpovi, S. Guine, M. Barylak, K. Davis

Good & Welfare Committee

Chair	Chuck Olsefsky
Committee	M. Garland, W. Korp

Webmasters

Chair	Robert Tarn
Vice Chair	W. Johnson

Awards Assembly Committee

Chair	W. Johnson
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Keynote Speaker Committee

Chair	C. Volk
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