

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, December 14, 2010

Attendance

The meeting was attended by Kenneth Davis, Paul Landry, Chuck Olsefsky, Bob Tarn, Jerry Kraim, Sonja Domazet, Diane Kulisek (t/c), Bill Johnson (t/c), and Ray Straub.

Call to Order

The meeting was called to order by President Kenneth Davis at 6:06 p.m.

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

Minutes of the November 9 board meeting were approved as submitted.

Treasurer's Report (Charlie Volk)

No report.

Correspondence (Bob Tarn)

None.

Charitable Giving Committee Report (Ray Straub)

- Ray discussed a concept of the council hosting a regional robotics competition ("Engineers' Council Open) in the November-December timeframe.
- Bob Tarn reported that UTC provided a \$5000 grant to the Chaminade Eagles robotics team, and that he will be mentoring the team this Winter.
- 2011 MathCounts competition will take place the weekend BEFORE the banquet. Jerry Kraim will provide a half-page MathCounts ad for use in the journal, announcing the winners.

Good and Welfare (Chuck Olsefsky)

Chuck reported that Vera Johnson, widow of council founding member William B. Johnson, passed away on December 8. Bill Johnson will provide the information about a charity for gifts (in lieu of flowers), and indicated that a memorial foundation for his departed parents is in the offing.

Communications Committee (Ken Davis)

No report.

Webmaster Report (Bob Tarn/Bill Johnson)

Sonja will provide a statement of work to CSUN, for use in establishing a student project to update the council web site.

Honors & Awards (Ken Davis)

- H&A Committee review of nominations will occur Dec. 18 – 31, and committee results will be voted on by the BOD at the Jan. 4 meeting.
- We're expecting nominations from LMAC for Engineer of the Year and Kelly Johnson, from Ramin Roosta for Educator of the Year, NGAS for the Jack Northrop, and from PWR for the Goddard.

- Charles Brink (AF X-51 Program Manager) has accepted the Yeager award.
- Project of the Year will be the Boeing/PWR/AFRL/AFFTC X-51A WaveRider First Flight project.
- There are expected to be several nominations for the William Johnson. Bill Johnson will present and we will include a memorial tribute to Bill & Vera Johnson in the banquet program.
- Awards assembly prep is underway. An inventory of what is in stock is needed, and material sufficient to produce the expected quantities of awards will be ordered early (is it still early?). A new roll of seals are needed; Bob Tarn took the action to find a source and get them ordered. Steve Schroeder may not be available to assist with awards this year.
- Bill Johnson took the action to update the artwork for the William B. Johnson award for use in 2012.

Banquet Planning (Paul Landry)

- Donna Recchia will be attending with 3 guests. Should we invite Mary Higginbotham and Jo Guarrera?
- Bob Tarn took the action to activate Bob Budica re: invitation to Buzz Aldrin as Keynote.
- If Gen. Coolidge is unable to present the Yeager, the council would like to invite Joe Engle as presenter. Bob Tarn took the action to get status of Coolidge and discuss with Brink.
- A photographer needs to be hired for our event this year. NGAS will provide \$2000 toward the cost of photographer.
- Paul Landry has decided to keep the smaller stage, and break the Merits up into more manageable groups.

Conference Planning (Sonja Domazet)

- Some response to the topic "Communication".
- Sonja took the action to book the room at CSUN (cost expected to be \$60).

Constitution and ByLaws (Sonja Domazet)

- Sonja nominated Elizabeth Owensby to serve the board as a representative of SWE. The nomination was unanimously approved. Sonja took the action to request a letter of appointment from the presiding officer of SWE.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted on 1/4/2011 by
Robert B. Tarn, Trustee & Secretary

Standing Committees

Executive Committee

President	Kenneth Davis
Vice President	Sonja Domazet
Secretary	Robert Tarn
Treasurer	Charles Volk

Trustees

Robert Budica, Paul Landry, Rick Ratcliffe, Robert Tarn, Charles Volk

Honors & Awards Committee

Chair	Kenneth Davis
Committee	Chuck Olsefsky, Robert Tarn, Tess Akpovi

Audit Committee

Chair	Chuck Olsefsky
Committee	Robert 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

Conference Committee

Chair	Sonja Domazet
Committee	S. K. Ramesh, M. Barylak, R. Straub

Charitable Giving Committee

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

Communications

Ken Davis

By-Laws Committee

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

Good & Welfare

Chuck Olsefsky

Webmasters

W. Johnson, R. Tarn

Awards Assembly

W. Johnson

Keynote Speaker

C. Volk