

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, July 13, 2010

Attendance

The meeting was attended by (10): Kenneth Davis, Sonja Domazet, Stephen Guine, Paul Landry, Chuck Olsefsky, Charles Volk, Marek Barylak, Bob Tarn, and guest Michael Popp (representing PWR and the AIAA/Palm Beach).

Call to Order

The meeting was called to order by President Kenneth Davis at 6:00 p.m.

Secretary's Report (R. Tarn):

- Minutes of the May 11 board meeting were approved with the addition of two Charitable Giving Committee members.
- Minutes of the June 8 board meeting minutes were approved as submitted by Kenneth Davis.

Treasurer's Report (C. Volk):

Treasurer's report for June was accepted.

By-Laws Committee (S. Domazet):

Identification of committee members in work.

Charitable Giving Committee (R. Straub)

Bob Tarn presented the programs from Taft and James Monroe High Schools.

Correspondence (R. Tarn):

- A thank you letter was received from the Palmdale School District, for our support of their Super Science Saturday, held April 17.
- Letter from ASQ/SFV with donation of \$400 for the MathCounts program.
- W-9 tax form request from PWR (request of Taxpayer Identification Number).
- Scott Sommer feedback (actually received February 10, but tabled until now).

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

Membership

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

Communications (K. Davis):

- Ken plans correspondence to thank the societies for their support and participation, to reach out to additional societies who may want to become involved, and to reach out to small companies in the SoCal area. Ken hopes to have these letters out by the end of July. Bob Tarn took the action to update the council letterhead.

Webmaster (W. Johnson):

- Google Docs test OK. We can use this system for collaboration in the future.
- Reviewed list of board members and affiliates on distribution of TEC@engineerscouncil.org. Honorary Members of the Board are past Presidents who were elected Trustees, but since have become unable or unwilling to actively serve.

Honors & Awards (K. Davis):

- Reviewed Call for Nominations dates and nomination deadline (December 27).
- Award notices/banquet invitations will be sent out beginning January 7, and ending by January 22.

Banquet (P. Landry):

- Admission price set at \$100 (was \$90 last year), but will be discounted 5% if paid by February 4. All other admissions will be due before the banquet (February 25).
- Any society purchasing at least one full table will be allowed to present a society award.
- Keynote: We are still pursuing Schwarzenegger (action: Tarn), but will also invite Buzz Aldrin (action: Davis).

Conference (S. Domazet):

Sonja called for conference topic suggestions.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted on 7/21/2010 by
Robert B. Tarn, Trustee & Secretary