

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, November 9, 2010

Attendance

The meeting was attended by Kenneth Davis, Paul Landry, Chuck Olsefsky, Marek Barylak, Bob Tarn, Jerry Kraim, and Stephen Guine.

Call to Order

The meeting was called to order by President Kenneth Davis at 6:07 p.m.

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

Minutes of the September 21 board meeting were approved as submitted.

Treasurer's Report (C. Volk):

Ken Davis presented the Treasurer's Report for September and October. D&O Insurance premium was paid, and \$300 donated to Palmdale Science. A second installment to Palmdale Science is due in February.

Charitable Giving Committee Report (R. F. Straub)

Volunteer Match software was discussed. It is being used by the Silicon Valley Engineering Council, and has been offered to us at no cost. The cost of developing the software has been funded by a government grant.

Correspondence (R. Tarn):

- Received a thank you letter from High School scholarship award recipient Mouhah Assoum (with a card from his parent)
- Received invitation decline from the office of Governor Schwarzenegger.

Good and Welfare (C. Olsefsky)

Nothing to report.

Communications Committee (K. Davis)

- Second call for nominations was distributed. Board members are requested to distribute the call for nominations to their society section membership lists.
- Discussed participation in the UCLA Engineering Alumni Association awards dinner as a way of getting them interested in our event. We decided that would not be very likely to produce any positive results.

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

Nothing to report.

Honors & Awards (K. Davis):

- Charlie Brink has accepted the Yeager award, and has asked Lt. Gen. (ret.) Charlie Coolidge to present the award.
- We're expecting a nomination from Boeing and LMAC for Engineer of the Year. With Boeing picking up Project of the Year, it may be best to defer their candidate to 2012.
- Ken discussed the allocation of awards for 2011

- Projects (max ~35)
- Distinguished Engineer (max 12). Boeing, PWR, LMAC, and NGC each guaranteed 2, leaving 4 for other organizations or awarded by vote of the H&A Committee.
- Distinguished Educator (max 4). CSUN guaranteed 2, leaving 2 for other organizations or awarded by vote of the H&A Committee.
- Merits (max 32). Boeing, PWR, LMAC, and NGC each guaranteed 2, leaving 24 for other organizations or awarded by vote of the H&A Committee.

Banquet Planning (P. Landry):

The Sheraton has reduced their “Special Rate” to \$159/night. Our current agreement with them requires attendees to reference “San Fernando Valley Engineers’ Council, Inc.” to get the special rate, but Paul will see if he can get the Sheraton to agree with shortening that.

Next Meetings:

- December 14
- January 4

The meeting was adjourned at 7:35 p.m.

Respectfully submitted on 11/15/2010 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