

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, September 21, 2010

Attendance

The meeting was attended by Kenneth Davis, Sonja Domazet, Paul Landry, Chuck Olsefsky, Charles Volk, Marek Barylak, Bob Tarn, Jerry Kraim, Stephen Guine, and Diane Kulisek (t/c). Elizabeth Owensby (SWE/LA) was our guest.

Call to Order

The meeting was called to order by President Kenneth Davis at 6:10 p.m.

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

Minutes of the August 17 board meeting were approved as submitted.

Treasurer's Report (C. Volk):

The Treasurer's report, consisting of actual income/expenses for August, final 2009-2010 budget, proposed 2010-2011 approved budget, and asset history graph were accepted.

Bylaws (S. Domazet):

Update not ready yet.

Charitable Giving Committee Report (R. F. Straub)

- Discussed supporting Miles Nilo again. \$600 approved for Antelope Valley program, to be expensed immediately.
- Something about Joe Walker Super Science Saturday and Los Amigos.
- Jerry needs the ASQ logo for the MathCounts t-shirts.
- Looks like the Edwards FTC Museum Foundation dinner is not going to happen.

Correspondence (R. Tarn):

- We received a decline of our invitation to Barron Hilton.
- Charlie Brink has been nominated by Chuck Yeager to receive the Yeager Award.
- Buzz Aldrin's office has indicated he will not be available Feb. 26 as Keynote, due to conflicting Shuttle launch.
- Received a High School scholarship award thank you note from Monica De Santiago.

Good and Welfare (C. Olsefsky)

Bob Tarn reported that his youngest son will be married in Lake Tahoe on October 10.

Communications Committee (K. Davis)

Nothing to report.

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

- Ramesh has a professor identified to lead design of the council's new web site.
- Bob, Ray, and Bill need to send requirement to Sonja. List wants, needs for web site.

Honors & Awards (K. Davis):

- Discussed new Kepler Award to be cooperative award with JPL.

- Our intention is to keep the Von Karman for use by the council.
- It's time to get the 1st Call for Nominations ready (goal is send out by October 1). Ken will draft the Call for Nominations and send it to Bob Tarn, who will get it out.
- The board approved two Merit Award nominations by the Board.

Banquet Planning (P. Landry):

- Gwynne Shotwell, President of SpaceX, has been invited to be the Keynote Speaker.
- It's time to activate the Banquet page. Bob Tarn took the action to update the web site. Bob to look into setting up PayPal payment.
- When it's time to take down the Banquet registration page, replace it with information on who to call for late requests (we may or may not be able to accommodate them).
- Combo (Banquet/Conference) price is \$145. 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.

Conference Planning (S. Domazet):

- Sonja will send Conference details to Bob for the web site update.
- CSUN will be the venue for 2011.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted on 11/3/2010 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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