

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, April 12, 2011

Attendance

The meeting was attended by Paul Landry, Chuck Olsefsky, Bob Tarn, Ray Straub, Marek Barylak, Sharlene Katz, Sonja Domazet, Bill Johnson, Charlie Volk, Stephen Guine, Diane Kulisek (t/c), Jerry Kram, Larry Dalton, and guest Dr. Joseph Boisvert (SpectroLab).

Call to Order

The meeting was called to order by Vice President Sonja Domazet at 6:06 p.m.

Minutes of the Previous Board Meetings (R. Tarn)

Minutes for January, February and March were approved as submitted.

Treasurer's Report (Charlie Volk)

- Charlie circulated the 2010 calendar year actuals and 2010/2011 budget year (Sep.-Aug.) budget proposal, cash flow history, and March 2011 transaction report.
- Banquet Receivables are all in, and most expenses have been accounted for. There is some some certificate re-printing still pending.
- Treasurer's Report was accepted.

By-Laws (Sonja Domazet)

Review of our by-laws determined:

- There are no geographical restrictions for directors or organization representatives.
- Standing committee chairs must be elected members of the board.
- Ad-hoc committees may be unelected members of the board.

Honors & Awards (Ken Davis absent)

Discussed requests to produce additional copies of the Project of the Year Award, and decided that only one award per Team Leader (as approved by the Honors & Awards Committee) may be made. This is to not dilute the value of the award. The board recommended that prints of the award presentation to the two X-51A Team Leaders be made, autographed by the Team Leaders, and presented to AFRL and AFFTC, at the requestor's expense. The photographs are available in the online photo gallery.

Charitable Giving (Ray Straub)

- LA County Science Fair (April 15): Bob Tarn will represent the council by selecting the three (1 junior high; 2 senior high) scholarship award winners (\$250 each), and deliver the \$250 grant for general expenses.
- High School Scholarship Contest: Ray asked for volunteers to present high school scholarships. Every member of the Charitable Giving Committee is expected to present at least one. Contact Ray to volunteer.
- Century Club Grant: Bill will ask "Marty" for an invoice.
- LADWP Science Bowl: The council granted \$500, and participants received t-shirts with the council logo on them.

- MathCounts: The council granted \$1200, which included an earmarked \$300 donation from IEEE.
- FIRST Robotics: Bob was able to get \$10,000 grant from P&W and UTC for the Chaminade “Eagle Engineering” team, which won the Long Beach Regional Competition highest award: the Chairman’s Award and will be competing in the National Championships in St. Louis on April 28-30.

Correspondence (Bob Tarn)

- Thank you letter received from CSPE SFV Chapter 15 for the council support in providing t-shirts to participants.
- Thank you letter received from Scientist Engineers Technicians Leadership Association for the council grant of \$300 used to purchase materials required for construction of individual science challenges.

Good & Welfare (Chuck Olsefsky)

Jerry Kraim has been in touch with Mike Garland, who is doing OK.

Conference (Sonja Domazet)

Decided to postpone until the fall (October?). Guest Joe Boisvert offered to ask IEEE Computer & Communications Chapter to assist with the conference.

The meeting was adjourned at 8:23 p.m.

Next meeting: May 24.

Respectfully submitted on 4/20/2011 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