

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, February 8, 2011

Attendance

The meeting was attended by Ken Davis, Paul Landry, Chuck Olsefsky, Bob Tarn, Ray Straub, Marek Barylak, Mike Popp, Jerry Kraim, Sharlene Katz, Sonja Domazet, Bill Johnson (t/c), Stephen Guine, and Elizabeth Owensby (t/c).

Call to Order

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

Introductions

Mike Popp (PWR) and Sharlene Katz (CSUN) were introduced to the board. Mike is planning to conduct an Engineers Week Dinner (with our help) in West Palm Beach. Sharlene is interested in representing CSUN on our board.

Minutes of the Previous Board Meeting (R. Tarn)

Minutes of the January 4 board meeting were approved in advance (Note: minutes were actually produced on March 11).

Treasurer's Report (Charlie Volk)

- Charlie was unable to attend, but submitted his Treasurer's Report for the month of January by email, which was accepted.
- Invoice for AKidzDream (Oscars and EOY engraving), PhotoCenter for awards printing, and checks from Boeing and NASA/KSC were given by Bob Tarn to Ken Davis.

Correspondence (Bob Tarn)

- LA County Science Fair participation letter for the upcoming season.
- Taft High School scholarship solicitation letter.

Communication (Ken Davis)

Ken will share the survey data from last year's banquet and will conduct a similar survey again this year.

Conference (Sonja Domazet)

- We agreed to postpone the conference until later in the year, and use the banquet event to help promote it. Sonja proposed 3 potential dates in the April-May timeframe and is waiting for confirmation from Ramesh.
- Sonja requested help with soliciting speakers (she currently has one, and needs 8 total).

Banquet (Paul Landry)

- Bob to disable reservation form on Friday, February 18, and add instructions to call Paul Landry on his cell phone if interested in attending.
- Paul's optimistic estimate is 10:30 PM for banquet program conclusion (pessimistic 11 PM).

- Banquet agenda was discussed. Merits given 30 seconds, Projects 45 seconds, and Distinguished 1 min for recognition + 1 minutes for acceptance remarks. Major awards estimated to take 10 minutes each (total of introduction and acceptance).
- Note: Buzz Aldrin requests NO AUTOGRAPHS, PLEASE.
- Table arrangements are in work.
- Bob will download the latest reservation SQL table for checking purposes.

Honors & Awards (Ken Davis)

- Awards assembly scheduled to begin at CSUN on Feb. 12, at 4 AM, in Room 4508D.
- Discussed need for student volunteers. Sharlene will get the word out.

Charitable Giving (Ray Straub)

- Jerry asked if certain MathCounts coaches could be our guests at the banquet. After some discussion, we allowed (2 or 4?) seats to Jerry for this purpose.
- Jerry asked if MathCounts students could be our guests at the banquet. After some discussion, we decided against this.

The meeting was adjourned at approximately 8 p.m.

Respectfully submitted on 3/14/2011 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