

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, January 4, 2011

Attendance

The meeting was attended by Ken Davis, Paul Landry, Chuck Olsefsky, Bob Tarn, Ray Straub, Marek Barylak, and Charlie Volk.

Call to Order

The meeting was called to order by President Ken Davis at 6:06 p.m.

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

Minutes of the December 14 board meeting were approved as amended. Correction was to the amount of the NGAS contribution towards banquet photography.

Treasurer's Report (Charlie Volk)

- Dinner contributions (approx. \$200) from the December meeting were lost in the mail.
- PWR, NGAS, and NGNSD tables are paid, relieving the cash flow crisis.
- Treasurer's reports for November and December were accepted.

Honors & Awards (Ken Davis)

- Awards announced. Organizations need to review results and provide immediate feedback if they wish to withdraw any individual awards. Option given to PWR to consider <name redacted> (not approved for Distinguished) for a Merit award. Tarn to verify that PWR team member lists reflect those to be invited to banquet. Major awards are:
 - Engineer of the Year
 - Engineering Educator of the Year
 - Kelly Johnson
 - Robert Goddard
 - Project of the Year
 - Yeager
 - Northrop
 - Bill Johnson
- Nomination upload cgi notice to say to call Ken Davis if a late nomination is submitted.
- Oscars to be ordered for Special Merit Awards.
- Awards assembly scheduled at CSUN for Feb. 12.
- Ramin Roosta and Paul Landry to provide "whereas" text for EOY & EdOY awards.
- Boeing is interested in partnering with a major award, emphasizing safety.

Banquet (Paul Landry)

- Keynote acceptance drop dead date is January 11. Tarn to communicate this to Bob Budica.
- Ad space reservation deadline is January 11. Paul took action to call the usual suspects for their ad reservations.
- Award notice letters will begin going out on Friday, January 7.
- RSVP deadline to organization rep. is Feb. 18.

- Project videos must be received by Feb. 18.

Charitable Giving (Ray Straub)

- Marek Barylak volunteered to assist the Chaminade FIRST Robotics team.

Good and Welfare (Chuck Olsefsky)

Chuck reported that Jo Guarrera, widow of council founding member John Guarrera, passed away recently. Services will be at Our Lady of Lourdes Catholic Church in Northridge at Noon on January 15.

The meeting was adjourned at 7:53 p.m.
Next meeting will be Feb. 8.

Respectfully submitted on 3/11/2011 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