

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

Attendance

The meeting was attended by Ken Davis, Paul Landry, Chuck Olsefsky, Bob Tarn, Ray Straub, Marek Barylak, Sharlene Katz, Sonja Domazet, Bill Johnson (t/c), Bob Budica, and Charlie Volk.

Call to Order

The meeting was called to order by President Ken Davis at 6:04 p.m.

Constitution

- Elizabeth Owensby (representing SWE and PWR) and Sharlene Katz (representing IEEE and CSUN) were elected Directors-at-Large for 3-year terms.
- Marek Barylak was re-elected Director-at-Large (representing IEEE and Amgen) for a 3 year term.
- Noelle Segura was appointed to the board, representing Boeing. Ken noted that she was pleased with the event, and is interested in partnering with us for a major award.
- Ray Straub, representing Accurate Engineering Services on our board, will continue to chair the Charitable Giving Ad-hoc Committee.
- Mike Popp was appointed to the board, representing AIAA and PWR.

Minutes of the Previous Board Meeting (R. Tarn)

Minutes for January, February, are yet to be produced.

Treasurer's Report (Charlie Volk)

- Receivables includes one seat for Claudia Rose. Ken will follow up.
- Total banquet cost (sans awards) was \$74/person served.
- Thank you letter received from Guarrera Foundation for our \$200 contribution.
- Report accepted.

East Coast E-Week Dinner (Bob Tarn)

- Bob described the successful West Palm Beach event, and shared a copy of the souvenir banquet program, which used license material from our Universal City event.
- Bob received reimbursement for some of his West Palm Beach travel expenses (\$175.78).

Communication (Ken Davis)

Banquet survey will remain open until March 31. The email list was more complete this year. Tentative results. Overall is positive with some improvement from last year. 95 responses out of 355 surveyed. Meal satisfaction greatly improved. From comments:

- Need coat check
- Parking cost is big negative
- Networking did not work as hoped
- Dirty mirrors
- Need to improved recognition of team members

Banquet (Paul Landry)

- 665 meals were served.
- Paul will follow up with the photographer on his final photo disk delivery.
- Significant preparation issue was NGAS inputs not timely.
- “The Box” may become a new presentation tradition.
- Videos: Ensure they begin with ZERO delay.
- Companies can use photographer to take group pictures after the event.
- Dr. Volk agreed to be “Orphan Master” for ensuring smooth process flow for organizations not represented on our board. Bob will add Charlie to awards@ email distribution list.
- Discussed selling extra copies of souvenir program for \$10/each.

Honors & Awards (Ken Davis)

- Discussed adding “Sponsoring Organization” to nomination form.

Web Site (Bob Tarn)

- Bob will update the man page to include some photo’s from this year’s banquets.

Charitable Giving (Ray Straub)

- Super Saturday support check has been mailed to Niles. .

The meeting was adjourned at approximately 8 p.m.

Next meeting: April 5 or 12.

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