**The Engineers’ Council Board of Directors Meeting**

**Tuesday, May 10th 2016**

Location: Lamplighter, Chatsworth, CA

Time: 6pm-8pm

**AGENDA**

* **Call to order**
* **Minutes from Apr 12th, 2016**
* **Treasurer’s Report**
* **Committee Reports:**
  + **Honors & Awards –** 
    - **Outstanding: Reprints**
  + **Banquet Florida –**
  + **Banquet California –**
  + **Charitable Giving –**
  + **Conference –**
  + **Correspondence-**
  + **Good & Welfare-**
  + **Website-**
  + **Old Business- Outstanding: Receipts and Invoices Sonja to give to Marek. Florida needs to be invoiced for Medallions, Stickers, and FedEx.**
  + **New Business -**

**Items to discuss:**