**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:**