

Engineer's Council Board meeting

December 10, 2024

In person: Stephen Guine (President), Jackie Zev (Secretary), Sonja Domazet, Michael Yao, Chyrl Yeats

Online: Noelle Saccoccio (Vice President), Tom Tarn, Rob Vermeland

Meeting started 7:25pm

Action items from the November Board meeting

Stephen to send a letter to Dr. Singh

Stephen to write a letter to IEEE SFV section asking for \$1500 to support Mathcounts

Tom to work with Julie to request the space station message

Stephen to contact NG DS and NG SP about participating

Action items from the October Board meeting

Jackie to make Tech Trek recording accessible

Stephen to find out if it is possible to give Jackie access to update email lists (cpanel)

Stephen to send personalized call for nominations to VIPs

Stephen to send Marek the information he needs to invoice Loyola Marymount

Sonja to send Bob Eli's number

Stephen to send invoices for \$685 and \$211 to Marek

Stephen to make it so that people can buy tickets

Sonja to contact SWE about sponsoring Tech Trek

Jackie to get a Tech Trek girl to speak at the next board meeting

Action items from the September Board meeting

Marek to open a new CD or a savings account that pays high interest

Sonja to talk to Sheraton about the AV

Stephen to give Jackie access to email lists

Action items from the August Board meeting

Stephen to create ad emails for the majors

Stephen to create ad emails that can be sent to industry

Stephen to write a request for sponsorship letter

Rudy to find out how National provides direction to local chapters

Action items from the May Board meeting

Ken to send Marek a receipt for sending the Artemis rewards to Huntsville

Stephen to write an article that we can use to promote the event

Stephen to add Paypal/Venmo Links to website for Donations

Action items from the April Board meeting

Sonja to connect with Tom WRT printing the team certificate

Ken to reframe awards that need reframing

Stephen to reach out the Hollywood Chamber of Commerce -

Sonja to follow up with Florida WRT charitable giving

Action items from the March Board meeting

Marek to invoice Loyola Marymount (1 ticket)

Stephen to ask Sheraton marketing to buy an ad

Sonja to mention that the bar credit card acceptance was very slow to the Sheraton

Bob to meet with Eli to put together a grant proposal for the CSUN community engagement program for Mathcounts

Action items from the February Board meeting

Marek to pick out a trophy we can give out in the future

Minutes – accepted as written

Stephen talked to NG COM; learned that NG is pulling back on its support of Mathcounts on the National level

Treasurer's report

Question about why interest isn't listed under income.

Moved to table approval until next meeting. Passed

Banquet

Sonja sent board the nominations that have been received

We reviewed the nominations

Goal is about 80 awards total; would like projects to be 40% of total

Reviewed schedule

Noelle bought three frames but not sure if they are the right ones

Action: Jackie to take picture of the frames and send to board

Action: Jackie to send the frame inventory to the board

We reviewed previous programs

Dan Tazartes is retiring, has old programs which he will give us

Rob reported that he is pulling nominations together

Have one for EoY

Three Futures

Three Projects

Several individuals and distinguished also

Should be able to make deadline

About the same number of tables as last year (9 or 10)

Charitable Giving

Correspondence

Stephen sent an email to all the 2024 scholarship winners; got two responses

Website / Facebook / email

Good and Welfare

Old Business:

New Business

Meeting adjourned 9:07 pm.

Next Board meeting: Tues., January 14, 2024