

Engineer's Council Board meeting

June 11, 2024

In Person: Stephen Guine (President), Jackie Zev (Secretary), Sonja Domazet, Rudy Montalvo, Marek Barylak (Treasurer), Ken Davis,

Online: Tom Tarn, Bob Tarn, Connor Davainis, Connor Reyes, Anthony Castellanis

Meeting started 7:20

Minutes

May minutes approved as corrected

Action items from the May Board meeting

Sonja to send Marek the email notifications that were sent to JPL

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

Sonja to send Marek the contract for the Sheraton

Stephen to write an email that we can use to start soliciting ads and promoting next year's event

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

Everyone to send Stephen three companies that aren't on our list already - Jackie did

Stephen to ask an organizer for the Aerospace and Defense Summit for a free ad – too late

Rudy to verify that the Charitable Giving overage is actually \$250

Rudy to send pictures of the scholars to Stephen for the website

Marek to ask IEEE if they will contribute to Mathcounts – was on the meeting, but wasn't the right time to ask

Stephen to add Paypal/Venmo Links to website for donations

Stephen to create a private link for people to pay with a credit card

Stephen to send out the 70th logo options that he had drawn up – he will present that today

Action items from the April Board meeting

Sonja to connect with Tom WRT printing the team certificate

Sonja to print the awards that need to be reprinted

Ken to reframe awards that need reframing

Sonja to ask Sheraton about a hospitality suite

Stephen to reach out to the Hollywood Chamber of Commerce

Stephen to start with last year's VIPs

Sonja to follow up with Florida WRT charitable giving

Action items from the March Board meeting

Marek to invoice Loyola Marymount (1 ticket), **Stephen (2 tickets)**

Sonja to send list of volunteers (4) that are not covered by a company to Marek

Marek to reimburse Sonja for Recchia engraving

Stephen to ask the Sheraton to buy an ad

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

Stephen to reach out to VPs and nominators with links to the gallery, invitation to nominate or advertise for next year's banquet early – sent something to PoY winners; still more to be done

Bob to meet with Eli to put together a grant proposal for the CSUN community engagement program for Mathcounts – they have talked but still need to meet

Action items from the February Board meeting

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

Action items from the January Board meeting

Action: Marek to send the remaining invoices – only Loyola Marymount is TBD

Action items from the October Board meeting that are still TBD

Action: Stephen to "jazz up" website -in process

Action items from June meeting that are still TBD

Action: Sonja to reprint Bing Bing Lee's award along with others from 2024

Treasurer's report

Jackie to send Marek info on dinner payments

May Treasurer's report does not include following payments from

AJR, JPL, Huntsville, Stephen, Loyola Marymount

Discussion on how close Charitable Giving came to budget

Rudy to come up with final numbers and tell Ken

Treasurer's report approved as presented

Banquet

Need to start advertising

Need to sell ads for the program

Need to solicit donations

Call for Nominations will go out in October – will start unofficially soliciting before that

Sonja to update the nomination forms

We are raising the ticket price to \$200

It is our 70th anniversary. Not planning a giveaway for 70th. Waiting for 75th

Stephen presented Logos

Project of the Year – no ideas – probably won't have one

Engineer of the Year – discussion on which company's turn it is in 2025

Should be NGMS because they passed in 2024

But NGMS has the same issue next year

Discussion on using it to get Space back to the banquet

Stephen presented potential logos

Ken and Sonja liked this one best



Stephen to upload 2024 program to website

Charitable Giving

All presentations done

Stephen, Bob, Tom, Jackie, Rudy talked about the presentations they did

Presenters to send any pictures of presenters with awardees to Stephen and Rudy

Rudy will be working with Marek to ensure all the checks get cashed

Over half of them have been cashed already

AAUW-SFV meeting where the girls speak will probably be the third week in September

Mathcounts is looking for a venue for 2025

Bob to look into whether the high school on the CSUN campus could be used for MathCounts

Venue needs to hold ~200 kids with desks

Discussion on the community action grant that Bob and Eli want to apply for

Rudy might get involved

Correspondence

Received a thank you from one of scholarship recipients – Jason Utanum (North Hollywood)

There is an CSUN appreciation day on Jun 20 at the Skirball – Stephen is going

Website / Facebook / email

Stephen to fix the rocket.com email addresses

Stephen trying to find someone to help with the website

Good and Welfare

Rudy moving to Ventura County (by Channel Islands Harbor)

Marek's son Martin just graduated from medical school

Jackie retired

Jackie's son got engaged

Marek's son also got engaged

Old Business

New Business

Discussion on whether next months meeting will be on Zoom or not

Jackie to send an email about location of next month's meeting

Meeting adjourned at 9:15