

Engineer's Council Board meeting

Nov 12, 2024

In person: Jackie Zev (Secretary), Marek Barylak (Treasurer), Sonja Domazet, Michael Yao

Online: Stephen Guine (President), Noelle Saccoccio (Vice President), Tom Tarn, Connor Reyes,
Connor Davainis, Anthony Castellanis

Meeting started 7:06pm

Action items from the October Board meeting

Marek to check on previous years for unpaid Ohio Aerospace Institute invoices –

there was one invoice for a future engineer; sent it to Stephen; went back to 2019

Action: Stephen to send a letter to Dr. Singh

Sonja to send program schedule out to the Board – she will show it today and then send it

Jackie to make Tech Trek recording accessible

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

Michael to look further into CertifyMe - OBE

Cal Tech finished a class cohort – everyone took a picture of the certificate and posted it
on LinkedIn – conclusion digital certificates not needed

Rudy to send Stephen email addresses of 2023 scholarship winners

Rudy to write a letter to IEEE SFV section asking for \$1500 to support Mathcounts – OBE

Eli emailed a number of organizations, but his email is not exactly what we wanted

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

Mathcounts

Stephen to send personalized call for nominations to VIPs

About halfway through

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

Sonja to send Marek invoice for Recchia engraving

Sonja received a check for Adobe, but not for Recchia yet

Sonja to send Bob Eli's number

Marek to classify \$685 and \$211 as "website"

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

Marek to add a comment to the \$336 saying \$336 under Postage is annual fee for our address

Stephen to make it so that people can buy tickets

Plan is to set up a brand new Paypal

Sonja to contact SWE about sponsoring Tech Trek

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

Tom to send Stephen a photo for the Goddard Award for the website

Action items from the September Board meeting

Marek to remove Ray Straub from Paypal - OBE

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

Went to the Bank, but he needed an appointment

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 who the sponsors are for MathCounts

Sonja talked to Eli – he said, “National sponsors? Local sponsors?” Now it’s just Northrop and Department of Defense. But they sponsor at the National level. Sponsors are one website. Collins/Pratt&Wittney/Ratheon

Rudy to find out how National provides direction to local chapters

Eli wanted to know why we were asking

Rudy to send Stephen email addresses of the 2024 scholarship winners

Rudy to ask MathCounts schools to send us team photos - OBE

Eli said that we won’t get them because they would have to sign waivers

Action items from emails between Board meetings

Stephen to add ITEA to the list of technical societies on the letterhead

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

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

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)

Marek to reimburse Sonja for Recchia engraving

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

Treasurer’s report

Banquet

Went over the schedule

Banquet meetings start 1/7/2025

Awards assembly 2/8 at Jackie's house

We need notification from contacts about any late nominations for them to be considered

1/10/2025 must be a hard deadline this year because the banquet is early

Should be able to get a space station message this year

Action: Tom to work with Julie to request the space station message

Program going to print on Feb 7

Need volunteer names by Jan 20

RSVPs due on Feb 12

Meals due Feb 14

Participation

NG MS – leadership agreed to participate with 7 tables

NG AS – looks like 4 tables

Action: Stephen to contact NG DS and NG SP about participating

L2 Harris – expected that participation will be the same number of dollars;

hoping to turn that into the same number of tables

Lockheed – unknown

JPL – maybe one table

Awards

Discussion on retired awards

We retired the Yeager

We have not retired the Von Karman award

Stephen may have a nomination for Educator of the Year (from CalTech)

He also may have a nomination for Project of the Year

Should know in a week or so

NG WH will not be submitting anyone for Engineer of the Year this year

Charitable Giving

Jackie said she was asked to be a Camp Treasurer for one of the camps and was going to take on the role.

Correspondence –

Website / Facebook / email

Website looks good

Marek found it hard to find the nomination link – the words “click here” are really small

Suggested that the bar change color when you mouse over it

Good and Welfare

Michael needs a systems engineering intern for next summer at aerovironment – avinc.com

Old Business:

New Business

Meeting adjourned at 8:44 pm

Next meeting: Tues., December 10, 2024