

Engineer's Council Board meeting

February 11, 2025

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

Online: Stephen Guine (President), Noelle Saccoccio (Vice President), Tom Tarn, Bob Tarn, Rob Vermeland, Anthony Castellanis

Meeting started 7:25 pm

Action items from the January Board meeting

Marek to present a report on the interest earned on the last CD at Feb board meeting

Board to discuss other ways to handle photos for the nomination packet at post-Banquet discussion

Stephen to email Teledyne Brown and ask them to put an ad in the program

Jackie to send Rudy the link to the Tech trek recording

Jackie to send Marek Zelle information that he can use to send AAUW money for TechTrek

Stephen to add categories to the website

Stephen to add "buy your tickets now" to the home page

Stephen to post on LinkedIn

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

Action items from the October Board meeting

Sonja to send Bob Eli's number - OBE

Sonja to contact SWE about sponsoring Tech Trek

Action items from the September Board meeting

Sonja to talk to Sheraton about the AV – OBE

Action items from the August Board meeting

Stephen to create ad emails for the majors – OBE

Stephen to create ad emails that can be sent to industry – some done; rest OBE

Stephen to write a request for sponsorship letter

Action items from the May Board meeting

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

Action items from the April Board meeting

Sonja to connect with Tom WRT printing the team certificate

Ken to reframe awards that need reframing – reframed; some need to be shipped

Blevins to be shipped; Stephen to deal with another

Stephen to reach out the Hollywood Chamber of Commerce

Sonja to follow up with Florida WRT charitable giving – tabled until after Banquet

Action items from the March Board meeting

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 -- OBE

Action items from the February Board meeting

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

Minutes – accepted as corrected

Treasurer's report

Marek gave a report on the CD

Treasurer's report approved

Banquet

**Action: Jackie to send Marek an email about the USC invoice**

Sonja received the proof – there were some issues, but Sonja is on top of it

Lesson learned: when we send them the cover, it should be split into two 8 ½ x11 pages.

Sending it as an 11x17 confused the printer.

Went over the program flow

Decided to make next week's banquet meeting Zoom only

Discussion on dress code for the banquet

Charitable Giving

**Action: Stephen to write a letter to charities listed on letterhead requesting charitable giving support**

Marek presented Mathcounts expense numbers

**Action: Sonja to ask Eli to give numbers giving the participation of schools & individuals to Stephen**

Correspondence

Website / Facebook / email

Good and Welfare

Jerry emailed Eli, saying that he couldn't come to Mathcounts

Old Business:

New Business:

Meeting adjourned 8:46 pm

Next Board meeting: Tues., March 11, 2025