

Engineer's Council Board meeting

January 14, 2024

In person: Stephen Guine (President), Jackie Zev (Secretary), Marek Barylak (Treasurer), Ken Davis,

Online: Noelle Saccoccio (Vice President), Rudy Montalvo, Tom Tarn, Rob Vermeland, Sonja Domzset,
Connor Reyes, Anthony Castellanis

Meeting started 7:05 pm

Action items from the December Board meeting

Jackie to take picture of the frames and send to board - OBE

Jackie to send the frame inventory to the board - OBE

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

Stephen to send personalized call for nominations to VIPs

Sonja to send Bob Eli's number

Sonja to contact SWE about sponsoring Tech Trek

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

Action items from the September Board meeting

Sonja to talk to Sheraton about the AV – this coming Friday

Action items from the August Board meeting

Stephen to create ad emails for the majors – this coming Friday

Stephen to create ad emails that can be sent to industry – this coming Friday

Stephen to write a request for sponsorship letter

Action items from the May Board meeting

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

Stephen to write an article that we can use to promote the event – this coming Friday

Action items from the April Board meeting

Sonja to connect with Tom WRT printing the team certificate – will get printed with this year's awards

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 – this coming Friday

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

Action items from the March Board meeting

Marek to invoice Loyola Marymount (1 ticket) (done, but check not received; Dr. Quan promised personal check)

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

Discussion on the interest earned on the last CD

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

Treasurer's report approved

Last month's treasurer's report also approved

Banquet

Sonja incorporated citation revisions; corrections from Tom to nominations

We approved the late nominations

We approved the rest pending the resolution of a couple of questions at last week's banquet meeting

Discussed the possibility of giving a team award and listing a team member who has passed away

Decided that this would be fine

Discussed whether someone could receive multiple copies of an award if they cover the cost.

Ken said that he would cover the cost if the Council doesn't

Sonja pinged everyone about whether the names are all correct in the spreadsheet

Tom – sent corrections

Rob – will double check

Axel Sahik has the wrong picture

Marek – compared names to company directory; everything looks fine

Will double check with people after invitations go out

Invitations

Going to work on them Friday and send them out

Special cases:

L3 team awards – only go to Team lead and nominator

NG Aerospace – only go to Baadal Patel

JPL – Marek will receive all the JPL invitations

Sonja will notify us when the invitations are sent out

Test emails will go out Friday; actual invitations will go out Monday

Discussion on how L3Harris has an issue uploading photos

Action: Discuss other ways to handle photos at post-Banquet discussion

Stephen presented the banquet program cover

Citations and "Whereas"

Sonja informed Jackie that she did more than she needed to; that we only need them for the EoYs

She needs bios for the program for the majors

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

Question raised as to whether there would be NG DS representation at the banquet

Stephen is working on in
Discussion on whether Voyager might be nominated for PoY next year

Charitable Giving

Rudy hasn't sent out the scholarship application but will this weekend
He doesn't have time to deal with MathCounts

Sonja said that Eli has it covered

We don't have any schools in the fire zones that apply for scholarships

Action: Jackie to send Rudy the link to the Tech trek recording

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

Correspondence

Marek received a request for donation for Wounded Warrior

Marek would like us to donate to them; he will cover the donation

Anyone can give us money and direct that it should be used for a specific charitable purpose

Website / Facebook / email

Marek proposed that we add categories to the website donation page

Action: Stephen to add categories to the website

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

Discussion on whether we have a LinkedIn account – answer appears to be no

Action: Stephen to post on LinkedIn

Our Facebook page has been getting views lately

Good and Welfare

Marek said he would contact Jerry and see how he's doing

Marek's son is getting married in Boston

Students have just started the semester – taking senior design

Sonja suggested they discuss their plans with us

Stephen passed his digital transformation class

Old Business:

New Business:

Meeting adjourned 8:48 pm.

Next Board meeting: Tues., February 11, 2024