

Engineer's Council Board meeting

May 13, 2025

In person: Jackie Zev (Secretary), Marek Barylak (Treasurer), Ken Davis, Sonja Domazet, Michael Yao, Chyrl Yeats, Rudy Montalvo

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

Meeting started 7:06 pm

Action items from the April Board meeting

Sonya to look up whom he nominated and confirm that we awarded his nominee

Sonja to determine the cost of the AR Huntsville awards and the 2 spare AR project awards given in LA

Sonja to send out the survey results – OBE went over results

Stephen to collect and circulate all the banquet content

Stephen to come up with wording about pre-purchasing tables the Org reps can use as soon as the call for nominations goes out

Stephen to start a scholarship awardee CRM database

Stephen to send link to Conor so he can upload video

Stephen to write a press release for the project that didn't attend

~~— Jackie to figure out how many awards we would have to ship~~

~~— Jackie to send Rudy the spreadsheet to use for evaluations~~

~~— Stephen to send Jackie login information for her Engineers' Council email~~

Stephen to send Jackie the information she needs to update the email lists

Action items from the February Board meeting

Stephen to write a letter to charities listed on letterhead requesting charitable giving support -started, not completed; Sent out an email to Board requesting POCs; no response

Action items from the October Board meeting

Sonja to contact SWE about sponsoring Tech Trek

Action items from the April 2024 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 – still need to be shipped; need two merit frames from storage

frames given

Sonja to follow up with Florida WRT charitable giving

Minutes –

Minutes accepted as submitted

Treasurer's report –

Action: Marek to move expense from E-4 to E-6

Action: Marek to change ASQ amount from \$2000 to \$1400

Action: Marek to add UCLA, High School, Stephen's ad, Ken's contribution, Marek's contribution

Treasurers report approved

Charitable Giving (Do CG before Banquet in May)

Scholarships

Chryl brought certificates, letters, speeches

Rudy gave checks to presenters that attended the board meeting in person

Discussion about presenting scholarships to the schools that don't have presenters signed up yet

Discussion on changes we want to implement next year

Limit schools to N applications per school

Limit schools to LA County

Action: Stephen to draw a map of the schools that applied for scholarships

Action: Rudy to define # applications we will accept per school

Action: Stephen to use scholarships to pitch companies to support the STEM educator award

Action: Rudy to send photos of scholarship recipients to Stephen

Action: Ken to send Stephen the history of the STEM educator award

Mathcounts

Tech Trek

4 girls were selected; will be attending the camp at Santa Barbara

Banquet –

Tom is waiting for the amount we are charging Huntsville for awards

Action: Stephen to write a thank you letter to the companies for their support

Correspondence –

Invitation from CSUN to attend the 2025 Donor Scholar reception. Unfortunately it was May 8.

Website / Facebook / email

Good and Welfare

Sonya's son Maxwell is graduating from 5th grade

Connor is wrapping up his second to last semester; has a summer position with NG as a test engineer

Anthony got an offer from a medical sterilization company; will be doing that this summer

Jackie's son Jonathan is getting married June 1.

Action: Connor to talk to his professor about creating a pipeline of student representatives.

Old Business:

Discussed Chris Vigil's request to be on the board

Action: Sonja to tell Chris that he should submit a letter from a society of which he is a member

Action: Stephen to create Bylaws wording authorizing Student representatives

New Business

Meeting adjourned at 8:43 pm

Next meeting: June 10, 2025