

The Engineers' Council
Minutes of the Meeting of the Board of Directors
The Valley Inn, Sherman Oaks, California
Tuesday, June 14, 2011

Attendance

The meeting was attended by Paul Landry, Chuck Olsefsky, Bob Tarn, Sonja Domazet, Bill Johnson (t/c), Jerry Kraim, Ken Davis, and Elizabeth Owensby.

Call to Order

The meeting was called to order by Ken Davis at 6:08 p.m.

Minutes of the Previous Board Meetings (R. Tarn)

Minutes for the April 12 meeting were approved as submitted.

Treasurer's Report (Charlie Volk)

Treasurer's Report for the fiscal month of May was accepted.

Membership (Ken Davis)

- Nicholas Koumvakalis was appointed to the board as an organization representative representing The Boeing Company and has been added to the tec@engineerscouncil.org distribution list. Welcome Nicholas!
- The board regretfully accepted the resignation of Director-at-Large Tes Akpovi, who has resigned citing professional conflicts.

Charitable Giving (Ray Straub)

- High school scholarship presenters who were present discussed how their presentation went.
- MathCounts is scheduled for February 25 at CSUN (same day as banquet).

Banquet (Paul Landry)

- An exploratory committee will be visiting the Hilton Universal Hotel to meet with their marketing manager in order evaluate a possible change in banquet location for 2013. Date is TBD.
- Discussed keynote speaker for 2012. Suggested were Admiral Mullen, Charles Boldin, Laurie Garver, Buzz Aldrin, Neil Armstrong. It was decided to invite Buzz to next year's banquet as a guest, but not as keynote.

Conference (Sonja Domazet)

The conference will be scheduled to take place in October, with assistance by the IEEE San Fernando Valley.

Honors & Awards (Ken Davis)

- Tarn to status whether Mike Matte will likely be available again to assist with award pre-production.
- Discussed requesting that Boeing contribute resources to the production of awards for 2012.

Webmaster (Bob Tarn)

The Yeagers have recruited a professional web development company to redesign their sites, and on recommendation by their designer will be moving their web sites to separate hosting on

BlueHost, due to performance issues on iPower. They have determined they need to be on a Linux operating system (iPower is Unix-based). We'll be sorry to see them go, as it has been a pleasure to host their sites as a favor to General Chuck Yeager and his wife Victoria Yeager.

Bylaws (Sonja Domazet)

Sonja has updated our Bylaws pursuant to changes approved by the Board last year and will upload them to the web site, as well as make other web site updates. Bob will establish an FTP account for her on the web site root folder.

Elections (Ken Davis)

The board appointed a nominations committee consisting of Trustees Bob Budica, Paul Landry, Rick Ratcliffe, Bob Tarn, and Charles Volk. Bob Tarn will chair the committee, which will report to the next board of directors meeting with a slate of candidates for the officer positions up for election this year: President, Vice President, and Secretary (Charlie will be serving his second year of his current term as Treasurer). Any board member who wishes to make a nomination may send it to Bob or introduce it at the next board meeting and it will be added to the ballot.

The meeting was adjourned at approximately 7:40 p.m.

Next meeting: July 12.

Respectfully submitted on 6/16/2011 by
Robert B. Tarn, Trustee & Secretary
Corrected on 7/27/2011

Standing Committees

Executive Committee

President	Kenneth Davis
Vice President	Sonja Domazet
Secretary	Robert Tarn
Treasurer	Charles Volk

Trustees

Robert Budica, Paul Landry, Rick Ratcliffe, Robert Tarn, Charles Volk

Honors & Awards Committee

Chair	Kenneth Davis
Committee	Chuck Olsefsky, Robert Tarn

Audit Committee

Chair	Chuck Olsefsky
Committee	Robert Tarn

Budget Committee

Chair	Charles Volk
Committee	Executive Committee

Ad-hoc committees

Banquet Committee

Chair	Paul Landry
Committee	R. Tarn, K. Davis, L. Dalton, R. Roosta, Ramesh, R. Straub, S. Domazet, S. Guine

Conference Committee

Chair	Sonja Domazet
Committee	S. K. Ramesh, M. Barylak, R. Straub

Charitable Giving Committee

Chair	Ray Straub
Committee	K. Davis, J. Kraim, R. Tarn, C. Volk

Communications

Ken Davis

By-Laws Committee

Chair	S. Domazet
Committee	C. Volk, S. Guine, M. Barylak, K. Davis

Officer Nominations

Chair	Bob Tarn
Committee	B. Budica, P. Landry, R. Ratcliffe, C. Volk

Good & Welfare

Chuck Olsefsky

Webmasters

W. Johnson, R. Tarn

Awards Assembly

W. Johnson

Keynote Speaker

C. Volk