

The Engineers' Council  
Minutes of the Meeting of the Board of Directors  
The Valley Inn, Sherman Oaks, California  
Tuesday, August 14, 2012

**Attendance**

- Sonja Domazet
- Ken Davis
- Jerry Kramer
- Don Griffin
- Nicholas Koumvakalis
- Stephen Guine
- Chuck Olsefsky
- Paul Landry

Since there was no quorum, all votes have been either tabled or will be submitted to the board electronically.

**Call to Order**

The meeting was called to order by Sonja Domazet at 6:07 p.m.

**Minutes of the Previous Board Meetings (S. Domazet)**

Remove the words "and journal" from the item under Honors and Awards in reference to Rocketdyne's pre-production artwork.

- **MOTION:** Motion to accept the change: P. Landry; seconded by C. Olsefsky
  - Tabled
- **ACTION:** S. Guine to review the mailing lists and, if necessary, create a list specifically for the Board of Directors.

**Treasurer's Report**

No Treasurer's report presented this month. The budget will be presented for review at the September Board meeting.

**Charitable Giving**

No report

**Conference**

No report

### **Correspondence (S. Guine)**

The government member of the Global Hawk NDI team followed up on his request for a duplicate award. The Board had previously agreed to create a second copy if this award recipient pays for the production.

- **ACTION:** K. Davis to provide a price to S. Guine which will then be provided to the award recipient.

### **Good and Welfare**

No report

### **Honors and Awards (K. Davis)**

- Ken will get the files from B. Tarn
- Ken will be soliciting Boeing's vendor for a price on producing awards and journals
- The First Call for the awards will go out the week of September 10<sup>th</sup>.
- **ACTION:** S. Guine to send the proposed Kepler Award artwork to the Board for review

A discussion was had on how/if to honor the winning high school robotics teams and how to pay for their seats.

- **ACTION:** D. Griffin will liaison with B. Tarn and R. Straub to work on the details of this idea before the next Banquet Meeting (September 4<sup>th</sup>).
- **ACTION:** K. Davis or S. Domazt will contact Applied Minds to gauge their interest in participating in such an effort.

### **Banquet (P. Landry)**

- **MOTION:** P. Landry moved that seats for the 2013 banquet be \$100 with no early bird provision; K. Davis seconded the motion
  - Tabled

A conversation was held around Paul's consideration of adding a list of awardees on the back two pages. It is a consideration based on the space availability, but may be a design-time decision.

### **Website (S. Guine)**

- Stephen to send out link to review new website
- **ACTION:** Upload content to new site
  - Order of priority
    - Home
    - About
    - Banquet
      - Nomination Info

- Banquet seating info
- Note: Banquet is 2/23/13
- Add Charitable Giving section

**Old Business**

- Sonja will work on the brochure

**New Business**

A lively discussion was held in regards to how do we make the council more relevant and become more involved with schools and the community.

The meeting was adjourned at approximately 8:10 p.m.

Next meeting: September 11, 2012.

Respectfully submitted on 9/6/12 by  
Stephen K. Guine, Board Secretary

## **Standing Committees**

<i>Executive Committee</i>	President Vice President Secretary Treasurer	Sonja Domazet Sharlene Katz Stephen Guine Charles Volk
<i>Trustees</i>	Robert Budica, Paul Landry, Rick Ratcliffe, Robert Tarn, Charles Volk	
<i>Honors &amp; Awards Committee</i>	Chair Committee	Kenneth Davis Stephen Guine, Sharlene Katz, Chuck Olsefsky, Robert Tarn,
<i>Audit Committee</i>	Chair Committee	Chuck Olsefsky Robert Tarn
<i>Budget Committee</i>	Chair Committee	Charles Volk Executive Committee

## **Ad-hoc committees**

<i>Banquet Committee</i>	Chair Committee	Paul Landry Bob Tarn, Ken Davis, Larry Dalton, Sharlene Katz, Ray Straub, Sonja Domazet, Stephen Guine
<i>Conference Committee</i>	Chair Committee	Sonja Domazet Marek Barylak, Ray Straub
<i>Charitable Giving Committee</i>	Chair Committee	Ray Straub Ken Davis, Jerry Kraim, Bob Tarn, Charlie Volk
<i>Communications</i>		Ken Davis
<i>By-Laws Committee</i>	Chair Committee	Sonja Domazet Charlie Volk, Stephen Guine, Marek Barylak, Ken Davis
<i>Officer Nominations</i>	Chair Committee	Bob Tarn Bob Budica, Paul Landry, Rick Ratcliffe, Charlie Volk
<i>Good &amp; Welfare</i>		Chuck Olsefsky
<i>Webmasters</i>	Chair Committee	Bob Tarn Sonja Domazet, Bill Johnson, Ray Straub
<i>Awards Assembly</i>		Bill Johnson

*Keynote Speaker*

Charlie Volk