

**MINUTES OF THE
UTAH ENGINEERS COUNCIL**
April 4, 2012 - 12:00 Noon
Parsons Brinckerhoff
488 E. Winchester Street, Suite 400
Murray, UT

Members Present:

Peter Tang, Chair	ITE
Dave Cline, Treasurer	SAME
Mike Buehner, 2 nd Past Chair	SEAU
Joe Martone, 1 st Past Chair	SAME
Lori Labrum	WTS
Marilyn Marshall	SWE
Jim Thacher	AIAA
Dan Church	USPE
Daniel Dunning	SAME
Mike Nadeau	UCLS
Brad Mortensen	UCLS
David Pitcher	AWWA
Susan Merrill	Executive Secretary

Members Absent:

John Richardson, Vice-Chair	ASME
Jay Adams	SEAU
Dannie Pollock	AAEE
Brian Christensen	ITE
Rob Kesler	ACEC
Mike Dallon	ASHRAE
Clinton Cathey	IEEE
Brian Warner	ASCE
Brad Gilson	UCEA

1. **WELCOME – PETER TANG**

The meeting began at 12:07 p.m.

2. **APPROVAL OF MINUTES – March 7, 2012**

Motion: Dan Church moved to approve the March 7, 2012 minutes. Joe Martone seconded the motion. The motion carried unanimously.

3. **FINANCIAL REPORT – DAVE CLINE**

Dave passed out an updated financial report. AAEE still owes for their society dues. All banquet ticket invoices have been paid except for the \$100 from ASHRAE for their two extra tickets. Dave Cline asked Susan to send him a full detail profit and loss report for UEC.

Peter Tang proposed that if member societies have extra money, they might consider donating it to the UEC scholarship fund. Peter will draft a letter for board review regarding this matter.

VanCott has expressed interest in continuing to support UEC. The board felt that this would not be a problem and would be much appreciated.

4. **COMMITTEE REPORTS**

A. Publication Committee - Dannie Pollock: Dannie and Sophie were not in attendance. Peter would like Sophie to attend the May meeting and report on the financials from the Journal. Peter will call Sophie and invite her.

B. Scholarship Committee – Dave Cline: Sophie Hanson previously expressed a desire to donate \$1,500 for a scholarship in her father's name. Sophie was not in attendance to discuss this request.

C. Fund-Raising Committee - Dan Donahoe: Dan was not in attendance.

D. Membership Committee – Brian Warner: Brian was not in attendance.
1) AWWA Membership Application: AWWA was represented at the meeting

by David Pitcher in place of Brad Gilson, who was not able to attend today. David told the board about AWWA, which stands for the American Water Works Association. Their chapter covers Utah and southeast Idaho. They have 630 members. Brad Gilson will be the chair of AWWA next year and will probably serve as the UEC representative. If not Brad, then Alane Boyd, the Executive Director, will serve.

Motion: Joe Martone moved to accept the AWWA application for full membership in UEC. Dan Church seconded the motion. The motion carried unanimously.

5. LICENSING BOARD AND UNIFORM BUILDING CODE COMMISSION NOMINATIONS SENT - SUSAN MERRILL

Susan reported that DOPL nominations were submitted as follows:

The position of Jonathan Richards, who is not eligible for reappointment:

E. Allan Dalpias
David W. Jensen
Melvin C. McQuarrie

The position of David E. Wesemann, who is not eligible for reappointment:

Ken Garner
Don Bradshaw
Ben Davis

The position of Kevin C. Phillips, who is eligible for reappointment:

Don Bradshaw
Kevin C. Phillips
Peter McDonough

6. ELECTION OF NEXT YEARS' OFFICERS - MIKE BUEHNER

The nomination process was briefly discussed. When someone is nominated to be on the UEC board, they begin as the Treasurer the first year and then proceed through the five year commitment to then be the Vice-Chair, the Chair, the 1st Past Chair and then the 2nd Past Chair. The Treasurer takes care of the finances and is the Scholarship Committee Chair, the Vice-Chair is the E-Week Committee Chair, the Chair oversees the Board, the 1st Past Chair is the Awards Committee Chair, and the 2nd Past Chair is the Nominating Committee Chair.

The slate of nominees is as follows: Rob Kesler for Treasurer, David Cline for Vice-Chair and John Richardson for Chair. The 1st and 2nd Past Chair positions are automatic and are not part of the voting process.

Motion: Daniel Dunning moved to approve the above slate of nominees as next year's officers. Joe Martone seconded the motion. The motion carried unanimously.

7. OTHER BUSINESS

Peter reminded each society to submit their meeting and event information to Susan to put on the website, especially any conferences they may have planned. Susan should be on the mailing lists of all of the societies.

We still have not chosen a new logo. The logos that Sophie submitted before the banquet were not quite what we were looking for. We can have her try again or find someone else to do the logo. Dave Cline mentioned that someone he knew charged \$250 for a logo. We will discuss this in our May meeting.

8. ADJOURNMENT

Motion: Dan Church moved to adjourn the meeting.

The meeting was adjourned at 1:09 p.m.