



BOARD MEETING AGENDA UTAH ENGINEERS COUNCIL

April 4, 2018 - 12:00 Noon
Van Boerum & Frank Associates
330 South 300 East
Salt Lake City
(lunch provided for \$5 per person)

1. Introductions – Jed Lyman
2. Approval of Minutes – March 6, 2018
3. Financial Report – Jake Browning
4. Membership Committee - Angie Tymofichuk
5. Publication Committee – Charlie Vono
6. Scholarship Committee – David Cline
 - a) Thank you notes from students
7. E-Week Committee – Roberta Schlicher
 - a) Thoughts for next year
8. Fund-raising Committee – Charlie Vono
9. Legislative Committee - Michael Smith
10. Nominating Committee – Charlie Vono
 - a) Vote on Slate of Nominees:

Chair:	Roberta Schlicher (SAME)
Vice-Chair:	Jake Browning (ASHRAE)
Treasurer:	Paul White (INCOSE)
11. Other Business
12. Adjournment