

**MINUTES OF THE
UTAH ENGINEERS COUNCIL**
December 5, 2012 - 12:00 Noon
Vancott
36 South State Street, Suite 1900
Salt Lake City, UT

Members Present:

John Richardson, Chair	ASME
Rob Kesler, Treasurer	ACEC
Peter Tang, 1st Past Chair	ITE
Ryan Kump	ITE
Dannie Pollock	AAEE
Lori Labrum	WTS
Victor Willes	ASHRAE
Jim Thacher	AIAA
Brad Mortensen	UCLS
Walter Travis	ASCE
Jonathan Jensen	ASPE
Chris Perry	IEEE
Brad Gilson	AWWA, UCEA
Daniel Dunning	SAME
Peter Strazdins	ASME
Susan Merrill	Executive Secretary

Members Absent:

David Cline, Vice-Chair	SAME
James Belshe	USPE
Joe Martone, 2nd Past Chair	SAME
Marilyn Marshall	SWE
Curtis Earl	SEAU

Guests

Jeff Riddle	Vancott
Brian Riddle	Vancott

1. **WELCOME – John Richardson**

The meeting began at 12:05 p.m. and a catered lunch was available to the Board members for purchase. Introductions were made.

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

Motion: A motion was made to approve the minutes from November 7, 2012. The motion was seconded. The motion carried unanimously.

3. **FINANCIAL REPORT – Rob Kesler**

Rob Kesler passed out the Profit and Loss report and the Balance Sheet. Rob has checks to deposit totaling \$3,141. Susan gave Rob checks that day from AIAA and ASCE. SAME's check was not recorded in QuickBooks. Susan will fix that.

4. **COMMITTEE REPORTS**

A. E-Week - David Cline: Dave Cline was not in attendance, but sent John an email about the caterer bids. He has checked with three caterers: Elizabeth's catering, Utah Food Services, and Cuisine Unlimited. Elizabeth's is a buffet and the others are for sit down service. Utah Food Services is the cheapest. There was some discussion about the caterers. Some had experience with the different caterers and mentioned that while the servers with Utah Food Services look nice, the food has been disappointing. We have used Elizabeth's the past couple of years and the food was really good. Cuisine Unlimited is too expensive. Dave did point out in a previous meeting that a served dinner would work better in the venue than a buffet. The board voted to go with Elizabeth's Catering.

John is still waiting to hear from the Governor's office about having the Governor speak. We will need contingent speakers in mind. We could approach one of our congressmen or the U of U president. The Governor's son works for a company associated with ITE and ITE was able to secure the Governor as a speaker at their event. Ryan Kump from ITE will see if he can talk to the Governor's son about any influence he might have to get his father to speak.

B. Publication Committee: Dannie has quite a few articles that he is reviewing right now. Articles need to be in by the end of December. Articles should be no longer than three pages. Sophie was not able to attend, so Dannie does not know how the advertising is coming. The UEC Journal tells the story of engineering in Utah. John Richardson showed it to the people at the Governor's office and it was impressive. Vancott will be submitting an article.

C. Fund-Raising: Peter Strazdins reported that he is seeking mailing lists from societies to contact their members regarding fund-raising. There will be a constant contact form addressed to the individual member offering several options for contributing funds. Some societies have provided lists and others would prefer to receive the information and send it to their members themselves. The form will include advertising options, company sponsorships, donations to the scholarship fund, sponsor-a-student, or the UEC general fund. The banquet ticket option may or may not be on this form. It hasn't been worked out, yet. This will all be done electronically. John will follow-up with Sophie Hanson on this. We need to get this out as soon as possible.

D. Membership Committee: Walter Travis reported on behalf of Brian Warner that SME - the Society of Mining Engineers, is interested in joining UEC. The SME representative was not able to attend today.

E. Awards: Peter Tang passed around a list of the preliminary award nominations. Peter would like each society to verify that they are correct. The full nomination packets have not been submitted by anyone yet. These need to be submitted before Christmas and must be complete or the nominee will not be considered. The Awards Committee will consist of Brad Mortensen, Lori Labrum, Daniel Dunning Ryan Kump, Victor Willes and Peter Tang as chair.

F. Scholarship Committee - Rob Kesler: Rob has the forms and will send them to the schools tomorrow. The deadline is January 15, 2013. Jeff Ojeda would like copies of photos taken last year at the banquet. Susan has them and there are some on the website.

G. Legislative Committee - Chris Perry: No report.

6. NON-PROFIT STATUS - Rob Kesler/John Richardson

John has looked into this issue and has discovered that we do, indeed, have to resubmit our application for 501 (c)(3) status. He has to supply the original Articles of Incorporation along with financial data. John asked Susan to put the articles on the website. John asked the Executive Committee to come up with a list of responsibilities for each position so that items like this do not get forgotten and fall through the cracks. It will be the responsibility of each officer to train the next incoming officer for that position. This application is an \$850 expense, but will be mostly deferred by a tax refund of \$670.

7. DISCUSSION OF THE DEFINITION OF UNPROFESSIONAL CONDUCT OF A PROFESSIONAL ENGINEER, STRUCTURALENGINEER, OR PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH FOR DOPL - John Richardson

Jeff Riddle commented that he went over this carefully and determined that instead of incorporating by reference, the rules are just listed out. There does not appear to be difference. Jeff did have some recommendations and agreed to send them to John Richardson. John would like to receive any member comments by December 15th and he will forward them to DOPL. John thanked Vancott for their help and sponsorship. He encouraged anyone who might have need of legal advice or help to contact Vancott because they have been so helpful to UEC.

8. OTHER BUSINESS

John reminded people to get their articles submitted, their nomination packets submitted, and to help with the fund-raising lists.

9. ADJOURNMENT

Motion: Rob Kesler moved to adjourn the meeting.

The meeting was adjourned at 1:13 p.m.