



## **BOARD MEETING AGENDA UTAH ENGINEERS COUNCIL**

December 6, 2017 - 12:00 Noon  
Van Boerum & Frank Associates  
330 South 300 East  
Salt Lake City  
(lunch provided for \$5 per person)

1. Introductions and welcome back to officers and committee chairs – Jed Lyman
2. Approval of Minutes – November 1, 2017
3. Financial Report – Jake Browning
4. NewsLINK proposal for secretarial services – Juli Burton
5. Membership Committee - Angie Tymofichuk
6. Publication Committee – Charlie Vono
7. Scholarship Committee – David Cline
8. E-Week Committee – Roberta Schlicher
9. Awards Committee – Brian Warner
10. Fund-raising Committee – Charlie Vono
11. Legislative Committee - Michael Smith
12. Other Business
13. Adjournment