



**MINUTES OF THE  
UTAH ENGINEERS COUNCIL**  
December 7, 12:00 Noon  
Van Beorum & Frank Associates  
330 South 300 East  
Salt Lake City, UT

**Members Present:**

Charles Vono, Chair	AIAA
Jed Lyman, Vice-chair	ASPE
Max Gandy, Treasurer	ASHRAE
Brian Warner, 1st Past Chair	ASCE
Rob Kesler, 2nd Past Chair – on phone	ACEC
Angie Tymofichuk – on phone	SAMPE
Craig Wilkinson	SEAU
Dannie Pollock	AAEE
Chris Perry – on phone	IEEE
Daniel Canning	ASCE
Roberta Schlicher - on phone	SAME
Scott Stebbins - on phone	AIAA
Regina Eco - on phone	SWE
Susan Merrill	Executive Secretary

**Members Absent:**

Gary Calder	UCEA
Hal Johnson	ITE
Jonathan Jensen	ASPE
Gary Christensen	UCLS
David Cline	EWB

Guest:

**1. Introductions and Welcome - Charlie Vono**

The meeting began at 12:05 p.m.

**2. Approval of Minutes – November 2, 2016 - Charlie Vono**

**Motion:** Brian Warner moved to accept the November 2, 2016 minutes. Jed Lyman seconded the motion. The motion carried unanimously.

**3. Financial Report - Max Gandy**

Max Gandy reviewed the financial report. We have a handful of societies that still need to pay dues. AAEE, AIAA and EWB. The AIAA check was mailed on Monday. Dannie Pollock will take care of the AAEE dues. EWB is David Cline. We haven't seen him for a few months. Charlie Vono will call David Cline to see what is going on with him and the newsletter. Donations were reviewed. The Mu Bhayani fund will not be donating this year. We have received a full scholarship donation from Van Boerum & Frank and Midgley Huber. ASPE has pledged a full scholarship. The \$500 MESA teacher of the year award should not be counted under scholarship money. BAE has pledged \$3,000 for two scholarships and \$1,000 for the banquet. The STEM Action Center has pledged \$1,500 for one scholarship. McNeil Engineering is donating \$1,000 for alcohol and/or other banquet expenses. We have about \$1,700 left over from last year. Boeing might donate. There was some discussion about increasing the number of scholarships from 9, but it was decided to stick with 9 scholarships for this year. Our guest speaker is comfortable with our 9 scholarship goal.

4. **STEM and Utah Board of Education - Roberta Schlicher** – Roberta called in late. She had no updates on STEM. She asked if we were participating with a booth at ComiCon. Charlie reported that the response has been underwhelming. If we decide to do something with that, she would be interested in serving on that committee.
5. **Hill AFB Engineers Week Kickoff - Charlie Vono** – UVU and SUU will be sending people to the E-Week events at Hill. This item will be under the E-Week Committee from now on.
6. **Publishing Committee: New approach & article status - Dannie Pollock** – Dannie Pollock reported that he only has one article for the Journal. He has sent an email reminder to the Societies and also included advertising information. The deadline is December 31, 2016. SAMPE's information was in some places on the website, but not all. Susan has fixed that. UCLS will be submitting an article. Ron Thue might be writing an article for AIAA. Scott Stebbins has not been getting all of the emails, so he will check the website and see if his address is correct. Dannie will send another reminder.
7. **Scholarship Committee - Max Gandy** – This was covered under the financial report.
8. **E-Week Committee - Jed Lyman** – Martin Frey is set to be the speaker and the venue is reserved. There was something about Rio Tinto providing a bartender. They may want to have two, but we should be able to get away with one. The banquet committee has been meeting the second Thursday of each month. That will be tomorrow. Chris Perry will not be able to attend, but he may be able to call in. Jed will send an invite to the committee members. Julie put a blurb in the Ogden City magazine about our speaker and banquet. The Ogden City Mayor said he would like to come to our banquet again in 2017. We will invite VIP's. The banquet is Saturday, February 25, 2017.
9. **Fund-raising Committee - Brian Warner** – Brian has been trying to call some different large companies who he is sure will sponsor, but they have to go through the red tape – Stimpson, Energy Solutions. We need to update the donation page to 2017. The donation amounts will be the same. Rob Kesler will send Susan the original file so she can update it on the website. Heath is donating \$500 to the scholarship fund. They are also buying a \$250 ad in the Journal. Rob Kesler will contact Lovell, Ferguson and Scott Weinman?? ACEC will be making a \$1,500 scholarship donation. Spinnaker donated last year. That is different than the \$650 from Michael Smith through ASAE. We have only seen two checks from ASAE on behalf of Michael Smith – one for \$150 and one for \$45. Rob Kesler will ask Michael Smith about that because his understanding was that there would be a check for \$150 and one for \$500.
10. **Awards Committee - Rob Kesler** – Rob has not received any nominations to date. They are due December 31. We need to remind the societies about the awards. We might need to make follow-up phone calls. Charlie Vono said he would help with that, if needed.
11. **Membership Committee - Angie Tymofichuk** – Angie Tymofichuk hasn't heard back from anyone. She has reached out to the fire protection engineers.
12. **David Cline – Newsletter** – David Cline was not in attendance.
13. **Legislative Committee - Chris Perry** – Chris Perry had nothing to report.
14. **Other Business – Anyone** – There was no other business.
15. **Adjournment**

**Motion:** Brian Warner moved to adjourn the meeting.

The meeting was adjourned at 12:40 p.m.

Brian Warner asked that we track the lunch money collected and spent at each meeting. Today's numbers are as follows:

\$     collected for lunches  
\$183.58 spent on lunches  
16 lunches purchased  
7 lunches left over

Dec-16		
	Bud (16-17)	Act.(16-17)
<b>INCOME</b>		
Society Dues (was 4838.10 with ASME)	4,437.10	3,951.70
Journal Income	0.00	0.00
Interest Income	0.00	0.00
Meeting Room Rental/Lunch Sponsorship (VBFA)	2,200.00 <sup>1</sup>	
Board Meeting Lunch Sponsorship (McNeil)	900.00 <sup>2</sup>	
Banquet Meetings / Lunch (VBFA)	350.00 <sup>4</sup>	
Banquet Tickets Sales	12,400.00	0.00
Banquet/General Sponsors	3,500.00	400.00
Scholarship Donations (Increased by 7)	14,000.00	7,445.00
<b>TOTAL</b>	<b>\$37,787.10</b>	<b>\$11,796.70</b>

	Bud (16-17)	Act.(16-17)
<b>EXPENSES</b>		
Executive Secretary	\$5,000.00	\$2,000.00
Website, Internet, Postage	\$250.00	\$111.70
UEC Meetings Printing, Copies, Renewal, Mileage	\$225.00	\$33.12
Check Maintenance Fee	\$0.00	
VBFA Meeting Rooms Rental/Lunch Sponsorships	\$2,200.00 <sup>1</sup>	
Banquet Committee meetings/Lunch (VBFA)	\$350.00 <sup>4</sup>	
Board Meeting Lunch Sponsorship (McNeil)	\$900.00 <sup>2</sup>	
E-Week Banquet Food, Venue, etc (see breakout)	\$11,000.00	\$765.90
E-Week Banquet Awards	\$500.00	
PayPal Charges	\$350.00	
E-Week Banquet Printing/Postage/Nametags	\$250.00 <sup>3</sup>	
E-Week Banquet Speaker Gift	\$100.00	
USU, BYU, UofU, New Scholarships	\$12,000.00	
Piele Scholarship (WSU)	\$1,500.00	
MESA Teacher of the Year	\$500.00	
<b>TOTAL</b>	<b>\$35,125.00</b>	<b>\$2,910.72</b>

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<b>Net P&amp;L</b>	<b>\$2,662.10</b>	<b>\$8,885.98</b>
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ACCOUNT BALANCES June 30, 2016		6 Dec 2016	Not Cleared
Savings (0468)	\$467.43	\$467.58	
Operating (3175)	\$2,955.92	\$5,490.36	\$560.97
Scholarship (5662) Includes carry over	\$1,698.61	\$9,127.85	
<b>TOTAL</b>	<b>\$5,121.96</b>	<b>\$15,085.79</b>	\$14,524.82

Notes:

- 2016-2017 ? In kind VBFA 9 meetings at estimated \$245 pre meeting
- 2016-2017 ? In kind \$900 McNeil Engineering for Board Meeting Lunch Sponsorship (\$100/Lunch for Sep, Oct, Nov, Dec, Jan, Feb, Mar, Apr, May)
- 2016-2017 ? In kind donation - VBFA provided printed materials for banquet as part of their sponsorship
- 2016-2016 ? VBFA 5 meetings with lunch Banquet committee

### BREAKOUTS

Society Dues Invoiced 4 Oct 2016	PayPal Charges	Paid/Received	Check/Deposit Date
1 AAEE \$61.60			
2 ACEC \$195.00		\$195.00	6667 / 2 Nov 16
3 AIAA \$350.10			
4 ASCE \$660.00		\$660.00	9140 / 2 Nov 16
5 ASHRAE \$217.00		\$217.00	5900 / 2 Nov 16
6 ASPE \$145.50		\$145.50	1095/6 Dec 2016
7 EWB-GSL \$73.70			
8 IEEE \$660.00		\$660.00	6381 / 2 Nov 16
9 ITE \$305.00		\$305.00	2887 / 2 Nov 16
10 SAME \$279.70		\$279.70	1527 / 2 Nov 16
11 SAMPE (new) \$336.90		\$336.90	751 / 2 Nov 16
12 SEAU \$261.00		\$261.00	3909 / 2 Nov 16
13 SWE \$94.60		\$94.60	263/6 Dec 2016
14 UCEA \$250.00		\$250.00	104 / 2 Nov 16
15 UCLL \$547.00		\$547.00	2738 / Oct 16
ASME (out)			Did not pay 2015-2016
<b>TOTAL</b>	<b>\$4,437.10</b>	<b>\$0.00</b>	<b>\$3,951.70</b>

Difference= \$485.40

SCHOLARSHIP DONATIONS 2016-2017					
Cell F15, donations as detailed below					
who (15-16)	amount-est	Pledged	PayPal Charges	Paid/Received	Check/Deposit/ Notes
Mu Bhayani	\$1,500.00				U of U Scholarship
David and Susan Merrill					
VBFA	\$1,500.00	\$1,500.00		\$1,500.00	check 75651, 6 Dec 2016 deposited
ASPE	\$1,500.00	\$1,500.00			Pledge
Aquatherm					
Midgley-Huber	\$1,500.00	\$1,500.00		\$1,500.00	Check#118948 Nov 2016
Thybar		\$250.00		\$250.00	Check 218351, 6 Dec 2016
Brunner Dallon & Assoc.					(Solicit. By Trent Hunt )
Health Engineering					Piele Scholarship
Janet Piele	\$50.00				
ACEC	\$650.00	\$650.00			Pledge
TBSystems					
Spinner Engineering Science, LLC					
Rob and Jodi Kessler					
McNeil					
Trent and Valerie Hunt					
Lowell Co.					(Personal check from Matt Ward -
US Air Conditioning					
Jed and Angie Lyman					
Susan Moran	\$51.50				Piele Scholarship
Sophie Hanson	\$1,400.00				Piele Scholarship
ASAE	\$150.00	\$195.00		\$195.00	Check # 255278 13 Sep 2016 \$ 150+
BAE	\$4,000.00	\$4,000.00			255811 \$45.00 6 Dec 2016 Michael Smith match
Boeing					Prefer 2- U of U
Orbital	\$1,500.00	\$1,500.00			Invoice Jan 2017 - Pledge
Charles and Nita Von	\$1,500.00	\$1,500.00			Pledge for WSU , feb 2016
Northrop Grumman	\$3,000.00	\$3,000.00		\$3,000.00	EFT
Simpson					
Anonymous	\$1,000.00	\$1,000.00		\$1,000.00	Check# 137 Deposit 2 Nov 16
STEM	\$1,500.00	\$1,500.00			Pledge
<b>TOTAL</b>	<b>\$19,301.50</b>	<b>\$18,095.00</b>	<b>\$0.00</b>	<b>\$7,445.00</b>	

Estimated Actual to date 2016-2017

GENERAL/BANQUET DONATIONS 2016-2017					
Cell F14, donations as detailed below					
who (15-16)	amount-est	Pledged	PayPal Charges	Paid/Received	Notes
Scott Weisman					
Northrop Grumman					Gave to Scholarship this year 1
Desert Aire					
Ferguson					
Greenheck	\$400.00			\$400.00	Check # 595781 Nov 2016
Varian					
<b>TOTAL</b>	<b>\$400.00</b>		<b>\$0.00</b>	<b>\$400.00</b>	

### 2016-17 Susan Merrill Invoices

\$500 each month for Secretarial Services  
 \$10 each year for Utah business license renewal  
 \$35.85 each 3 months for web subscription

\$10 each month for internet		
Mnth/Invoice	Category	Cost
Aug	Copies	\$2.88
#132	Mileage	
	Internet	\$10.00
	Web	\$35.85
Sep	Exec Sec	\$500.00
	Copies	\$0.12
	Web	
#135	Mileage	
	Internet	\$10.00
	Web	
Oct	Exec Sec	\$500.00
	Copies	\$0.96
	Web	
#137	Mileage	\$14.04
	Internet	\$10.00
	Web	
Nov	Exec Sec	\$500.00
	Copies	\$1.08
	Web	
#139	Mileage	\$14.04
	Internet	\$10.00
	Web	
Dec	Exec Sec	\$35.85
	Exec Sec	\$500.00
	Copies	
Jan	Mileage	
	Internet	
	Web	
Feb	Exec Sec	
	Corp Renewal	
	Parking	
Mar	Copies	
	Mileage	
	Internet	