



**MINUTES OF THE
UTAH ENGINEERS COUNCIL**
January 6, 2016, 12:00 Noon
Van Boerum & Frank Associates
330 South 300 East
Salt Lake City, UT

Members Present:

Brian Warner, Chair
Charles Vono, Vice-Chair by phone
Jed Lyman, Treasurer
Rob Kesler, 1st Past Chair
David Cline, 2nd Past Chair
Joe Touhuni
Chris Perry
Marilyn Marshall
Craig Wilkinson
Jonathan Jensen
Paul Feser by phone
Roberta Schlicher
Susan Merrill

ASCE
AIAA
ASPE
ACEC
EWB
ASHRAE
IEEE
SWE
SEAU
ASPE
ASCE
SAME
Executive Secretary

Members Absent:

Cindy Spangler
Dannie Pollock
Kordel Braley
Jeff Anderson
Dale Robinson
ASME
AAEE
ITE
UCEA
UCLS

Guests

Juli Burton
NewsLINK

1. Welcome – Rob Kesler

The meeting began at 12:07 p.m. Brian Warner welcomed everyone to the meeting. Introductions were made.

2. Approval of Minutes – December 2, 2015

Motion: Rob Kesler moved to accept the minutes from December 2, 2015. Chris Perry seconded the motion. The motion carried unanimously.

3. Financial Report – Jed Lyman

Jed Lyman passed out a current financial report. We have pledges that put us within \$1,000 of meeting our scholarship fund needs. Rob would like to put the Brunner & Dallon \$250 and Thybar \$500 donations towards the scholarship fund. Other pledges that Rob Kesler is aware of is AquaTherm \$250, Heath Engineering \$500, Van Boerum & Frank \$200, McNeil will cover the alcohol at the banquet, NewsLINK will fund the Piele (said Peelee) scholarship for \$1,500, Mu/Bhayani fund \$1,500 for scholarship, ACEC \$250 or more for scholarship, David and Susan Merrill \$40, Janet Piele \$50. Other donations have been made for the banquet. Jed will update the financial sheet with all of the current information. The Ferguson donation includes a 1/8 page ad, so \$250 of their \$750 donation will cover that with a bit of a discount from NewsLINK.

We have not had a lot of donations from members societies, although last year ASPE donated \$200. SAME may have some money left over that they can donate. Roberta Schlicher will check

and see if there is a possibility there. We encourage societies to donate to UEC if they can, in addition to buying a table at the banquet.

Paul Feser's company, Spinnaker Engineering, will pledge \$500 for the scholarship fund. ASPE will donate \$150 for the scholarship fund. Juli Burton mentioned that she is working with Workman Nydegger to see if they would be willing to take VanCott's place in sponsoring UEC. Juli also suggested contacting Radius and gave the contact information to Rob Kesler.

ASME and UCEA have still not paid their dues and need to do so ASAP.

4. Committee Reports

A. E-Week – Charles Vono: Charles Vono and Jed Lyman reported on E-Week. Charles sent an e-mail to BYU, USU, U of U and USW to try to contact key individuals about attending the banquet. Charles has not received a response from any of them. Dr. Nick Safai from SLCC typically attends. Charles would like contact information for these key individuals or help in contacting them if anyone knows them. David Cline will be having a meeting with Dr. Brown at the U of U next week and will talk to him then. There are probably aerospace leaders that people know that we could send personal invitations to. Stan Klemetson could reach out to people at UVU. Charles has also talked to the Ogden Mayor's office about attending. Charles contacted the Governor's office about a proclamation. VIP's need to pay because UEC cannot afford to pay for them. Susan will send out the flyer to the UEC representatives to be passed along to their membership. The flyer will be sent in the newsletter as well. The newsletter should go out this week. Juli Burton said the flyer will be reviewed by NewsLINK and then a final will be sent to Susan. Each society should include the flyer in their own newsletters.

Bryce Gibby's book talks about Rickenbacker and ties in nicely with the venue.

B. Fund-Raising – Rob Kesler: Northrup Grumman did send a donation check. Rob asked if anyone has any other donations they know about. Susan Merrill pointed out that individuals can make donations and the small donations by many people add up.

C. Publishing Committee (Journal/Newsletter) - Dannie Pollock: We still need articles and advertisers. So far Juli only has three articles from ASCE, UCLS and SEAU. Articles that should still be coming are EWB, ACEC, SWE and AIAA. We will need more than these. Articles should be sent directly to Juli Burton and Susan Merrill. Juli's email address is juli@thenewslinkgroup.com and Susan's email address is susan.uec@comcast.net. Juli has been working with Workman Nydegger to try to get them to fill the spot that VanCott had. They will probably do an article.

David Cline said that so far Ferguson and NewsLINK are listed as sponsors on the newsletter. David wanted to know if there is a deadline for sponsorships. Van Boerum & Frank should have their logo on the newsletter.

David Cline mentioned that in the past photos, banquet information and articles from Board members have been slow in coming. If we can respond to information requests as quickly as we can, we can get the Journal out in a more timely fashion this year. We also need updated email lists from societies for the newsletter. Susan needs Journal mailing lists as well. Please send these to her as soon as possible.

D. Awards Committee – David Cline: David Cline has received nominations from six societies: ACEC, ASHRAE, ITE, SAME, SEAU, SWE and UCLS. If your society is not mentioned here and should be, please talk to David Cline this week.

E. Scholarship Committee – Jed Lyman: Jed Lyman reported that he has talked to all of the colleges and will give them a deadline.

F. Legislative Committee – Chris Perry: Chris Perry hasn't heard about much yet. Rob Kesler reported that the licensure issue has been pulled back. Chris will meet with his committee soon.

G. Membership Committee – Marilyn Marshall: Craig Wilkinson will be talking to Brent Maxfield about the earthquake society joining UEC. Susan will also have her husband, David Merrill, talk to Brent about it since David works with Brent.

7. Other Business

Some other "UEC's" were mentioned that were found on internet searches. UEC was taken when we set up our website, so you have to search for Utah Engineers Council.

We need to keep pushing for information so we have a successful banquet and Journal.

David Cline said he was trying to take advantage of FrontRunner to get people to Ogden. UTA was willing to help us out with shuttling and would have been recognized at the banquet for doing that, but the timing of the schedule for FrontRunner was too much of a challenge and obviously could not be changed. The leaving times are 9:30 p.m. or 11:30 p.m., which are a little too early and a little too late.

8. Adjournment

Motion: Rob Kesler moved to adjourn the meeting.

The meeting was adjourned at 1:00 p.m.

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

collected for lunches
spent on lunches
6 lunches left over

**Utah Engineers Council
2015 - 2016 Balance Sheet
January 7, 2016**

INCOME	Bud (15-16)	Act.(15-16)
Society Dues	4,785.60	3,828.82
Journal Income	0.00	0.00
Interest Income	0.00	0.00
Meeting Room Rental/Lunch Sponsorship (VBFA)	1,470.00 ²	1,470.00
Board Room Rental/Lunch Sponsorship (Vancott)	390.00 ³	390.00
Board Room Rental/Lunch Sponsorship (Fabian-Vancott)	780.00 ⁴	780.00
Board Meeting Lunch Sponsorship (McNeil)	600.00 ⁵	600.00
Banquet Tickets Sales	12,400.00 ¹	0.00
Banquet/General Sponsors	2,000.00	2,037.80
Scholarship Donations	6,000.00	6,280.00
TOTAL	\$28,425.60	\$15,386.62

EXPENSES	Bud (15-16)	Act.(15-16)
Executive Secretary	\$5,000.00	\$2,500.00
Website, Internet, Postage	\$180.00	\$121.70
UEC Meetings Printing, Copies, Renewal, Mileage	\$150.00	\$81.82
Check Maintenance Fee	\$0.00	\$0.00
VBFA Meeting Rooms Rental/Lunch Sponsorships	\$1,470.00 ²	\$1,470.00
Board Room Rental/Lunch Sponsorship (Vancott)	390.00 ³	\$390.00
Board Room Rental/Lunch Sponsorship (Fabian-Vancott)	780.00 ⁴	\$780.00
Board Meeting Lunch Sponsorship (McNeil)	600.00 ⁵	\$600.00
E-Week Banquet Food, Venue, etc (see breakout)	\$11,000.00	\$0.00
E-Week Banquet Awards	\$500.00	\$0.00
PayPal Charges	\$250.00	\$0.00
E-Week Banquet Printing/Postage/Nametags	\$210.00	\$0.00
E-Week Banquet Speaker Gift	\$100.00	\$0.00
USU, BYU, UofU Scholarships	\$4,500.00	\$300.00
Piele Scholarship (WSU)	\$1,500.00	\$0.00
MESA Teacher of the Year	\$500.00	\$0.00
TOTAL	\$27,130.00	\$6,243.52

Net P&L	\$1,295.60	\$9,143.10
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ACCOUNT BALANCES January 7, 2016

Savings (0468)	\$467.28
Operating (3175)	\$5,299.11
Scholarship (5662)	\$1,893.61
TOTAL	\$7,660.00

- Notes:
- Based on 175 Attending at \$50 average per person, early registration \$55, \$65 after that. Students \$45, +65, Tbl of 8 \$520
 - In kind \$1,470 VBFA for Meeting Room Rental and Lunch Sponsorships (for Banquet Sub-Committee)
 - In kind \$390 Vancott for Meeting Room Rental and Lunch Sponsorships (hosting Sep 2015; \$3500/9 = \$390 per meeting)
 - In kind \$780 Fabian-Vancott for Meeting Room Rental and Lunch Sponsorships (hosting Oct, Nov 2015; \$3500/9 = \$390 per meeting)
 - In kind \$600 McNeil Engineering for Board Meeting Lunch Sponsorship (\$100/Lunch for Dec, Jan, Feb, Mar, Apr, May)

BREAKOUTS

Society Dues Invoiced	Paid	d/m
AAEE	\$61.60	\$61.60 4-Jan Paid through
ACEC	\$190.00	\$190.00 30-Nov
AIAA	\$295.60	\$295.60 15-Oct
ASCE	\$660.00	\$660.00 16-Oct
ASHRAE	\$217.50	\$217.50 19-Oct
ASME	\$660.00	\$0.00
ASPE	\$110.00	\$110.00 7-Oct
EWB	\$73.70	\$72.52 30-Nov \$75 paid in
IEEE	\$660.00	\$660.00 30-Oct
ITE	\$286.80	\$286.80 6-Oct
SAME	\$291.20	\$291.20 21-Oct
SEAU	\$309.90	\$309.90 2-Oct
SWE	\$192.20	\$192.20 30-Nov
UCEA	\$234.00	\$0.00
UCLS	\$543.10	\$543.10 7-Oct
TOTAL	\$4,785.60	\$3,828.82
Difference=		\$956.78

SCHOLARSHIP DONATIONS

Cell F15, donations as detailed below		
who	amount	
Mu Bhayani	\$1,500.00	U of U Scholarship / Check Recvd
David and Susi	\$40.00	Check Recvd
VBFA	\$200.00	Pledge
ASPE	\$150.00	Pledge
Aquatherm	\$250.00	Check Recvd
Midgley-Hubei	\$200.00	Check Recvd
Thybar	\$500.00	Check Recvd (Solicit. By Trent Hunt)
Brunner Dallor	\$250.00	Check Recvd (Solicit. By Trent Hunt)
Heath Enginee	\$500.00	Pledge
Newslink	\$1,500.00	Piele Scholarship / Pledge
Janet Piele	\$50.00	Piele Scholarship / Check Recvd (Pronounced "Pie-Lee")
ACEC	\$250.00	Pledge
TBSystems	\$250.00	\$250 Paid to PayPal (PayPal charges)
Spinnaker Eng	\$500.00	Paul Feser Pledge
Rob and Jodi K	\$40.00	Pledge
McNeil	???	Brian Warner Pledge
Trent and Vale	???	Pledge
Lovell Co.	???	Pledge
US Air Conditio	\$100.00	Pledge
TOTAL	\$6,280.00	

GENERAL/BANQUET DONATIONS

Cell F14, donations as detailed below		
who	amount	
Scott Weismar	\$242.45	\$250 donation less \$7.45 PayPal Charge Grinnell Tyco (Solicit. By Rob Kessler)
Northrop Grur	\$500.00	Check Recvd
Desert Aire	\$145.35	\$150 donation less \$4.65 PayPal Charge James McKillip (Solicit. By Trent Hunt)
Ferguson	\$750.00	\$250 of donation goes to Newslink; remaining to UEC
Greenheck	\$400.00	Check Recvd (Solicit. By Trent Hunt)
TOTAL	\$2,037.80	

2015-16 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	
Invoice Category	Cost
Aug 103 Copies	\$2.88
Mileage	\$10.08
Internet	\$10.00
Web	\$35.85
Exec Sec	\$500.00
Sep 105 Copies	\$1.44
Mileage	\$15.12
Internet	\$10.00
Web	\$0.00
Exec Sec	\$500.00
Oct 107 Copies	\$2.52
Mileage	\$15.12
Internet	\$10.00
Web	\$0.00
Exec Sec	\$500.00
Nov 109 Copies	\$1.80
Mileage	\$15.53
Internet	\$10.00
Web	\$0.00
Exec Sec	\$500.00
Dec 112 Copies	\$1.80
Mileage	\$15.53
Internet	\$10.00
Web	\$35.85
Exec Sec	\$500.00

Totals

web	\$71.70
internet	\$50.00
postage	\$0.00
total	\$121.70
Mileage	\$71.38
Printing/Copies	\$10.44
License	\$0.00
total	\$81.82
Exec Sec	
total	\$2,500.00