



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

March 7, 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 – February 7, 2018
3. Financial Report – Jake Browning
4. Membership Committee - Angie Tymofichuk
5. Publication Committee – Charlie Vono
6. Scholarship Committee – David Cline
  - a) Report winners
7. E-Week Committee – Roberta Schlicher
  - a) Recap of Banquet
8. Awards Committee – Brian Warner
  - a) Report award winners
9. Fund-raising Committee – Charlie Vono
10. Legislative Committee - Michael Smith
11. Nominating Committee – Charlie Vono
  - a) Slate of nominees: Chair – Roberta Schlicher (SAME), Vice-Chair – Jake Browning (INCOSE),  
Treasurer – Paul White (INCOSE)
12. DOPL Nominations
13. Other Business
14. Adjournment

