



**MINUTES OF THE  
UTAH ENGINEERS COUNCIL**  
May 6, 2015 - 12:00 Noon  
Van Cott  
36 South State Street, Suite 1900  
Salt Lake City, UT

**Members Present:**

Rob Kesler, Chair  
Brian Warner, Vice-Chair  
Charles Vono, Treasurer by phone  
David Cline, 1st Past Chair  
John Richardson, 2nd Past Chair  
Joe Touhuni  
Brett Jones  
Chris Perry  
Jed Lyman  
Dale Robinson  
Marilyn Marshall  
James Williams  
Max Gandy  
Paul Feser  
Susan Merrill

ACEC  
ASCE  
AIAA  
EWB  
ASME  
ASHRAE  
UCEA  
IEEE  
ASPE  
UCLS  
SWE  
SEAU  
ASHRAE  
ASCE  
Executive Secretary

**Members Absent:**

Dan Donahoe  
Roberta Schlicher  
Dannie Pollock  
Vijay Kornala  
ASME  
SAME  
AAEE  
ITE

**Guests**

Juli Burton  
Jeff Riddle  
Brian Riddle  
Van Cott/NewsLINK  
Van Cott  
Van Cott

**1. Welcome – Rob Kesler**

The meeting began at 12:04 p.m. Rob Kesler welcomed everyone to the meeting. Introductions were made.

**2. Approval of Minutes – April 1, 2015**

**Motion:** John Richardson moved to approve the April 1, 2015 minutes. James Williams seconded the motion. The motion carried unanimously.

**3. Financial Report – Charles Vono**

Charles Vono reported that he did the electronic tax form filing and he will explain to Jed Lyman how to do that for next year. Ferguson paid their \$500 donation through Pay Pal.

Account balances are \$73.07 savings, \$2057.53 operating, \$393.61 scholarship.

The bank is charging a service fee for having a balance in the savings account under \$200, so Charlie is going to transfer some money to get the balance above \$200.

**4. Committee Reports**

**A. E-Week final report:** Brian had nothing to add. The Board expressed appreciation for a great banquet.

**B. Publishing Committee - Dannie Pollock:** Juli Burton said that a draft copy of the Journal was sent to David Cline and Susan Merrill. They are trying to get the final pieces and the Journal should go out in the next couple of weeks.

Any Journal information sent to Juli should also be sent to Susan. Susan said that we need mailing lists for the Journal ASAP.

John Richardson mentioned a way of keeping emails confidential - political groups assign a bogus email address to individuals in order to keep the original email addresses confidential. This might be a way of handling these concerns.

**C. Nominating Committee - David Cline:** David will prepare a written report for the record.

**D. Scholarship Committee - Charles Vono:** Charlie has confirmed that all of the checks have been cashed. He also reported that he has set up an appointment with Northrup-Grumman to talk with them about sponsoring scholarships for next year.

**E. Fund-raising Committee - David Cline:** David will be preparing a written report on his efforts here. There seems to be some more interest from companies to the north to support UEC. We want to continue with the newsletter and use it as a tool to help bring in sponsors. We want to include events in the newsletter as well as a nice article. This time we will highlight the banquet and try to continue the momentum.

**F. Membership Committee - Marilyn Marshall:** Marilyn submitted an article about the benefits of membership for the Journal.

**G. Legislative Committee - Dan Donahoe:** Dan was not in attendance, but Chris Perry said he has learned some things in working with Dan on this committee. The report will be the legislative bill report that was discussed in a previous meeting.

**H. Awards Committee - John Richardson:** John will send David Cline all of the information he has for this committee. This is John's last meeting with the UEC and he expressed appreciation to everyone on the Board for their service as well as Brian and Jeff Riddle and Juli Burton with Van Cott for their support of the UEC.

## **5. Auditing Committee**

Rob Kesler set up the Auditing Committee as follows:

Brian Warner, Paul Feser, Chris Perry and Rob Kesler. The current Treasurer and the past Treasurer need to attend the committee meeting as well. The committee will meet within the next month or so.

## **6. Turn Meeting Over to New Officers**

The meeting was turned over to Brian Warner and the other new officers for next year. Susan will make sure the officer duties are posted online as well as the updated by-laws. The Board will start meeting again the first Wednesday in September and the Executive Committee will meet the first Wednesday in August.

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Charles Vono reported that he is going to try to get a national AIAA speaker for the banquet next year. Whoever we get, we need to have a Utah emphasis. We need to work on fund-raising and banquet planning over the summer.

We need to determine where our meetings will be held next year. Brian asked Van Cott if they will be willing to continue to sponsor UEC and the UEC Board meetings. The UEC is very grateful to Van Cott for their support. Van Cott will give us an answer soon. John Richardson said that if we need to find another venue, he can probably arrange to have it at Varian and use their conference room and cafeteria.

David Cline mentioned that we may need to revisit our agreement with NewsLINK this year. David Cline has a copy of it and will check on it.

E-Week next year is February 21-27, 2016.

**7. Other Business**

There was no other business.

**8. Adjournment**

**Motion:** David Cline moved to adjourn the meeting.

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

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