



BOARD MEETING AGENDA UTAH ENGINEERS COUNCIL

May 2, 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 – April 4, 2018
3. Financial Report – Jake Browning
 - a) E-postcard submittal schedule
 - b) Dues changes, if necessary
4. Membership Committee Final Report - Angie Tymofichuk
5. Publication Committee Final Report – Charlie Vono
6. Scholarship Committee Final Report – David Cline
7. E-Week Committee Final Report – Roberta Schlicher
8. Awards Committee Final Report – Brian Warner
9. Fund-raising Committee Final Report – Charlie Vono
10. Legislative Committee Final Report - Michael Smith
11. Set Up Audit Committee
12. Other Business
13. Turn Meeting Over to New Officers
14. Adjournment