



BOARD MEETING AGENDA UTAH ENGINEERS COUNCIL

November 1, 2017 - 12:00 Noon
Van Boerum & Frank Associates
330 South 300 East
Salt Lake City
(lunch provided for \$5 per person)

1. Introductions and welcome back to officers and committee chairs – Jed Lyman
2. Approval of Minutes – October 4, 2017
3. Financial Report – Susan Merrill
4. Membership Committee - Angie Tymofichuk
5. Publication Committee – Charlie Vono
6. Scholarship Committee – David Cline
7. E-Week Committee – Roberta Schlicher
8. Awards Committee – Brian Warner
9. Fund-raising Committee – Charlie Vono
10. Legislative Committee - Michael Smith
11. STEM/Utah Board of Education report – Roberta Schlicher
12. Other Business
13. Adjournment