



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

October 4, 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 – September 6, 2017
3. Financial Report – Susan Merrill
4. Membership Committee - Angie Tymofichuk
  - a) INCOSE membership vote
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. ComicCon booth report
13. Other Business
14. Adjournment