



BOARD MEETING AGENDA UTAH ENGINEERS COUNCIL

September 6, 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 – May 3, 2017
3. UEC Treasurer
4. Report of a successful audit and transition of Treasurer Duties, including tax form submittal – Jed Lyman
5. DOPL request for UBCC Education Advisory Committee member for an architect or professional engineer
6. Membership Committee - Angie Tymofichuk
7. Publication Committee – Charlie Vono
8. Scholarship Committee – UEC Treasurer
9. E-Week Committee – Roberta Schlicher Banquet planning, including speaker. Establish committee to support Roberta
10. Planning to support Hill AFB Engineers Week again this year in anticipation that their ability to advertise our banquet will be helpful to us. We let them display the governor’s proclamation - Charlie Vono
11. Fund-raising Committee – Charlie Vono
12. New Budget and vote – UEC Treasurer
13. Roster Questionnaire Status – Susan Merrill
14. Awards Committee – Brian Warner
15. Legislative Committee

16. ComicCon booth

17. Other Business

18. Adjournment