Members Present:
Paul White INCOSE
Bryan Chamberlain ITE
Cambria Flowers SEAU
Jed Lyman ASPE
Chris Perry IEEE
Charles Vono SAME/AIAA
John Metcalf AIAA Phone
Michael Smith ACEC
Amber Dalley ASM Intern. Phone
Daniel Canning ASCE

Members Absent
Roberta Schlicher SAME
Jacob Browning ASHRAE
Dave Cline EWB
Regina Eco SWE
Dannie Pollock AAEE
Brian Linam
Angela Tymofichuk SAMPE
Brian J. Warner ACEC
Sam Kelly
Gavin Mehraban ASPE
Dallen Romriell ASHRAE
Tami Goetz UTGOED

1. Welcome – Paul White
Paul officiated the meeting, Roberta and Jed were both traveling. Paul called the meeting to order at 12:04 P.M.

2. Approval of Minutes
Approval of the minutes for the February 6, 2019 meeting. A motion was made by Chris to approve the minutes and a 2nd was made by Brian. Motion carried and the minutes were approved.

Paul had sent out the financial report for review, and reviewed the status of the society dues, money that had been received via PayPal and Venmo for banquet reservations, as
well as ticket sales for sponsorships. Funds received for scholarships. Paul indicated the
cost of the banquet, has all been closed out. Paul mentioned the four UEC Associations
have not paid their dues, AAEE, UCEA, IEEE and SWE. Paul “presented” Chris Perry with
a copy of the unpaid invoice for IEEE. Paul indicated that in order to be in the black for
the year it is necessary for all members to pay their outstanding dues, it was noted that –
when all dues are received – there is $634.51 in the operating account and $7639.55 in
the non-profit account. This will leave a projected surplus of $500.00 for the June 2018 –
May 2019 year.

4. **Membership Committee – Angie Tymofichuk**
Angie was unable to attend the meeting.

5. **Publication Committee Update – Charlie Vono**
Charles sent out an email concerning the publication – UEC articles, indicated that the
articles he had would be turned over the newsLINKgroup, in order to proceed to the
layout process. Items that needed to be included are the awards, scholarships and the
events of the banquet. Please review what has been forwarded to Charles to make sure
that the information is correct, bios’ are complete, that the photos are hirez. Charles is
working with Amber to get her ASM article, and still needs a photo of Gavin. Are there
individuals on this distribution list that thought they sent an article to Charles, that do not
show? If so, please contact Charles. Charles also mentioned that AD sales can “filter” in
until the last day, and that once a breakeven point has been reached that
the newLINKgroup, will split any profits with the association. Charles will also do the journal
again in 2020. Charles asked if Amber, who had called in – if they were on the distribution
list for the UEC Journal. She indicated that they were.

6. **Fund Raising Committee – Jed Lyman**
Jed mentioned that he had a spreadsheet that identifies all of the contributors and the
amounts and he will forward to myself and to Charles

7. **Nominations**
It is time for nominations for the UEC Board, decided to “circle” back to the nominations
in April. Gives everyone a chance to give this some thought. Charles volunteered to do
the journal in 2020, reminded everyone that nominations are needed for board positions.
This is something that should be taken up with the member societies. Nominees should
have served as a rep, that the board commitments are five years. Cambria is a potential
but her organization handles this a little bit different. The five-year commitment can be
time consuming.

9. **Banquet – Jake Browning**
Banquet was a success – Congratulations to all that dedicated time effort and energy to
the success.
10. **New Business**

Chris Perry discussed the Boy Scouts Robotic Saturday March 10, 2019 at Weber State. The Girl Scouts were invited to do a presentation on the 30th of March at the UVU Driving Technical Conference. They are inviting students winning in academia, that won the educator of the year, all Universities will be represented. There will be three meetings – two in April and 1 in May of 2020. There will be as many as 150 attendees. ASME did dissolve official chapter for whatever reason. Chris would like to them back on board, would like to have any technical society get involved.

Paul brought that INCOSE is hosting the Western State Regional Conference, in September of 2019. That will be in Los Angeles CA. They are calling for proposals – the deadline for that is March 31, 2019. The conference theme is Systems Engineering Relevance: Time for a Sea of Change. The INCOSE Vision for 2025 envisions Systems engineering making significant strides in expanding the application of systems engineering across industry domains and new technologies. Engineering and Artificial Intelligence, are breaking down traditional functional silos. There will be a diverse audience in attendance, that includes participants from across the US and Canada. The local society did well on the last one. For additional information and / or questions contact Paul White. Paul also presented printed information for this conference to all in attendance.

Michael Smith – the House Bill 244 was discussed. There is an effort to have the bill defeated, because it would create a sales tax on ALL Services. Michael mentioned that there were a lot of issues with the bill. He explained how it would affect the way that Attorney’s, CPA’s, Engineer’s, literally any service would be required to charge sales tax on their proposals. Again, mentioned that the way the bill is currently written it needs to be defeated.

11. **Adjourn**

Meeting was adjourned at 1:08 P.M. Chris made the motion to adjourn and Cambria seconded.