

**MINUTES OF THE  
UTAH ENGINEERS COUNCIL**  
December 7, 2011 - 12:00 Noon  
Parsons Brinckerhoff  
488 E. Winchester Street, Suite 400  
Murray, UT

**Members Present:**

Peter Tang, Chair	ITE
John Richardson, Vice-Chair	ASME
Joe Martone, 1 <sup>st</sup> Past Chair	SAME
Dave Cline, Treasurer	SAME
Jay Adams	SEAU
Mike Dallon	ASHRAE
Clinton Cathey	IEEE
Brian Christensen	ITE
Marilyn Marshall	SWE
Jim Thacher	AIAA
Rob Kesler	ACEC
Mike Nadeau	UCLS
Brian Warner	ASCE
Dan Church	USPE
Dan Donahoe	ASHRAE
Daniel Dunning	SAME
Dannie Pollock	AEE
Brad Gilson	UCEA/AWAA
Sophie Hanson	Newslink
Susan Merrill	Executive Secretary

**Members Absent:**

Lori Labrum	WTS
Mike Buehner, 2 <sup>nd</sup> Past Chair	SEAU

**1. WELCOME – PETER TANG**

Peter welcomed the Board members to the meeting. Brad Gilson was welcomed. He was representing both the city engineers and the waterworks engineers. The meeting began at 12:02 p.m.

**2. APPROVAL OF MINUTES – November 2, 2011**

**Motion:** Dan Church moved to approve the November 2, 2011 minutes. Clinton Cathey seconded the motion. The motion carried unanimously.

**3. FINANCIAL REPORT – DAVE CLINE**

Dave Cline passed out the financial report. It does not include Susan's invoice for November. Dave asked about the invoice that was submitted for fund-raising. There is not a budget item for that. The invoice is for printing and postage and totals \$124.25. This could be divided and put under the postage and printing categories in the current budget.

John reported that the price for Rice-Eccles is \$2,200, but we can get double discounts with a professor and a Crimson Club member. IEEE has contact information for professors and so does Marilyn Marshall. Brian Christensen from ITE said he might have a Crimson Club contact. Sophie Hanson also said Van Cott might be a Crimson Club possibility. She will check with them.

UEC donations that have come in so far:  
Jacobs Engineering \$100 - UEC general fund  
Advanced Concept Engineering \$50 - Scholarship  
Marvin Hansen - \$100 UEC general fund

Sidney Green – \$150 UEC general fund  
Franson Engineering - \$100 UEC general fund

4. **COMMITTEE REPORTS**

**A. E-Week:** John Richardson said the quote from Elizabeth's catering comes to \$8,057 for the same menu we had last year. He is planning on charging \$50 per ticket and we should be okay if we get a reduced price on the venue. Sophie Hanson reported that Van Cott wants to be a sponsor at the \$5,000 level. She would like to give them the sponsor form once it is approved by UEC. Van Cott would require exclusivity as far as being the only law firm sponsor at that level. That is industry standard. Van Cott wants this to be a long-term relationship. They have talked about having a Van Cott scholarship for each of the schools and want their intellectual property arm to be a part of UEC. Julianne from Van Cott is willing to help with the banquet with decorations and other preparations. Sophie said she would be willing to donate help with the banquet program since Van Cott is involved. The \$5,000 sponsorship would be in addition to the \$2,500 ad they bought in the Journal. Steve from Van Cott has also written an article for the Journal giving a lot of free advice. Sophie will help set up a meeting between UEC and Van Cott.

John has the venue rental agreement and other agreements ready to be signed for the banquet.

**B. Publication Committee - Dannie Pollock:** Sophie passed out a list of articles she has so far. She and Dannie would like more articles and would like a blurb about each member society saying who they are and what they do, and then an article from each one of them. There can be more than one article from each society. The drop dead date for article submissions is December 31, 2011. Mailing lists need to be sent to Susan Merrill no later than January 15, 2012. Citations should not be excessive or they will not be included.

Ads sales are coming along. Sophie is looking for another \$10,000 and would like UEC representatives to each send her three or four leads for Journal advertising.

Dan Donahoe brought up the archival Journal subject. He would like to see the UEC Journals sent to the university libraries and he would also like to have electronic copies of past UEC Journals on the UEC website. It was determined that a motion is not necessary for these actions. Sophie will provide any electronic copies she has to Susan.

**C. Fund-Raising Committee:** Phone calls need to be made to the fund-raising list. John Richardson suggested that we send another letter with the brochure that Sophie has prepared. We need to make it more clear and consolidate everything so people don't get confused. We will consolidate for next year, but it is too late this year. Dan Church mentioned that the fund-raising letter does not mention banquet sponsorship specifically.

**Motion:** Dan Church moved to send out a revised the brochure defining sponsorships for UEC and the banquet and to have Dan Donahoe, John Richardson, and Sophie Hanson be involved in that effort. Daniel Dunning seconded the motion. The motion carried unanimously.

**D. Membership Committee – Brian Warner:** Brad Gilson was in attendance representing the Utah City Engineers Association (UCEA) and the American Water Works Association (AWAA). Each of these associations would like to join UEC. Each society needs to submit to UEC a written request for membership along with a copy of their by-laws. UCEA has about 170 members in Utah and AWAA has about 1,000 members in Utah. Elaine Boyd is the section director for AWAA and she would be the UEC representative for them. She could not attend today.

Brian Warner is trying to follow-up with the nuclear engineers.

**E. Awards Committee – Joe Martone:** Joe needs people to serve on the awards committee. Joe has 23 total nominations. The award packets are due December 16, 2011. The members of the Awards Committee will be Clinton Cathey, Marilyn Marshall, Jim Thacher, Daniel Dunning, Rob Kesler and Joe Martone. Joe will send the nominations to the committee members for scoring. Joe will be going to a different trophy shop this year. The plaques may look different this year. Peter said that the plaques engraved in the wood are not as attractive.

**F. Scholarship Committee – Dave Cline:** Peter will send Dave the information about university contacts. It is usually the secretary of the engineering department. It was suggested that Dave inquire about matching scholarships with the universities. Dave will request five applicants from each school. John Richardson recommended that we include the two students who are on the governor's advisory committee and involve them in some way. John will get the names of those students to Dave Cline.

**G. Legislative Committee – Mike Nadeau:** Mike reported that there is some legislation coming up regarding the quality based selection process. Mike will check with the UCLS lobbyist and try to get more information about that.

Rob Kesler talked about a bill that came up in Washington trying to get a 3% tax on engineering services. That bill was killed.

Mike Nadeau said ASME was concerned about the civil engineers wanting to require a master's degree to become a PE nationally. ASME is opposed to this idea. Some felt that a PE should be about experience, not academic credentials. ACEC would like members to submit their opinions.

**6. OTHER BUSINESS**

None.

**7. ADJOURNMENT**

**Motion:** Dan Church moved to adjourn the meeting.

The meeting was adjourned at 1:16 p.m.