

**MINUTES OF THE
UTAH ENGINEERS COUNCIL**
February 2, 2011 - 12:00 Noon
CDM
50 West 300 South, Salt Lake City, Utah

Members Present:

Joe Martone, Chair	SAME
Mike Buehner, 1 st Past Chair	SEAU
Peter Tang, Vice-Chair	ITE
Leslie Hugo, Treasurer	SWE
Jim Thacher	AIAA
John Richardson	ASME
Kiran Bhayani	AAEE
Michael Smith	ACEC
Todd Rindlisbaker	ASHRAE
David Cline	SAME
Susan Merrill	Executive Secretary

Members Absent:

Rob Kesler	ACEC
Dan Church	USPE
Jerry Allred	UCLS
Chris Hofheins	SEAU
Jeremiah Jones	IEEE
Matt Sibul	ASCE
Trent Hunt, 2 nd Past Chair	ASHRAE

1. WELCOME – JOE MARTONE

Joe Martone welcomed the board members. The meeting began at 12:05 p.m.

2. APPROVAL OF MINUTES – January 5, 2011

Motion: Todd Rindlisbaker moved to approve the minutes. Leslie Hugo seconded the motion. The minutes were unanimously approved.

3. FINANCIAL REPORT – LESLIE HUGO

Leslie has received a total of over \$900 for donations. Rice-Eccles Stadium rental is \$1,870, which is a discounted rate. We have paid the caterer \$4,400 so far, which is half of the bill. All society dues have been paid. Each UEC representative needs to contact as many firms as they can to try to sell tickets. ACEC saw a severe drop in attendance for their December awards banquet. The UEC banquet speaker's topic is the outlook of transportation.

4. COMMITTEE REPORTS

A. E-Week – Peter Tang: Joe can bring the leftover beer and wine from last year. There may be some extra cost for A/V equipment rental if needed. Peter has the authority to decide about what type of dishes the caterer uses. We are planning for 250 people. If we have fewer, the caterer will reduce the fee. Checks need to be sent to Leslie Hugo's home address. Peter set up an E-Week banquet e-mail – uecbanquet2011@gmail.com. We need names of banquet attendees. Susan will change Leslie's address in the roster. There will be room for displays along the walls. Peter is taking care of the Proclamation.

B. Fund-raising – Mike Buehner: Monsen Engineering is our potential banquet sponsor. Mike should know in a couple of days. Mike proposed \$1,800 and a half-page ad in the Journal as well as printing our banquet programs to them. UEC wants to thank Kiran and his wife again for their scholarship and MESA award donation. Kiran will supply the check for \$3,500 before the banquet.

C. Membership – John Richardson: John has been talking with the nuclear engineers about joining UEC. He is waiting to hear back from them.

D. Awards Committee – Mike Buehner: Mike had six people who submitted scores to him for awards. The winners have been chosen and the winners, while close, were clear. Mike will be giving the nominees and framed certificate rather than a plaque. He could get a small crystal plaque for \$25 engraved, but it's 6 x 8" and seems too small. He asked for input and the general consensus was that a framed plaque would be more appropriate. This should help decrease the cost of our awards by quite a bit. The winner's awards are \$80 each.

E. Scholarship – Leslie Hugo: Leslie has the scores and the winners have been chosen. We need a name, photo, major and school for the slide show. One of the winners from last year asked Peter about taxes on the scholarship money. The student needs to check with a tax preparer.

F. Legislative Committee – Michael Smith: There are a couple of bills that would be of interest to engineers on mechanic liens. ACEC has a tracking sheet with 45 bills on it that they are watching. ACEC will provide the list to UEC.

G. Publication Committee – Kiran Bhayani/Dannie Pollock: Kiran still needs mailing lists from ASME, ASPE, ITE and SEAU. He would like feedback on the Journal no later than Monday morning. He was worked out the issue with the IEEE mailing list. The Journal is almost 70 pages long. Kiran passed around a handful of printouts for people to review. The Journal is set to be sent before the banquet. Sophie sold enough ads to cover the costs of the Journal. This year went better. There should not be a problem.

5. SET UP NOMINATING COMMITTEE – TRENT HUNT

Trent was not at the meeting. He will be the chair of the committee. The committee will need to submit names to the Board at the March meeting.

6. OTHER BUSINESS

None.

7. ADJOURNMENT

Motion: David Cline moved to adjourn the meeting.

The meeting was adjourned at 12:59 p.m.