

**MINUTES OF THE  
UTAH ENGINEERS COUNCIL**  
April 3, 2013 - 12:00 Noon  
Vancott  
36 South State Street, Suite 1900  
Salt Lake City, UT

**Members Present:**

John Richardson, Chair	ASME
Rob Kesler, Treasurer	ACEC
David Cline, Vice-Chair	SAME
Peter Tang, 1st Past Chair	ITE
Joe Martone, 2nd Past Chair	SAME
Marilyn Marshall	SWE
Daniel Dunning	SAME
Dannie Pollock	AAEE
Brad Gilson	AWWA, UCEA
Jim Thacher	AIAA
Brian Warner	ASCE
Chris Perry	IEEE
Dan Young	ITE
Ken Monson	ASME
Susan Merrill	Executive Secretary

**Members Absent:**

Curtis Earl	SEAU
Lori Labrum	WTS
James Belshe	USPE
Ernest Rowley	UCLS
Brad Welch	ASPE
Victor Willes	ASHRAE

**Guests**

Brian Riddle	Vancott
JuliAne Burton by telephone	Vancott
Shauna Guerrero	NewsLink

**1. WELCOME – John Richardson**

The meeting began at 12:09 p.m. and a catered lunch was available to the Board members for purchase.

Daniel Dunning thanked Brian and Jeff Riddle for their presentation at the SAME meeting.

**2. APPROVAL OF MINUTES – March 6, 2013**

**Motion:** Joe Martone moved to accept the minutes. Rob Kesler seconded the motion. The motion carried unanimously.

**3. FINANCIAL REPORT – Rob Kesler**

We have about \$1,600 in the checking account. We still owe The Leonardo \$500 and Diamond Rental \$137. We have not yet received the \$1,000 donation from Varian and we still have three societies that owe dues: ASPE \$129, AAEE \$56 and USPE \$194. AAEE paid today and USPE and ASPE are supposed to pay this week. We have had more expenses than income this year. Rob will update the budget sheet tonight and send it out to the Board. Dave Cline feels that we should look at other venues for the banquet next year. We didn't have to pay much for the venue, but our audio/visual bill was much higher this year. Rob Kesler will be in charge of the banquet next year.

**4. COMMITTEE REPORTS**

**A. Publication Committee - Dannie Pollock:** Dannie has received a lot of feedback from the Board regarding the Journal corrections. Shauna reported that she still needs bios for this year's scholarship winners as well as last year's winners and she needs

pictures for last year's winners as well.

We would like to know what the income is for the Journal advertising. Dave Cline would like to know what exactly the publication costs are and why they doubled.

The sponsors and advertisers will get copies of the Journal. Daniel Dunning suggested that we find ways to involve engineers throughout the year and that would help our fund-raising efforts. We should provide networking opportunities.

The university libraries should receive copies of the Journal.

We had a PowerPoint presentation about UEC a few years ago that was supposed to be presented to each society to educate them about UEC, but the presentations did not happen. JuliAne suggested that NewsLink could help us with a PowerPoint presentation.

Shauna said she still needs each society to check to see if their officer information is correct. The final proof will be going out on Friday.

**B. Membership Committee - Brian Warner:** Brian Warner has nothing to report. Dave Cline asked if he had heard from Engineers Without Borders yet, Brian has not heard from them. Dave said he met with them last night and they have to get approval from their national society. John Richardson mentioned that the chemical engineers are a possibility.

**C. Other Committees, If Needed**

Chris Perry recommended that UEC have an activity or program committee to assist in getting the UEC name on society activities.

Dave Cline suggested that we separate advertising from fund-raising so that an advertising committee can work directly with NewsLink.

Dave Cline suggested that we set some hard dates for the future for the banquet and the Journal articles. Our banquet sponsor requests often conflict with Journal advertising.

**5. ELECTION OF NEXT YEAR'S OFFICERS - Joe Martone**

The nominating committee members are Joe Martone - Chair, Chris Perry, Lori Labrum and Daniel Dunning. The by-laws state that the entire Board may vote for the officers. The Nominating Committee has presented the following slate of nominees to be voted upon at this meeting:

Chair:	David Cline
Vice-Chair:	Rob Kesler
Treasurer:	Brian Warner

**Motion:** Marilyn Marshall moved to accept the nominees slated above as the elected officers for UEC for next year. Dannie Pollock seconded the motion. The motion carried unanimously.

**6. OTHER BUSINESS**

Jeff and Brian Riddle from Vancott will be conducting a seminar on May 15, 2013 8 a.m. to 9:30 a.m. on new laws regarding intellectual property. The seminar will provide 1.5 hours of CE credit.

JuliAne will prepare a brochure to be emailed out and it can also be uploaded to the website. JuliAne suggested we send invitations to USTAR to begin a relationship with them. She will need to have numbers 3-4 days before the seminar so she can order an appropriate amount of food.

Peter Tang suggested that we just use the logo on the website and not repeat the name of the organization outside of the logo, since there is no need. Susan will make the change.

Joe Martone mentioned an e-mail message he received today from IUtah regarding money for college internships. He will send it to Susan and she will distribute it to the Board.

John welcomed Ken Monson from ASME to the Board as the new ASME representative.

## **7. ADJOURNMENT**

**Motion:** Peter Tang moved to adjourn the meeting.

The meeting was adjourned at 1:15 p.m.