



BOARD MEETING AGENDA UTAH ENGINEERS COUNCIL

April 4, 2018 - 12:00 Noon
Van Boerum & Frank Associates
330 South 300 East
Salt Lake City

Members Present:

Jed Lyman, Chair
Roberta Schlicher, Vice-Chair
Brian Warner, 2nd Past Chair
Charlie Vono, 1st Past Chair
Brad Welch
Chris Perry (phone)
Daniel Canning
David Cline
Jacob Browning
Scott Nowlin
Angie Tymofichuk
Bryan Chamberlain
Michael Smith
Susan Merrill

ASPE
SAME
ASCE
INCOSE
ASPE
IEEE
ASCE
EWB
ASHRAE
AIAA
SAMPE
ITE
ACEC
Executive Secretary

Members Absent:

Gary Christensen
Sam Kelly (phone)
Regina Eco
Sean Nielson
Paul White
Craig Wilkinson
Dannie Pollock

UCLS
UCEA
SWE
ASHRAE
INCOSE
SEAU
AAEE

Visitors:

Carla Humes newsLINK

Jed Lyman presided at the meeting and Susan Merrill, Executive Secretary, was present.

1. Introductions – Jed Lyman

The meeting began at 12:04 p.m. Introductions were made. Chris Perry was on the phone.

2. Approval of Minutes – March 6, 2018

Motion: Michael Smith moved to accept the March 6, 2018 Board meeting minutes. Brian Warner seconded the motion. The motion carried unanimously.

3. Financial Report – Jake Browning

Jake reported on the account balances. The \$4500 scholarship check to the U of U has not been cashed yet. We still need to pay Brian Warner for the awards. We have a check from Thybar for \$500 that will go to the operating account. Susan's invoice for March was paid today. The financial reports are attached to the minutes.

4. Membership Committee - Angie Tymofichuk

ASME national told Angie that the Utah section is dormant right now. She reached out to Colton with ASEE and Boyd with AWWA and received no responses from them.

5. Publication Committee – Charlie Vono

We are one day away from publishing. Any corrections need to be made now. We will have newsLINK print 300-350 copies. Each society will get a few printed copies. Otherwise, it is an electronic publication. Societies need to pick up their Journals at the May meeting. (newsLINK indicated after the meeting that they will mail the Journals to each society's representative.)

6. Scholarship Committee – David Cline

a) Thank you notes from students – David Cline will follow-up and make sure the students have the donor name and address information so they can send thank you notes. Information in the Journal looked correct.

7. E-Week Committee – Roberta Schlicher

Roberta has a banquet report. She will send an electronic copy to Susan.

8. Fund-raising Committee – Charlie Vono

The only thing Charlie is concerned about now is the final report. We need to check to see what pledges we had to compare with what we have received. Charlie will work with Jake on this. Now is the time to start fund-raising for next year.

9. Legislative Committee - Michael Smith

There were a lot of bills dealing with engineering. The biggest change is for consulting engineering for a third party in HB279 which will change how your contracts work with public clients. It changes the indemnity and defense clauses. It applies to all public entities. It also applies to architects, contractors with engineering firms, public assets.

The tax issue is dead for now. The state no longer has exemptions for children. Professional sales tax was Greg Hughes' idea and he is leaving, so that probably won't come back very soon.

Transportation bills such as SB136 wants to spend \$50 million to rebrand UTA. Bill failed about managing water shed outside of city limits. Inland port bill passed – two authorities for Salt Lake land. They don't have taxing authority. The inland port will capture 100% of property tax and

school tax for those 25,000 acres. Inland ports are advantageous in dealing with taxes – 25,000 acres will be a catalyst for economic growth.

HB303 developer bill – water. They wanted to change the law of health standard for drinking water. Goes into effect for a few years.

There will be a couple of things on the ballot this fall that will be put there by the legislature. One is a licensing bill – it will require any future license to be judged under the microscope of helping people.... 10 cent gas tax increase is another one for education. Speaker and president seat will be changing. There are many other changes in the legislature. We haven't seen this for 20 years.

10. Nominating Committee – Charlie Vono

a) Vote on Slate of Nominees:

Chair:	Roberta Schlicher (SAME) – the vote was unanimous in the affirmative.
Vice-Chair:	Jake Browning (ASHRAE) – the vote was unanimous in the affirmative.
Treasurer:	Paul White (INCOSE) – the vote was unanimous in the affirmative.

11. Other Business

Next month is the last meeting of the UEC fiscal year. Any dues changes need to be addressed in May.

ComicCon /FanX - Scott Nowlin has a group of young people who want to be involved as well as Hill AFB. UEC can participate with this as well. If you volunteer, you get a free pass for the rest of the day. Societies can bring activities for kids to help bring interest to the booth. Last year IEEE, INCOSE, AIAA, and SAME participated in this.

12. Adjournment

Motion: Roberta Schlicher moved to adjourn the meeting.

The meeting was adjourned at 12:38 p.m.

Utah Engineers Council
Balance Sheet
As of April 3, 2018

	Apr 3, 18
ASSETS	
Current Assets	
Checking/Savings	
1 · Operating	4,755.00
3 · Scholarships	10,140.64
Total Checking/Savings	14,895.64
Accounts Receivable	
11000 · Accounts Receivable	-2.58
Total Accounts Receivable	-2.58
Total Current Assets	14,893.06
TOTAL ASSETS	14,893.06
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	512.86
Total Accounts Payable	512.86
Total Current Liabilities	512.86
Total Liabilities	512.86
Equity	
30000 · Opening Balance Equity	6,135.30
32000 · Unrestricted Net Assets	-668.86
Net Income	8,913.76
Total Equity	14,380.20
TOTAL LIABILITIES & EQUITY	14,893.06

Utah Engineers Council

Profit & Loss

04/03/18

July 1, 2017 through April 3, 2018

Accrual Basis

	<u>Jul 1, '17 - Apr 3, 18</u>
Ordinary Income/Expense	
Income	
43400 · Direct Public Support	
43450 · Individ, Business Contributions	7,700.00
43460 · Scholarship Donations	1,500.00
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Total 43400 · Direct Public Support	9,200.00
46400 · Other Types of Income	12,500.00
47200 · Program Income	
47230 · Membership Dues	4,561.19
47200 · Program Income - Other	9,260.00
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Total 47200 · Program Income	13,821.19
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Total Income	35,521.19
Gross Profit	35,521.19
Expense	
10 · Website fee	71.70
100 · Banquet	11,048.43
102 · Scholarship Award	11,000.00
4000 · Bank Fee	213.90
60900 · Business Expenses	
60920 · Business Registration Fees	10.00
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Total 60900 · Business Expenses	10.00
62100 · Contract Services	4,015.00
65030 · Printing and Copying	9.84
65050 · Telephone, Telecommunications	115.85
68300 · Travel and Meetings	122.71
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Total Expense	26,607.43
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Net Ordinary Income	8,913.76
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Net Income	8,913.76
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