



**MINUTES OF THE
UTAH ENGINEERS COUNCIL**
November 4, 2015, 12:00 Noon
Fabian VanCott
215 South State Street
Salt Lake City, UT

Members Present:

Brian Warner, Chair
Charles Vono, Vice-Chair
Jed Lyman, Treasurer
Rob Kesler, 1sr Past Chair
David Cline, 2nd Past Chair
Max Gandy
Cindy Spangler by phone
Chris Perry
Melisa Saleb
Craig Wilkinson
Jonathan Jensen
Paul Feser by phone
Pei-Jung Tsai by phone
Dannie Pollock
Susan Merrill

Members Absent:

ASCE	Roberta Schlicher	SAME
AIAA	Dale Robinson	UCLS
ASPE	Kordel Braley	ITE
ACEC	Jeff Anderson	UCEA
EWB		
ASHRAE		
ASME		
IEEE		
SWE		
SEAU		
ASPE		
ASCE		
IEEE		
AAEE		
Executive Secretary		

1. Welcome – Rob Kesler

The meeting began at 12:06 p.m. Brian Warner welcomed everyone to the meeting. Introductions were made.

2. Approval of Minutes – October 7, 2015

Motion: Chris Perry moved to accept the minutes. Rob Kesler seconded the motion. The motion carried unanimously.

3. Financial Report – Jed Lyman

Jed Lyman reported that he had not updated the financial report yet, but he will do so and will include the dues payments that we have received so far and email it out to the Board. Susan reported that the following societies have not yet paid their dues: AAEE, ACEC, ASME, SWE and UCEA. EWB underpaid by a few cents online. She will work that out with David Cline.

4. Committee Reports

A. E-Week – Charles Vono: Charles is looking at working with the Kemp people at the Ogden airport for the banquet venue and having Rickenbacker's cater the meal. They can cater a nice dinner for about \$30 per person. Charles is looking to have Bryce Gibby be the keynote speaker. He is a dynamic speaker and can talk about aerospace activity. We could also arrange for a tour before the banquet of the air force museum. The only date they have available is February 26, which is a Friday. There was some discussion

about whether or not it would work on a Friday and if we need to stick with having it around engineers week. If we have it in Ogden, we might need to have the starting time be later. There was talk about having kids come so they could tour the museum, but it doesn't fit the nice banquet and awards program that we want to have. We usually end around 9:30, so if we start later, it would be okay to end by 10:30 on a Friday night. We could offer the museum tour as a separate item earlier in the day. There is lots of free parking. It was suggested that we have a shuttle from Frontrunner. We should have dinner by 7:30. We could have the social hour for as long before as we want. Charles will try to finalize the banquet for February 26 at the Kemp/Ogden airport location. Chris Perry will make sure we have a shuttle from Frontrunner to the airport. Charles will work with Bryce Gibby to be the keynote speaker. Charles will see if he can get VIP's from the aerospace industry to attend. If there is anyone you know that should be invited, let Charles Vono know. Ron Thue has taken a job out of state and is no longer on the committee. David Cline will be on the E-Week Committee.

B. Fund-Raising – Rob Kesler: Rob Kesler would like each UEC Representative to contact two companies about donating to the UEC – your own company and one other company would be ideal. Let Rob know who you are contacting so he can manage any duplicate efforts. Last year ASPE was the only member society that donated to UEC, and that was very helpful. If there are societies who would like to donate this year, we would welcome that. Sponsors are touted on the UEC website. We should create a paragraph to put in each society's newsletter to advertise this event. David Cline said he is still looking for the one big article for the newsletter that gives people a reason to want to read it. Perhaps Ferguson could provide an article. Perhaps Bryce Gibby could write an article as a precursor to the banquet topic.

C. Publishing Committee (Journal/Newsletter) - Dannie Pollock: Dannie has two articles so far. We need many more articles. They are due December 11, 2015 (second Friday). Dannie would like feedback on the guidelines. Once they are finalized, Susan will put them on the website and will email them out to the societies. David Cline suggested that they be time specific. The second Friday in December is the permanent deadline for articles. We need to include the high resolution photo requirement and a page range for articles. It would be helpful if Dannie could keep a running list of articles by organization that he has received. David Cline would like Rob to keep him updated on sponsors. The newsletter will come out three or four times per year.

D. Awards Committee – David Cline: Max Gandy from ASHRAE and Brian Chamberlain from ITE have offered to be on the awards committee with Craig Wilkinson and Chris Perry. The deadline is December 31. That is the drop dead date for the nomination packets. People who have been nominated in the past can be nominated again as long as they have not won.

E. Scholarship Committee – Jed Lyman: Jed has the contacts at the universities. Jed needs to update the scholarship application and send it to the universities as well as to Susan so she can post it on the website. The universities will narrow down the candidates if you tell them to do so. 3-5 applicants per school works out well. Those should get to the universities in the next week or two so students can apply before the winter break. We need to have high resolution photos of the scholarship winners.

F. Legislative Committee – Chris Perry: Chris will watch for bills that impact engineering. Rob Kesler mentioned a bill that ACEC is watching that would eliminate the requirements for licensure. This group is trying really hard to eliminate licensure and almost succeeded in another state.

G. Membership Committee – Melisa Saleb: Melisa reported that she and Marilyn Marshall have been trying to find a contact for AIChE (American Institute of Chemical

Engineers). They do have one for the U of U student chapter. They are also trying to find a contact for the Society of Hispanic Professional Engineers. They work pretty closely with the University of Utah. David Cline will follow up with SAME to see if he can get them involved.

7. Other Business

Juli Burton indicated that we will probably want to look for a new place to hold our Board meetings. Brian Warner asked if anyone knew of a place where we could meet. Van Boerum & Frank Associates may be willing to host our meetings. VBFA has a larger conference room available than the one where we used to meet. They also have an even larger training room in their basement. Jed Lyman has talked to the partners about it and will inquire about parking availability. Charles Vono said the library is a possibility. Van Boerum can count the value of hosting meetings and meals as a tax deduction.

Susan will ask Juli Burton what we should do with the lunch money from last month and this month. Charles said his committee would be meeting with Juli soon and he can ask her then. Brian Warner asked Jed Lyman to see if VBFA has food arrangements with anyone that we could utilize.

8. Adjournment

Motion: David Cline moved to adjourn the meeting.

The meeting was adjourned at 1:12 p.m.
