

National Engineers Week Committee
Ventura and Santa Barbara Counties – Meeting Minutes

November 30, 2016
6:00 to 7:30 pm

Location: Stantec (formerly Penfield & Smith), 1327 Del Norte Rd, Camarillo
Please enter through side door of north parking lot

Invitees:

2017 NEWC Distribution List					
rev. 9/20/2016					
Name	Position	Phone	email	Society	Present
Allen Grizzard-Paul	EK Chair	(805) 795-6279	allen@aertronics.net	ASQ	
Alma Rubalcava			alma.rubalcava@shpevcc.com	SHPE VEN	
Ben Fischetti	Chair/Treas.	(805) 801-8091	ben.fischetti@stantec.com	ASCE	
Brian Williams	Subcom.	(805) 403-3666	bwcmb2.7@icloud.com	IEEE Central Coast	
Butch Britt	Past Chair	(805) 312-4895	wbbritt@gmail.com	none	
Celina Zacarias	Door Prize Ch.	(805) 312-4092	celina.zacarias@csuci.edu	CSUCI	
Dennis Horwitz	Schol. Chair	(805) 377-9480	dennis@micronor.com	ASME	
Doug Askegard			dougaskegard@ieee.org	IEEE	
Elena Woodard	TOY Chair	(805) 410-0738	Elena.woodard@skyworksinc.com	SWE	
Jeanette Gonzales	Subcom.	(805) 245-6547	Jeanette.gonzales@urs.com	EWB	
Joan Peters	Subcom.	(805) 402-3166	jpeters@ptitechnologies.com	APICS	
John Accardi	Subcom.	(805) 388-3035	John.accardi@amecfw.com	SAME	
Justin Link			justin.link@kimley-horn.com	ITE	
Kristy Edblad	Banquet Ch.	(661) 754-0863	Kristy.edblad@stantec.com	none	
Laura Yanez	EOY/POY Ch.		lyanez@santabarbaraca.gov	SHPE SB	
Loree Berry	Vice-Chair	(805) 746-6856	lberry@fugro.com	APWA	
Mary Grizzard			marygrizzard@msn.com	ASQ	
Miranda Patton	Comm. Chair	(805) 896-9374	mpatton@mnsengineers.com	ACEC, SWE	
Momin Quddus	Speaker Ch.	(805) 469-9778	mominq7@yahoo.com	IEEE BVS	
Pat Reeves		(805) 795-8400	patreeves101@gmail.com	ACEC	
Reza Firoozabadi	Subcom.	(805) 325-0393	reza.firoozabadi.us@ieee.org	IEEE BVS	
pending				SME	

Conference call in number: **(805) 418-5734, CONF ID: 42891561**

Present: Allen, John, Joan, Elena, Kristy, Miranda, Doug

Phone: Loree, Reza, Momin, Dennis

I. Call to order

II. Reports & Updates

1. Chair / Treasurer – none at this time; review budget next meeting.

2. Communications Chair

- a. Website – need to have redundancy to webmaster (Dennis) / Social Media
- b. Forms (POY/EOY, TOY, EK, Donations, Sponsorships, Registrations) – All forms have been updated and sent to Dennis; need to be posted to website.
- c. Advertising & Publicity
- d. Photographer – 3 quotes, check with Celina on available CSUCI photographer or go with recommendation from Miranda. Consider backdrop for photographs (~\$500), with society logos and NEWC

3. Banquet Chair

- a. CSUCI Grand Salon / Facilities Discussion: no updates
- b. Program Design – Draft provided by Miranda
- c. Caterer: revised estimate prepared per last meeting, adjust time to 5:30-9:00, no drastic increase in cost.
- d. Award Plaques – (see update from Miranda)
- e. Brochure – (see update from Miranda)

4. Sponsorships & Advertising – Loree & Brian coordinated list, not going to wait for speaker confirmation

5. **Speaker / MC Chair** – Jose Hernandez is a \$15k speaking fee for non-profit. #2 Scott Bolton, Jupiter mission scientist, Momin reached out but has not gotten back to him. #3, Casini, Saturn mission is ending, deep diving into atmosphere and will crash it into Saturn. Planetary Geologist. #4 Michael Restler, telescope construction. Another options is to consider a focus on the CSUCI engineering program itself. Jaqui Irwin may be able to speak about the program also.

6. Scholarship Chair – Launched week before thanksgiving. Already received 1 transcript. Forms are updated on website.

7. Ed Kinsberg Chair – 3 nominations at this time: Darrell Gooden, Chuck Seabury, Vivian Goo (need bio from SAME – John to follow up); Marta Alvarez
 8. EOY/POY Chair – 5 responses, 9 non-responses so far BEN-WORK WITH LAURA TO UPDATE DISTRIBUTION LIST
 9. TOY Chair – Requests went out before Thanksgiving, holding (4) from previous years.
 10. Door Prizes – Need to start pursuing donors with Celina, Pat Reeves
- III. Next Meeting: Wed, December 14, Stantec (last meeting in 2016)
- IV. Adjournment