

Memphis-Area Joint Engineer's Council
Monthly Meeting
October 2, 2013
Minutes

Call to Order: Chairman Barnes called the meeting to order at 4:08 PM. Other attendees were: Wade Towles, Tom Lawrence, John Ventura, Renee Stoll, Nicole Craven, Pong Malasri, Jerry Kennedy, David Bradford and John Buxton

Secretary's Report: The minutes of 9/4/13 meeting were reviewed and approved as corrected by striking the one duplicate attendee..

Treasurer's Report

Budget: Treasurer Stoll presented the 2013– 2014 budget projected income and expenses of \$2,200 and \$2,765 respectively, a \$565 drawdown of assets. There had been no change to the those figures. The recommended changes from the last year's budget had been formally incorporated into the approved budget.

2013 - 2014 Dues: Treasurer Stoll had sent out the dues notice in a different format, explaining how the dues were used and providing for a voluntary contribution.

Old Business

Election of Vice Chairman: Jerry Kennedy was nominated for Vice Chairman. He accepted. The motion was seconded and carried.

Installation of Officers: The officers were installed by Pong.

Thoughts on School Contacts for Student Contest: Emphasis is to be given to those schools that have participated. There is a STEM program at Southwind Middle. Germantown Middle has interested science teachers. ASD and I-Zone schools should be considered. Buxton is to distribute schools to be contacted, as personally as possible, to the representatives by mid-November.

New Business

Engineer Interface with AIA: Barnes and Lawrence had met with AIA President Valentina Puppione. Interface between the two disciplines should initially be social as the business meetings were at variance. The meeting was considered very useful in that a dialogue had been established.

Engineers Week Sponsor – IEEE and DuPont: The IEEE representative was not aware of this and had no idea what it meant. Stoll would check. It was hoped that there might be a little money from DuPont.

2013-2014 Planning Calendar: MAESC 2013 was added for 10/28 & 10/29 at the University of Mississippi. The date for the Order of the Engineer was verified as 2/18/14.

Adjournment

The meeting was adjourned at 4:45. The next meeting will be on 11/06/13, in the Nolan Engineering Building Room 241 at 4 PM.

These minutes were approved as presented at the 11/6/13 meeting.



John L. Buxton, P.E. (R)
Secretary