

Memphis-Area Joint Engineer's Council
Monthly Meeting
October 1, 2014



Minutes

Call to Order: Chairman Kennedy called the meeting to order at 4:05 PM. Other attendees were: Renee Stoll, George Barnes, Tom Lawrence, Gene McGinnis, Michael Moore, Kevin Berisso, Matt Odom, John Ventura, Harvey Matheny, Alan Otts, Janet Sykes and John Buxton.

Secretary's Report: The minutes of 9/3/14 meeting were reviewed and accepted as presented. Bob Trainor, IIE, had requested that his name be removed from the email list. The Secretary requested another contact for IIE. None had been received. Michael Moore was representing the NSBE at this meeting.

Treasurer's Report: Treasurer Stoll presented the financial report. There had been no activity since the last meeting. Dues notices were sent to the member organization on this date.

Old Business:

Student Contest Date: Sykes will try again to get a confirmed reservation for 3/21/14. Information should not be sent to schools with just a tentative date. If this cannot be locked in by the November meeting, alternate locations will be considered.

Student Contest School Contacts: Emphasis will be on those which have participated in the past. Charter schools have not responded. The Secretary will contact ASD and I Zone Schools.

Theme: There will be no theme for the Student Contest.

New Business:

2014-2015 Planning Calendar: There were no objections to draft calendar. It will be distributed.

Award of Excellence: Chairman Kennedy had prepared a 10 point guidelines document. This was discussed and modified somewhat. The Secretary will attach the revised document to these minutes.

SME Memphis Chapter: The event planned for 10/8 still has some openings. However, reservations will soon close.

Adjournment

The meeting was adjourned at 5:05 PM. The next meeting will be on 11/05/14 in Room 241 of the Nolan Engineering Building at 4 PM.

These minutes were accepted as presented at the 11/5/14 meeting.

A handwritten signature in black ink that reads 'John L. Buxton'. The signature is written in a cursive style.

Secretary