

Memphis-Area Joint Engineer's Council
Monthly Meeting
October 3, 2012
Minutes

Call to Order: Vice Chair Sedrick called the meeting to order at 4:05 PM. Subsequently, Chairman Otts assumed the chair. Other attendees were: Jerry Kennedy, Phillip Stuckert, Renee Stoll, John Ventura, Tom Lawrence, Heidi Hubbard, Pong Malasri and John Buxton.

Secretary's Report: The minutes of 9/5/12 meeting were reviewed and approved as presented. Phil Stuckert was the new representative from ASCE.

Treasurer's Report

Budget: There was no change to the approved budget.

2012 - 2013 Dues: Treasurer Stoll said four organization had paid dues and one had made a \$200 contribution for the Student Contest.

Old Business

Installation of Officers: Alan Otts was formally installed as Chairman.

New Business

AIA Executive Director: Ms. Koury was not present. George Barnes will follow-up with the AIA Past President **and also Paul Palazolo, University of Memphis who tries to interest high school students in engineering.**

2012-2013 Planning Calendar: The calendar was reviewed. Two items remained open. A date and location had not yet been determined for the TSPE Engineers Week banquet. MAESC might be presented by the University of Mississippi. Although not approved, the tentative calendar is attached.

School Contacts for Student Contest:

Previous Schools: Renee had compiled a list of previous schools participating in the Student Contest. They are to be targeted by personal contact.

STEM: The ECM has made contact with East High principal, STEM's sponsoring school. STEM will make a presentation to the ECM on 12/3/12. Since the student participants are from different high schools, this could be a source of previously lacking participants.

Charter Schools: Secretary Buxton is to provide a list of applicable charter schools as well as others for personal targeting.

Announcement: Last year's Student Contest announcement was reviewed. Updating is required.

Other - Toyota Center at "Old Miss": Jerry Kennedy said this was a very interesting place to visit.

Adjournment

The meeting was adjourned at 5 PM. The next meeting will be on 11/07/2012, in the Nolan Engineering Building Room 241 at 4 PM.

These minutes were approved as corrected in bold face at the 11/7/12 meeting.

A handwritten signature in cursive script that reads "John".

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