

Memphis-Area Joint Engineers Council  
Monthly Meeting  
October 7, 2015



## Minutes

**Call to Order:** Chairman Harvey Matheny called the meeting to order at 4:10 PM. Other attendees were: David Wu, Tom Lawrence, Harlon Mills, Gene McGinnis, Forrest Smith, John Ventura, Loraine Tomeh, Wesley Goodnight, and Renee Stoll, who was filling in as Secretary. It was noted Secretary John Buxton had surgery due to a head injury and is feeling better, but will be out of commission for a while.

**Secretary's Report:** The minutes of 9/2/15 meeting were reviewed and accepted as presented.

**New Reps for 2015 – 2016:** No new reps were at the meeting.

**Treasurer's Report:** Treasurer Mills presented the 2015 – 2016 Proposed Operating Budget and reported dues checks have been received from 5 organizations – ASCE, IIE, ASHRAE, ASQ, and CBU. The combined balance of financial accounts is \$4,180.69. Since the Budget shows the reps' names, it was reported TSPE's new rep is Brian King, replacing Lee Schumann. New reps who attended last month, Solomon Akinduro and Bob Kendall, will be added to ECM and SAME respectively. It was mentioned Carol Jones will be retiring in December. The Budget was discussed and approved as presented.

**Old Business**                      Engineers Week Dates: February 21 – 27, 2016

Student Contest Date – Tentatively set for 2/27/16. Nabors Auditorium has been tentatively reserved. However, it is also used for classes and so the reservation will not be confirmed until after the spring class schedule is finalized, which should be in the next couple of weeks. We should know the final results at the next meeting.

Engineers Week Grand Luncheon – Speaker confirmed: Gary Shorb, CEO Methodist-LeBonheur Healthcare. The luncheon will be on Wednesday, 2/24/2016 at the University of Memphis Holiday Inn.

Thoughts on School Contacts for the Student Contest – Secretary Buxton will be sending out information and school assignments for each representative to inform the school contacts about the upcoming Student Contest. If anyone already has a contact at a school or has a preference of which school he/she would like to contact, please let John know. Also, any ideas on the process are welcomed. The initial contact should be made before Christmas break.

Math Counts Date: Saturday, February 6, 2016, at Southwest Tennessee Community College. The alternate date is Saturday, February 20, 2016.

Order of the Engineer Luncheon: Tuesday, February 23, 2016

TSPE Banquet: Thursday, February 25, 2016 - confirmed

### Old Business

Award of Excellence Guidelines document was distributed. Vice Chairman Wu will be heading the committee this year. Chairman Matheny will deliver last year's information to David.

### Adjournment

The meeting was adjourned at 4:30 PM. The next meeting will be on 11/4/15 in Room 241 of the Nolan Engineering Building at 4 PM.

**These Minutes were approved as presented at the 11/4/15 meeting.**

Secretary