

Memphis-Area Joint Engineer's Council
Monthly Meeting
November 5, 2014



Minutes

Call to Order: Chairman Kennedy called the meeting to order at 4:10 PM. Other attendees were: April Branch, Nicole Craven, John Ventura, Harvey Matheny, Alan Otts, Janet Sykes and John Buxton. There were no new representatives present.

Secretary's Report: The minutes of 10/1/14 meeting were reviewed and accepted as presented. Prior to the meeting, IIE had named Ryan Groves and Hyung Lee as the representatives replacing Bob Trainor.

Treasurer's Report: Treasurer Stoll was not present. The Secretary made her report. Eight organizations had paid dues and two had each made \$200 donations. There had been no expenses.

Old Business:

2014-2015 Planning Calendar: Sykes had been successful in locking the Student Contest date of March 21, 2015. The calendar was approved with one addition. March 6, 2015 was added as the deadline for Student Contest registration. The calendar will be posted on the web site, www.mjecm.org/.

Award of Excellence Guidelines: After discussion, the guidelines were approved with one deleted sentence concerning the evaluation of multiple nominations of one person.

New Business:

Student Contest Announcement: The draft was reviewed. Otts is to revise. Buxton is to provide contact information for the Contest Chairman George Barnes. The announcement and a sample letter will be included with school contact list on or before 11/17/14.

SCS Web Site Demonstration: Buxton displayed the sample contact list. Ventura demonstrated navigating through the SCS web site to an individual school and within the school. The municipal school district web sites are somewhat different, and it more difficult to match teachers, subjects taught and email addresses.

Call for Award of Excellence Nominations: Vice Chairman Matheny is responsible for issuing this call on or before 11/28/14. It is not too early to start considering nominations.

Call for Featured Engineer and Student Selections: Secretary Buxton is responsible for issuing this call on or before 11/28/14.

Ethics Workshop: TSPE is sponsoring two identical workshops on 11/11/14 at Ensafe. There is both a morning and afternoon session. For information, see <http://facstaff.cbu.edu/engineering/mspe/>.

Adjournment

The meeting was adjourned at 4:55 PM. The next meeting will be on 12/03/14 in Room 241 of the Nolan Engineering Building at 4 PM.

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



Secretary

