

Memphis-Area Joint Engineer's Council
Monthly Meeting
December 2, 2015



Minutes

Call to Order/Introductions: Chairman Matheny called the meeting to order at 4:10. Others present were Harlon Mills, David Wu, Forrest Smith, Bob Kendall, John Ventura, Matt Odom, Loraine Tomeh and John Buxton. There were no new representatives.

Secretary's Report: – The minutes of November 4, 2015 meeting were reviewed and approved as presented.

Treasurer's Report: – 15 of 17 organizations had paid dues. Treasurer Mills will send a past due notice at the end of December. Total funds on hand in the two accounts were \$5,580.69. There had been no expenses to date. The report was approved as presented.

Old Business

School Contact Lists: Assignments have been sent to representatives with Student Contest Announcement. Most of the representatives present had made initial contact.

Featured Engineer/Featured Student Request for Selection: The call was sent to the representatives on 11/27/15. Deadline for submission is 2/5/16

Call for Nominations Award of Excellence: – The call was sent on 11/19/15. Deadline for nominations is 1/29/16

Other: Remember that the web site is MJECM.org.

New Business

SAME 12/14/15 Luncheon: The SAME is inviting all societies to come to the 12/14/14 meeting at the U of M Holiday Inn to hear Congressman Steve Cohen discuss the recently passed Surface Transportation Act. The flyer was sent to all organizations on 11/30/15. Reservation deadline is noon on 12/10/15 to c_porter@geotechnology.com

Follow Up with Assigned Schools: The initial contact should be completed before the Christmas break. Follow up should happen in early January after school resumes.

TSPE Banquet (2/26/13) Speaker : Selection and invitation of a speaker is under discussion at this time.

Other: Forrest White reported that there was a solid confirmation for Student Contest space at Southwest.

Adjournment

Next Meeting – The next meeting will be on **1/13/16**, in Room 241 of the Nolan Engineering Building on the CBU campus. This is one week later than normal due to the Christmas break.

These minutes were approved as presented at the 1/13/16 meeting.

John L. Buxton

Secretary

