

Memphis-Area Joint Engineer's Council
Monthly Meeting
December 3, 2014



Minutes

Call to Order: Chairman Kennedy called the meeting to order at 4:10 PM. Other attendees were: John Ventura, Tom Lawrence, Gene McGinnis, Kevin Berisso, Matt Odom and John Buxton. There were no new representatives present.

Secretary's Report: The minutes of 11/5/14 meeting were reviewed and accepted as presented. Subsequent to the meeting, Emanuel Villa said he would no longer represent IEEE.

Treasurer's Report: Treasurer Stoll was not present. The Secretary did not bring her report. Nine organizations had paid dues and two had each made \$200 donations. There had been no expenses. Stoll had sent Past Due Notices to those that had not paid and had received responses from five of them indicating that the dues would be paid.

Old Business:

School Contact Lists: - Assignments have been sent to representatives with Student Contest Announcement.

Featured Engineer/Featured Student Request for Selection: - The call was sent to the representatives on 12/1/14. Deadline for submission is 2/6/15.

Call for Nominations Award of Excellence: - At the meeting time, the call had not been sent. Subsequent to the meeting, the Call was sent on 12/8/14. The deadline for nominations is 1/30/15. Organizations that had carryover nominations were so notified on 12/1/14.

Other: - Subsequent to the meeting, Pong reported that the Featured Engineer/Featured Student Call had been placed on the web site, MJECM.org

New Business:

Follow Up with Assigned Schools: - The initial contact should be made before the winter break with a follow up in January.

ECM Grand Luncheon (2/25/15) Speaker: - There was a general discussion of ideas for speakers. ECM Representative Lawrence will consider.

TSPE Banquet (2/26/15) Speaker: - TSPE representative Ventura listened to the suggestions.

Student Contest Judges: - It was really too early for this item. It was not discussed other than the ideal number of around 30.

Other: - CBU representative McGinnis said the school would not be open at scheduled meeting date of 1/7/15. The school would be in session a week later.

Adjournment

The meeting was adjourned at 4:45 PM. The next meeting will be on 1/14/15 in Room 241 of the Nolan Engineering Building at 4 PM.

These minutes were accepted as presented at the 1/14/15 meeting.



Secretary