

Memphis-Area Joint Engineer's Council
Monthly Meeting
December 4, 2013

Unapproved Minutes

Call to Order: Chairman Barnes called the meeting to order at 4:05 PM. Other attendees were: Jerry Kennedy, Alan Otts, John Ventura, Renee Stoll, Wade Towles, Harvey Matheny, Wesley Goodnight, Pong Malasri and John Buxton.

Secretary's Report: The minutes of 11/6/13 meeting were reviewed and accepted as corrected by changing 1/15/14 to **2/15/14**.

Treasurer's Report

Budget: There was no change to the approved budget. There have been no expenses.

2013- 2014 Dues: Treasurer Stoll said eight organizations had paid dues and three had made a \$200 contribution each for the Student Contest. Past Due Notices had been sent to the applicable organizations. The report was accepted as presented.

Old Business

Student Contest Notification: – This has been sent to representatives. Reference to a fax is to be deleted from the announcement.

School Contact Lists: Assignments have been sent to representatives with the request to make the contact before the Christmas break and to follow up in early January. Buxton said he had also sent the invitation to the I Zone Schools. He was also trying to find a contact in the Achievement School District.

Featured Engineer/Featured Student Request for Selection: The call was sent to the representatives on 11/26/13. Deadline for submission is 2/7/14.

New Business

Call for Nominations Award of Excellence: Stoll is to provide Kennedy with the information. The deadline for nominations is 1/31/2014. Subsequent to the meeting, the call has been issued.

Follow Up with Assigned Schools: This was suggested as an ongoing action.

ECM Grand Luncheon (2/19/13) Speaker: U of M Interim President Martin has been asked.

TSPE Banquet (2/20/13) Speaker: The speaker has yet to be determined.

Student Contest Judges: Representatives were requested to emphasize within their organizations the need for judges.

U of M Engineering Club: The secretary is to contact Dean Sweigard about the possible need to change representatives to the MJEC.

Adjournment

The meeting was adjourned at 4:35 PM. The next meeting will be on 1/15/14, in the Nolan Engineering Building Room 241 at 4 PM.

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



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