

Memphis-Area Joint Engineer's Council
Monthly Meeting
January 13, 2016



Unapproved Minutes

Call to Order/Introductions: Vice Chairman Wu called the meeting to order at 4:10. Others present were Bob Kendall, John Ventura, Gene McGinnis, Kevin Berisso, Carl Williams, Carol Jones, Renee Stoll, Janet Sykes, Loraine Tomeh and John Buxton. There were no new representatives. Introductions were made.

Secretary's Report: The minutes of December 2, 2015 meeting were reviewed and approved as presented.

Treasurer's Report: Treasurer Mills was in hospital; however he had sent his report. 16 of 17 organizations had paid dues. Treasurer Mills requested any contact information on the ASME. Total funds on hand in the two accounts were \$5,880.69. There had been no expenses to date. The report was approved as presented.

Old Business

Update on Order of the Engineer Luncheon 2/23/16: No further information was available.

ECM/MJEC 2/24/16 Luncheon: 11:30 am at the University of Memphis Holiday Inn. The speaker will be Gary Shorb, CEO of Methodist Healthcare Systems. Make reservations at ecmclub1914@gmail.com.

Update on TSPE 2/25/16 Banquet: 6:30 pm at CBU. Cost will probably be \$30.00. There is no speaker yet.

Request for Nominations - Award of Excellence: The deadline remains 1/29/16. No action is required if organizations are satisfied with carryover nominations. New nominations may be submitted and carryover nominations may be enhanced. Send new nominations and enhancements to jlboxton@aol.com.

Selection - Featured Engineers/Students: The Deadline remains 2/5/16. Vice Chairman Wu reports only one has been received.

Follow-up with selected schools concerning the Student Contest on 2/27/16: This is intended as an additional reminder. Response is not expected much before the deadline.

2016 Engineers Week: Renee Stoll will prepare the summary of Engineers Week activities and circulate. She anticipates that it will take three iterations.

New Business

Judging at Student Contest: Representatives were asked to express the need for judges in their organizations.

Adjournment

Next Meeting – The next meeting will be on **2/3/16**, in Room 241 of the Nolan Engineering Building on the CBU campus. John Ventura will arrange for the pizza.

These minutes were approved as presented at the 2/3/16 meeting.

John L. Buxton

Secretary