

Memphis-Area Joint Engineers Council  
Monthly Meeting  
January 14, 2015



## Approved Minutes

**Call to Order:** Chairman Kennedy called the meeting to order at 4:10 PM. Other attendees were: John Ventura, Ryan Groves, George Barnes, Harvey Matheny, Gene McGinnis, Wesley Goodnight, Janet Sykes, Alan Ottis, Renee Stoll and John Buxton. There were no new representatives present.

**Secretary's Report:** The minutes of 12/3/14 meeting were reviewed and accepted as presented. Ryan Groves was the new representative for the IIE.

**Treasurer's Report:** All organizations have paid dues. Three have made \$200 contributions. The only expense has been \$24.00 for new checks. There is \$5,119.41 in the two accounts. Renee is in the process of removing old names from the accounts. She will be the only authorized signatory. It was moved and seconded to have the Secretary designated as an authorized signatory. The motion carried.

### Old Business:

Order of the Engineer Luncheon, 2/24/15: This will be at the Fogelman Executive Center starting at 11:30 with a cost of \$30.00. There will be a panel discussion on the responsibility of the engineer of record during construction. Joe Polk will be the panel moderator.

ECM/MJEC 2/25/15 Luncheon: This will be at the U. of M. Holiday Inn starting at 11:30 with a cost of \$25.00. The speaker is to be determined.

TSPE 2/26/15 Banquet: The reception will start at 6:30 at CBU. The cost will be \$30.00. The speaker is to be determined.

Request for Nominations - Award of Excellence Deadline is 1/30/15: Harvey has sent one reminder and will send another. One more nomination is anticipated.

Selection of Featured Engineers/Students Deadline is 2/6/15: One has been received. John B. will send another reminder.

Follow-up with selected schools re: Student Contest on 3/21/15: Representatives are requested to follow-up with their assigned school(s).

Judging at Student Contest: This was to be pushed at the 2/24 and 2/25 luncheons as well as the 2/26 banquet. The Secretary is to provide a flyer for copying and distribution.

2015 Engineers Week: Renee will initiate the first round of information to be included in the Engineers Week description of activities. This should be final by the next MJEC meeting.

**New Business:** There was no new business.

### Adjournment

The meeting was adjourned at 4:40 PM. The next meeting will be on 2/4/15 in Room 241 of the Nolan Engineering Building at 4 PM. Pizza and pop will be on the agenda.

These minutes were accepted as presented at the 2/4/15 meeting.

Secretary