

Memphis-Area Joint Engineer's Council
Monthly Meeting
January 15, 2014
Approved Minutes

Call to Order: Chairman Barnes called the meeting to order at 4:10 PM. Other attendees were: Jerry Kennedy, Alan Otts, John Ventura, Renee Stoll, Wade Towles, April Branch, Wesley Goodnight, Pong Malasri and John Buxton.

Secretary's Report: The minutes of 12/4/13 meeting were reviewed and accepted as presented. There were no new representatives.

Treasurer's Report

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

2013- 2014 Dues: Treasurer Stoll said 14 organizations had paid dues, and one more reported as having been mailed. She estimated that there would be a total of 16 organization that will have paid dues.

Old Business

Order of the Engineer 2/18/14 Luncheon: ASCE and SAME will collaborate at the Fogelman Executive Center at 11:30 AM. The speaker will be Pam Skelton, Ensafe Inc., and a PDH will be awarded. Cost is \$30.00

Update on ECM/MJEC 2/19/14 Luncheon: Dr. Andrew Meyers, Vice Provost for Research, University of Memphis will be the keynote speaker. Cost will remain at \$25.00.

Update on TSPE 2/20/14 Banquet: MSC Airport Executive Director Scott Brockman will be the keynote speaker. Cost will remain at \$30.00.

Request for Nominations - Award of Excellence Deadline is 1/31/14: None had been received to date. There could be as many as eight carry forward nominations.

Selection - Featured Engineers/Students Deadline is 2/7/13: One had been received.

Judging at Student Contest: Contest Chairman Otts said he had sent the first call for judges.

Representatives were asked to stress the need for judges within their organizations.

2014 Engineers Week: Renee said she would send the first cut of the Engineers Week flyer around very soon. Hosts of the various events are requested to make appropriate edits and return to her promptly.

Student Contest: Southwest will not be able to provide the pizza as has been done in the past. The Council decided that pizza and bottled water should be provided even if the cash prizes to the winners are not awarded. The most likely source of the pizza is CBU. Chairman Barnes is going to explore donations. Also, Pong asked if recruitment tables from the three colleges would be permissible. His request was considered a good idea. The Secretary is to inform the representatives of U of M, CBU and Southwest. Follow up with the assigned schools was encouraged if not already done.

New Business - None

Adjournment

The meeting was adjourned at 5:00 PM. The next meeting will be on 2/5/14, in the Nolan Engineering Building Room 241 at 4 PM. Contrary to the past number of years, the Secretary will be present for the pizza.

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



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

