

Memphis-Area Joint Engineer's Council
Monthly Meeting
January 9, 2013
APPROVED MINUTES

Call to Order: Vice Chairman Sedrick called the meeting to order at 4:05 PM. Also present were Phillip Stuckert, Renee Stoll, Tom Lawrence, Lisa Jones, Pong Malasri, George Barnes, Harvey Matheny, John Ventura, Jerry Kennedy and John Buxton.

Secretary's Report: The minutes of December 5, 2012 meeting were reviewed and approved as presented. There were no new representatives.

Treasurer's Report: 11 organizations had paid dues. There had been no expenses. Most will come in February.

Old Business

Update on ECM/MJEC 2/20/13 Luncheon: Tickets will not be used. Reservations will be by email. The cost will be held as close to \$25.00 as is possible and will be announced at the next meeting. Reservation cutoff date is anticipated to be Friday, 2/15/13.

Update on TSPE 2/19/13 Banquet: Both tickets and email reservations will be used. The cost will be \$30.00. The organizers are working to make the public address system more uniform.

Request for Nominations - Award of Excellence Deadline is 1/30/13: Stoll said no new ones had yet been received. However, there were several previous nominations that were still valid for evaluation. Contact is rstoll@mlgw.org

Selection - Featured Engineers/Students Deadline is 2/8/13: None had been received as yet. Contact is jlboxton@aol.com

Follow-up with Student Contest selected schools: Buxton said he had followed up with his schools. He suggested that all representatives do the same.

Judging at Student Contest: All representatives were asked to encourage members of their organization to participate as judges. The more judges there are, the quicker the contest can be concluded

2013 Engineers Week: Stoll will prepare a synopsis of activities for the week and distribute to the appropriate representative for edit.

MathCounts: Ventura reminded that judges were also needed for this 2/2/13 event at CBU. They are essentially proctors for students taking tests. It will be held in the Nolan Engineering Building on the CBU Campus. The contact is jventura@cbu.edu.

New Business: None

Adjournment

The meeting adjourned at 4:45 PM. The next meeting will be at 4 PM on 2/6/13, in Room 241 of the Nolan Engineering Building on the CBU Campus. **PIZZA**

These minutes were approved presented at the February 6, 2013 meeting.



Secretary