

Memphis-Area Joint Engineers Council



February 3, 2016

MINUTES

Call to Order: Chairman Mathney called the meeting to order at 4:10. Others present were Bob Kendall, John Ventura, Gene McGinnis, David Wu, Forrest Smith, Michael Moore, Keith Madden, Wesley Goodnight, Renee Stoll, Janet Sykes, Alan Otts, Harlon Mills and John Buxton. There were no new representatives. Introductions were made.

Secretary's Report

The minutes of January 13, 2016 meeting were reviewed and accepted as presented.

Treasurer's Report

Dues: Only the ASME remains unpaid. There have been no expenses. Total assets remain at \$5,880.69.

Old Business

Nominations - Award of Excellence: Deadline was 1/29/16. No new nominations were received. Ten carryover nominations have been sent to the evaluation committee.

Featured Engineers/Students Selection: Deadline is 2/5/16. 8 FE & 1 FS received thus far. The ECM president said he could live with another week before needing to print the E Week luncheon program. The selected Featured Engineers should be advised that they will be guests of the MJEC at the luncheon and need not make reservations.

MATHCOUNTS: 2/6/16 at Southwest. Help is needed. Contact Drake Danley @ Drake.Danley@kimley-horn.com. It is not too late to sign up to help.

Order of the Engineer Luncheon, 2/23/15: This will be at the Fogelman Executive Center starting at 11:30 with a cost of \$30.00. Payment in advance is expected. The speaker will be Dr. Norma Jean Mattei, PE.

Make reservations by contacting Dr. Roger Meier @ rwmeier@memphis.edu.

2/24/16 ECM/MJEC Luncheon: Reservations must be made at (ecmclub1914@gmail.com) or (901) 680-0751. The location is the University of Memphis Fogelman Executive Center @ 11:30. Cost is \$25.00. Parking will be complimentary. Park in the adjacent garage and bring your ticket to the registration table for a voucher. The speaker is Methodist LeBonheur Healthcare System CEO Gary Shorb. Featured Engineers are guests of the MJEC. Tables of eight may be reserved, but the price is still \$25.00.

2/25/16 TSPE Banquet: Reservations can be made by contacting Brian King at bking@fisherarnold.com. The speaker will be County Mayor Luttrell. Social hour starts at 6:30 with dinner at 7:30. Cost is \$30.00. Featured Students plus one guest each are guests of the MJEC.

Student Contest: 2/27/16 at Southwest. There have been no student sign ups yet. Judges are needed. Renee was not sure how to access SurveyMonkey. Ryan Groves can answer the question.

Engineers Week Activity Bulletin: Renee Stoll completed the final iteration and distributed a copy at the meeting as well as emailing the bulletin.

New Business

None

Adjournment

The meeting was adjourned at 4:35 with some pizza left. The next meeting will be on 3/2/16, CBU, Nolan Engineering Building N-241, 4 pm. The emphasis will be the Engineer Week Lessons Learned.

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

Secretary