

Memphis-Area Joint Engineers Council
Monthly Meeting
February 4, 2015



Minutes

Call to Order: Chairman Kennedy called the meeting to order at 4:15 PM. Other attendees were: John Ventura, Ryan Groves, George Barnes, Nicole Craven, Gene McGinnis, Janet Sykes, Tom Lawrence, David Wu, Forrest Smith, Renee Stoll and John Buxton. David Wu and Forrest Smith represented ASQ and Southwest, respectively. David Kennedy was a visitor from SME 105. Prior to and after the Call to Order, pizza was enjoyed by all.

Secretary's Report: The minutes of 1/14/15 meeting were reviewed and accepted as presented.

Treasurer's Report: Stoll reported that there was no change from last month. As approved at the January meeting, the Secretary had been added to the account signature authorization.

Old Business:

Nominations - Award of Excellence: The deadline was 1/30/15. Buxton reported for Matheny that there were seven carryover nominations and three new ones. *Subsequent to the meeting, a recount was made. It should have been 10 carryover and four new nominations.*

Featured Engineers/Students Selection: The deadline remains 2/6/14. 6 FE & 1 FS received to date.

MATHCOUNTS: 2/21/15 at CBU. Help is needed. A flyer has been distributed to MJEC reps.

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. Make reservations by contacting Roger Meier at rwmeier@memphis.edu not later than 2/18/15.

2/25/15 ECM/MJEC Luncheon: Reservations can be made at ECM@SRCE-memphis.com or (901) 680-0751. It will be at University of Memphis Holiday Inn @ 11:30. Cost is \$25.00. The speaker is Landscape Architect Ritchie Smith, "Greenline Crossing at Germantown Parkway". **Featured Engineers are guests of the MJEC.**

2/26/15 TSPE Banquet: Reservations can be made by contacting Brian King at bking@fisherarnold.com. The speaker will be Jim Strickland. Social hour starts at 6:30 with dinner at 7:30. The cost is \$30.00

Featured Students plus one guest each are guests of the MJEC.

Student Contest: 3/21/15 at Southwest. This will be the agenda emphasis for the March meeting.

Engineers Week Activity Bulletin: Stoll expects to have the first draft sent to event organizers by the end of this week.

New Business: Stoll reported that the theme for 2015 is "Engineering New Horizons".

Adjournment

The meeting was adjourned at 4:50 PM. The next meeting will be on 3/4/15 in Room 241 of the Nolan Engineering Building at 4 PM.

These minutes were accepted as presented at the 4/8/15 meeting.

Secretary