

Memphis-Area Joint Engineer's Council  
Monthly Meeting  
February 5, 2014  
**Minutes**

**Call to Order:** Chairman Barnes called the meeting to order at 4:15 PM after the initial slice of pizza had been consumed. Other attendees were: Jerry Kennedy, Alan Otts, John Ventura, Renee Stoll, Wade Towles, April Branch, Wesley Goodnight, Pong Malasri, Harvey Matheny, Kevin Berisso, Janet Sykes, Cindy Fowinkle, Nicole Craven, Lisa Jones, Derrick Mason, and John Buxton. Lauren Harrett was invited to make a presentation on behalf of CBU ASCE Student Chapter.

**Secretary's Report:** The minutes of 1/15/14 meeting were reviewed and accepted as presented. Kevin Berisso and Janet Sykes were new representatives from the U of M and Southwest, respectively.

**Treasurer's Report**

Budget: There was no change to the approved budget. There have been no expenses. February will be the big expense month.

2013- 2014 Dues: Treasurer Stoll said 15 organizations had paid dues. Dues from the two remaining active organizations can be expected in the very near future. The report was accepted as presented.

**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. For reservations, contact [rwmeier@memphis.edu](mailto:rwmeier@memphis.edu).

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. Featured Engineers will be guests. For reservations, contact ([ecmsecretary@aol.com](mailto:ecmsecretary@aol.com)).

Update on TSPE 2/20/14 Banquet: MSC Airport Executive Director Scott Brockman will be the keynote speaker. Cost will remain at \$30.00. Featured Students will be guests. Contact (Lee Schumann 901-374-9109, email [lee.schumann@kimley-horn.com](mailto:lee.schumann@kimley-horn.com)) for reservations.

Student Contest Participation: Alan estimated that there could be 60 – 70 teams.

Judging at Student Contest: More judges are better given the possible number of teams.

Request for Nominations - Award of Excellence Deadline was 1/31/14: There were three new nominations. Jerry was unsure about the carryovers.

Selection - Featured Engineers/Students Deadline is 2/7/13: 7 FE & 2 FS received have been received.

**New Business**

Final details on Student Contest: Pong has arranged for the pizza delivery at 11:30 AM. If Southwest is closed for any reason, especially weather, the Contest is cancelled. Check the Southwest web site at <http://www.southwest.tn.edu/>.

Lauren Harrett CBU ASCE Student Chapter: Christian Brothers University is hosting the 2014 ASCE Deep South Conference! The Conference dates are March 27-29, 2014. The Concrete Canoe races will be held at Shelby Farms Park (Patriot Lake) on Friday, March 28, and the Steel Bridge competition will be held at the Agricenter on Saturday, March 29. Thank you for your interest and please feel free to contact me at [help@ascedeepsouth.com](mailto:help@ascedeepsouth.com) if you would be interested in sponsoring this event as well as attending or volunteering. This is a very exciting time for us all and we look forward to seeing you and your company there!

**Adjournment**

The meeting was adjourned at 4:55 PM. The next meeting will be on 3/5/14 in the Nolan Engineering Building Room 241 at 4 PM.

**These minutes were approved as presented at the 3/5/14 meeting.**



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