

Memphis-Area Joint Engineer's Council
Monthly Meeting
February 6, 2013
UNAPPROVED MINUTES

Call to Order: Chairman Otts called the meeting to order at 4:08 PM. Also present were, Renee Stoll, Tom Lawrence, Lisa Jones, Cindy Fowinkle, Pong Malasri, George Barnes, Carl Williams, John Ventura, Jerry Kennedy and April Branch.

Secretary's Report: The minutes of January 9, 2013 meeting were reviewed and approved as presented. There were no new representatives.

Treasurer's Report: 14 organizations had paid dues. Expenses will start in

Old Business

Update on ECM/MJEC 2/20/13 Luncheon: Tickets will not be used. Reservations will be by email to . ecmsecretary@aol.com. The cost will be \$25.00 with reservations and #30.00 at the door without reservations. The luncheon will be at the Fogelman Executive Center. Parking will be included in the price. Reservation cutoff date is Friday, 2/15/13.

Update on TSPE 2/19/13 Banquet: Both tickets and email reservations (Heather.Kraus@kimley-horn.com) will be used. The cost will be \$30.00.

Request for Nominations - Award of Excellence: Deadline was 1/30/13. A total of 11 will be evaluated. Some are carryovers and others are new.

Selection - Featured Engineers/Students Deadline is 2/8/13: 8 FE and 1 FS has been received.

Student Contest Participation: Indications are that participation will be significant.

Judging at Student Contest: Potential judges should respond to (AOtts@ssr-inc.com).

New Business

Final details on Student Contest: Coffee will be set up at 7:30. More clip boards are needed. Name tags should be available.

MAESC 2013: University of Mississippi in September.

The pizza was enjoyed by all attendees.

Adjournment

The meeting adjourned at 5:00 PM. The next meeting will be at 4 PM on 3/6/13, in Room 241 of the Nolan Engineering Building on the CBU Campus.