

Memphis-Area Joint Engineer's Council
Monthly Meeting
March 2, 2016



APPROVED MINUTES

Call to Order: Chairman Matheny called the meeting to order at 4:07. Others present were: Otts, Wu, McGinnis, Kendall, Smith, Jones, Ventura, Cohn and Buxton. Cohn was temporarily representing the ASCE

Secretary's Report: The minutes of the 2/3/16 meeting were reviewed and approved as presented.

Treasurer's Report: Treasurer Mills was not present. He sent the report to the Secretary. It was believed that all expenses had been paid. There was a question on the distribution of expenses. One line item was significantly over budget, and another relevant one had no expenses. The report was held for an explanation at the March meeting.

Old Business

Lessons Learned from Engineers Week

MATHCOUNTS – It appeared that most contestants were from private schools. A greater effort should be made to try to involve public schools.

Order of Engineer Luncheon – Approximately 45 attended. The luncheon went well.

Engineers Week Luncheon – The program was good as was attendance. However, there was some double counting of reservation due to tables being purchased. The ECM paid for 85 with some 70 paid reservations. ECM President Buxton requested \$100 from the MJEC for the speaker's lunch, the audio equipment and the programs. A motion was made and seconded for the \$100 and was approved.

TSPE Banquet – The largest crowd ever attended the banquet. It moved well after it got started. Mayor Luttrell's address was an appropriate length and topic. As usual, the sound system was less than desirable.

Student Contest – There was good attendance from a limited number of schools. 34 judges signed in. The contest was over by noon. Winning certificates have been mailed to the schools to the attention of the teachers listed on the registration.

Award of Excellence– There will be six carryover nominations for 2017 unless three are renewed. Those organizations will be notified. The winner, John Perry, appeared to have been surprised.

New Business

2016 – 2017 Officer Nominations: Gene McGinnis volunteered to stand for Vice Chairman.

Appointment of Audit Committee: Chairman Matheny appointed Ventura, Mills and Buxton to the Audit Committee with the report to be presented at the April meeting if bank statements permit.

Adjournment

The meeting was adjourned at 4:33. The next meeting will be at 4 PM on 4/6/16 in Room N241 of the Nolan Engineering Building on the CBU Campus.

These minutes were approved as presented at the 4/6/16 meeting.

John L. Buxton

Secretary