

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

Call to Order: Chairman Barnes called the meeting to order at 4:10 PM. Other attendees were: Jerry Kennedy, John Ventura, Renee Stoll, Wade Towles, April Branch, Kevin Berisso, Janet Sykes, Tom Stoll, Matt Odom, and John Buxton.

Secretary's Report: The minutes of 2/5/14 meeting were reviewed and accepted as presented. Tom Stoll and Matt Odom were the new representatives from the IES and ASCE, respectively.

Treasurer's Report

Budget: There was no change to the approved budget. Actual expenses to date total \$1,818.89. \$222 more is outstanding for an anticipated total of \$2,040.89. The budget for these expenses was \$2,765.

2013- 2014 Dues: Treasurer Stoll said all 17 active organizations had paid dues.

The report was accepted as presented.

Old Business

Engineers Week

Student Contest: Participation was very good. The number of judges was adequate. Pizza delivery was timely. Eight schools were represented, five middle and three high schools.

Order of Engineer Luncheon: Approximately 40 attended.

Engineers Week Luncheon: 77 attended. The speaker was very good. A glitch was the absence of reserved table signs.

TSPE Banquet: 180 paid and attended. The presentation was certainly visually enhanced.

Award of Excellence Follow-up: Rodger Aitken was selected for 2014. There will be a number of carryovers including the nomination that was received after the deadline. That nomination's clock will start in 2015. Jerry Kennedy is to summarize the procedure for future Vice- Chairmen.

New Business

2013 – 2014 Officer Nominations: Phillip Stuckert and Harvey Matheny were suggested a potential candidates for Vice Chairman. Neither were present. Renee is to contact Phillip and John B. is to contact Harvey.

Appointment of Audit Committee: John Ventura and John Buxton were appointed to the Audit Committee.

Date for 2015 Student Contest: Advantages and disadvantages were discussed for making the date later. The consensus was that it does not have to be tied to Engineers Week. A decision was neither required nor taken at the meeting.

Adjournment

The meeting was adjourned at 4:45 PM. The next meeting will be on 4/2/14 in Room 241 of the Nolan Engineering Building at 4 PM.

These minutes were approved as presented at the 4/2/14 meeting.



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