

Memphis-Area Joint Engineers Council  
Monthly Meeting  
March 6, 2013  
**Minutes**

**Call to Order/Introductions**

Chairman Alan Otts called the meeting to order at 4:03 pm with 7 other members present: George Barnes, Greg Sedrick, Wade Towles, Tom Lawrence, Harvey Matheny, April Branch, and Renee Stoll. Treasurer Stoll acted as secretary for the meeting, with help from Chairman Otts.

**Secretary's Report**

The minutes of the February 6, 2013 meeting will be reviewed and approved at the next meeting.

**New Representatives**

Wade **Towles** was introduced as the new representative for EC M, taking the place of George Barnes.

**Treasurer's Report**

The Treasurer's Report was approved as presented, with a checking account balance of \$1,508.38 and a savings account balance of \$1,075.92, for a total of \$2,584.30. Budget increases for the 2013-2014 were discussed for the Student Contest Award Money and Engineers Week Banquet line items.

**Old Business**

Lessons Learned from Engineers Week

Student Contest - 1<sup>st</sup> and 2<sup>nd</sup> place high school and middle school winners will be asked to attend the Banquet. The budget for this line item will be increased appropriately. The estimate will be 25 attendees from the Student Contest.

Discussion on ways to reach more schools and students:

- Look into speaking during Teacher In-Service in the summer or early fall months.
- Greg will talk with Stephanie Ivey about the STEM program and how we can complement each other's activities. Southwind School will be part of this discussion.
- Paul Palazola has a lot of contacts with high schools.
- Look at a scholarship possibility as part of the contest rewards.

Order of Engineer Luncheon – There was a good turnout.

Engineers Week Luncheon – There was a good turnout, 62 attendees. ECM did not lose money this year. Passing out the awards went well.

TSPE Banquet - Look at moving the student contest winners into the reception room. There was a great turnout. The sound system was very good.

MAESC – No discussion

**New Business**

2013 – 2014 Officer Nomination

Chair: Greg Sedrick, Vice Chair: George Barnes, Secretary: John Buxton, Treasurer: Renee Stoll, Student Contest Chair: Alan Otts.

Appointment of Audit Committee - John Buxton and John Ventura were appointed.

Other - Greg will look at our web site for other link opportunities.

- Look at adding the by-laws and board member position descriptions to the website.

**Adjournment**

The meeting was adjourned at 5:02 pm. The next Meeting will be 4/3/13 at CBU Nolan Engineering Building N-235, 4 pm. NOTE change in meeting room.

**These minutes were approved as corrected in boldface type at the April 3, 2013 meeting.**

A handwritten signature in black ink that reads "John L. Buxton". The signature is written in a cursive style with a large initial "J".

**Secretary**