

Memphis-Area Joint Engineers Council
Monthly Meeting
April 3, 2013
Approved Minutes

Call to Order/Introductions

Chairman Alan Otts called the meeting to order at 4:07 pm with 9 other members present: Jerry Kennedy, Greg Sedrick, Wade Towles, Tom Lawrence, Phillip Stuckert, John Ventura, Renee Stoll and John Buxton.

Secretary's Report

The minutes of the March 6, 2013 meeting were reviewed. A minor correction was made. There were no new representatives.

Treasurer's Report

Treasurer Renee Stoll said there was no new activity since the last report. The Audit Report will be discussed as a separate agenda item.

Old Business

The following dates were confirmed:

MATHCOUNTS Date: February 1, 2014

Student Contest Date: February 8, 2014

Engineers Week Dates: February 16 – 22, 2014

Engineers Week Grand Luncheon Date: February 19, 2014

TSPE Banquet: Every effort will be made to have it on February 20, 2014.

MAESC – The conference will be held at the University of Mississippi on September 12 – 13, 2013. Abstracts of papers are due June 30, 2013.

New Business

Audit Report: A copy was provided to the representatives present. Income and expenses were very close for the year. There was an \$11.65 increase in the checking account from the beginning of the year. The report was approved as presented. It is to be sent to all representatives with these minutes.

2013 – 2014 Officer Election: Treasurer Stoll said there were 17 active organizations. Therefore, nine votes from organizations would be required to elect officers. Nine were represented at the meeting. The following slate was duly elected.

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

Adjournment

The meeting was adjourned at 4:40 pm. The next Meeting will be at 4 PM on 9/4/13 in Room 235 of the Nolan Engineering Building on the CBU Campus. NOTE change in meeting room.

These minutes were approved as corrected in boldface at the 9/4/13 meeting.

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