

Memphis-Area Joint Engineers Council
Monthly Meeting
April 4, 2012
Approved Minutes

Call to Order/Introductions

Chairman Cindy Fowinkle called the meeting to order at 4:08 pm with 5 other members present: Lisa Jones, Harvey Matheny, Greg Sedrick, John Ventura and John Buxton

Secretary's Report

The minutes of the March 7, 2012 meeting were reviewed and approved as presented.

New Representatives

No new representatives were present.

Treasurer's Report

There was no separate report. The information was included in the Audit Report, and had not changed since then.

Old Business

Engineers Week Dates – February 17 – 23, 2013

Student Contest Date: February 9, 2013

Engineers Week Grand Luncheon Date: - February 20, 2013 at the U of M Holiday Inn.

Audit Report: MJEC total assets had increased by \$614.49 in the year due in part to the \$25.00 dues increase and lower than budgeted expenses. Student Contest expenses were lower due to lack of high school participation even though prizes were increased for the middle school winners.

MAESC: Tuesday, May 1, 2012, Christian Brothers University. The finalized program is available on the website at maesc.org. There are 5 tracks. Registration for the presenters has started. The Keynote Address is "Manufacturing in Shelby County" by Reid Dulberger, President & CEO, Economic Development Growth Engine for Memphis & Shelby County (EDGE).

New Business

2012 – 2013 Officer Nomination: The Secretary reported that there had been no nominations other than both Treasurer and Secretary had agreed to continue in office for another year. Greg Sedrick, CBU, accepted the nomination as Vice Chairman. The Secretary is to email a ballot to the representatives.

Next Meeting: The only business that would need to be conducted at a May meeting would be to install the 2012 – 2013 officers. This could be done at the September meeting. Chairman Fowinkle established the next meeting as shown below.

Adjournment

The meeting adjourned at approximately 4:25 pm. The next meeting will be on 9/5/12 in the Nolan Engineering Building, Room N-241 at 4 pm.

These minutes were approved as presented at the 9/5/12 meeting.



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