

Memphis-Area Joint Engineers Council  
Monthly Meeting  
April 8, 2015



## Unapproved Minutes

**Call to Order:** Chairman Kennedy called the meeting to order at 4:10 PM. Other attendees were: John Ventura, George Barnes, Janet Sykes, Alan Otts, David Wu, Forrest Smith, Renee Stoll and John Buxton, David Wu, Harvey Matheny, Forrest Smith and Loraine Tomeh. Loraine was the new representative from SME vice Jerry Kennedy.

**Secretary's Report:** The minutes of 2/4/15 meeting were reviewed and accepted as presented.

**Treasurer's Report:** Stoll reported that only one check, in the amount of \$12.54, had not cleared. Available funds in the two accounts were \$3,693.23 less the \$12.54. The report was accepted as presented.

### Old Business

2015 Student Contest: The contest was deemed well done. Judges essentially equaled the number of projects. Suggested improvements were to have tables facing the bleachers and to try to get a better handle on electrical power requirements. A motion was made and seconded to formally thank the schools' sponsoring teacher. The motion carried.

### New Business

Engineers Week Dates and Luncheon: February 21 – 27, 2016 and February 24, 2016, respectively.

Audit Committee: A motion was made and seconded to appoint Ventura, Mills and Buxton to audit the 2014 – 2015 records in conjunction with the Treasurer. The motion carried. The audit report is to be transmitted electronically.

Election of 2015 – 2016 Officers: A motion was made and seconded to endorse the following slate as there was not a majority of member organizations present. The secretary was to transmit the ballot electronically. The motion carried. It was understood that Kennedy's role would be limited. *Subsequent to the meeting, ten member organizations, a majority, approved the slate of officers.*

**Chairman – Harvey Matheny**  
**Vice Chairman – David Wu**  
**Past Chairman – Jerry Kennedy**  
**Treasurer – Harlon Mills**  
**Secretary – John Buxton**

Award Of Excellence Responsibility: A motion was made and seconded to transfer responsibility from the Vice Chairman to the Secretary. After a discussion about the continuity required, the motion carried.

Featured Engineer Responsibility: A motion was made and seconded to transfer responsibility from the Secretary to the Vice Chairman. After a discussion of this being an annual unique event, the motion carried.

Student Contest Date: Establishing a date at this time was deemed premature.

### Adjournment

The meeting was adjourned at 5:00 PM. The next meeting will be on 9/2/15 in Room 241 of the Nolan Engineering Building at 4 PM.

These minutes were accepted as presented at the 9/2/15 meeting.

Secretary

