

Memphis-Area Joint Engineer's Council  
Monthly Meeting  
September 4, 2013  
**Minutes**

**Call to Order:** Treasurer Stoll called the meeting to order at 4:10 PM. Vice Chairman Barnes assumed the chair at that point. Other attendees were: Wade Towles, John Ventura, Phillip Stuckert, Harvey Matheny, Pong Malasri, Jerry Kennedy, ~~Harvey Matheny~~ and John Buxton

**Secretary's Report:** The minutes of 4/3/13 meeting were reviewed and approved as corrected.

**Treasurer's Report**

**Budget:** Treasurer Stoll presented the 2013– 2014 budget projected income and expenses of \$2,200 and \$2,765 respectively, a \$565 drawdown of assets. Cash assets on hand were \$2,584.30. The budget was approved as presented with recognition that two organizations might not pay dues this year.

**2013 - 2014 Dues:** Treasurer Stoll anticipates sending out the dues invoices in about two weeks but before the next meeting.

**Old Business**

Election of Chairman or Vice Chairman:

Chairman Elect Sedrick had resigned and left the area. Vice Chairman Barnes was nominated for Chairman. The nomination was seconded and approved. Jerry Kennedy was asked to consider accepting the nomination for Vice Chairman. He will let the Board know.

Installation of Officers: This was deferred until the October meeting pending the election of a Vice Chairman.

**New Business**

2013-2014 Planning Calendar (TBP) – Secretary Buxton will prepare for the next meeting.

**Planning Calendar Key Dates**

MATCHCOUNTS Date: February 1, 2014 at the University of Memphis

Student Contest Date: February 8, 2014 at SW TN Community College

Engineers Week Dates: February 16 – 22, 2014

Engineers Week Grand Luncheon Date: February 19, 2014 at the University of Memphis Holiday Inn

TSPE Banquet: February 20, 2014 at CBU.

Student Contest Schools Participation: Emphasis will be contacting those schools that have participated in the past. Charter schools were contacted last year. None participated. The East High STEM program did enter teams and must be encouraged to enter even more.

**Adjournment**

The meeting was adjourned at 5:20. The next meeting will be on 10/02/13, in the Nolan Engineering Building Room 241 at 4 PM.

**These minutes were approved as corrected by ~~strikeout~~ at the 10/2/13 meeting.**



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