

Memphis-Area Joint Engineer's Council
Monthly Meeting
September 5, 2012
Minutes

Call to Order: Past Cindy Fowinkle called the meeting to order at 4:08 PM. Other attendees were: Greg Sedrick, George Barnes, Renee Stoll, John Ventura, Tom Lawrence, Lisa Jones, Pong Malasri and John Buxton

Secretary's Report: The minutes of 4/4/12 meeting were reviewed and approved.

Treasurer's Report

Budget: Treasurer Stoll presented the 2012 – 2013 budget project income and expenses of \$2,200 and \$2,105 respectively. Cash assets on hand were \$2,572.55. The budget was approved as presented.
2012 - 2013 Dues: Treasurer Stoll anticipates sending out the dues invoices in about two weeks.

Old Business

Installation of Officers: The Past Chairman, Chairman Elect (Greg Sedrick), Treasurer and Secretary were installed. The Chairman was absent. Alan Otts will be installed at the next meeting

Approval of Audit Report: The audit report was reviewed. Cash assets at the time of the audit agreed with the current total. There were no audit recommendation other than Treasurer Stoll be commended yet again her excellent work.

New Business

2012-2013 Planning Calendar (TBP)

Student Contest – 2/19/13. Reservations at Southwest have not yet been made.

Engineers' Week – 2/17 – 2/23/13

ECM Grand Luncheon – 2/20/13

TSPE Banquet – TBD. The usual room is already booked at CBU/

MAESC 2013 – CBU will not host. Southwest may do so.

Student Contest Schools Participation: Emphasis will be contacting those schools that have participated in the past. Reaching out to charter schools was suggested. East High has an engineering program that should be considered.

AIA Collaboration: Heather Koury, local AIA Executive Director has been invited to the October meeting to advocate collaboration among architects and engineers.

Adjournment

The meeting was adjourned at 4:40. The next meeting will be on 10/03/2012, in the Nolan Engineering Building Room 241 at 4 PM.

These minutes were approved as presented at the 10/3/12 meeting.



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