

Memphis-Area Joint Engineers Council  
Monthly Meeting  
September 2, 2015



## Minutes

**Call to Order:** Chairman Matheny called the meeting to order at 4:10 PM. Other attendees were: John Ventura, George Barnes, Janet Sykes, David Wu, Tom Stoll Kevin Berisso Nicole Craven, Solomon Akinduro and John Buxton. Solomon was an additional representative from the ECM

**Secretary's Report:** The minutes of 4/8/15 meeting were reviewed and accepted as presented.

**Treasurer's Report:** Treasurer Mills could not be present. The combined balance in the 4/23/15 audit report of \$3,680.69 remains unchanged with regard to the availability of funds. Treasurer Mills will undoubtedly send 2105 – 2016 dues invoices to the member organization by the next meeting. **ACTION!**

### Old Business

Installation of Officers: The officers were installed without ceremony.

Audit Report: The 4/23/15 signed audit report was distributed and reviewed. A motion was made and seconded to approve the report. The motion carried.

### New Business

2015-2016 Planning Calendar: The calendar will be published when the key dates are confirmed.

Engineers Week Dates: February 21 – 27, 2016

Math Counts Date: February X, 2016 – **To be confirmed by John Ventura**

Student Contest Date: This was tentatively set for February 27, 2016. **Sykes to try to reserve space.**

Order of the Engineer Luncheon: February 23, 2016

Engineers Week Grand Luncheon Date: February 24, 2016 - **Buxton to get key note speaker.**

TSPE Banquet: February 25, 2016. **To be confirmed by John Ventura**

### Adjournment

The meeting was adjourned at 5:00 PM. The next meeting will be on 10/7/15 in Room 241 of the Nolan Engineering Building at 4 PM.

**These Minutes were approved as presented at the 1074/15 meeting.**

Secretary