

Memphis-Area Joint Engineer's Council
Monthly Meeting
September 3, 2014
Minutes

Call to Order: Chairman Kennedy called the 9/3/14 meeting to order at 4:10 PM. Other attendees were: Renee Stoll, George Barnes, Tom Lawrence, Gene McGinnis, Carl Williams, Kevin Berisso, Matt Odom, Alfred Dyson Janet Sykes and John Buxton.

Secretary's Report: The minutes of 4/2/14 meeting were reviewed and accepted as presented. Gene McGinnis became the primary CBU representative, and Tom Lawrence replaced Wade Towles for the ECM. Bob Trainor, IIE, had requested that his name be removed from the email list. There is no alternate representative.

Treasurer's Report: Treasurer Stoll presented the combined financial report and budget. \$2,843.41 was available for the year. Budgeted income and expenses, respectively, were \$2,000 and \$2,865. The \$750 line item for Student Contest winners to attend the TSPE Banquet was left in the budget even though the Contest will be after the banquet. That line item would almost cover the difference between income and expenses. The report was accepted as presented.

Old Business:

Installation of Officers: Chairman – Jerry Kennedy, Vice Chairman – Harvey Matheny, Past Chairman – George Barnes, Treasurer – Renee Stoll and Secretary – John Buxton became the 2014 – 2015 MJEC officers. Matheny was not present for this ceremony.

New Business:

2014-2015 Planning Calendar: This will be published based on the verification of the dates below.

Engineers Week Dates: February 22 – 28, 2015

Math Counts Date: February 21, 2015 – Established subsequent to the meeting.

Student Contest Date: March 21, 2015 – Subject to reservations. An alternate date was discussed.

Order of the Engineer Luncheon: February 24, 2015 – To be verified.

Engineers Week Grand Luncheon Date: February 25, 2015. Firm date

TSPE Banquet: February 26, 2015 – To be verified.

General Discussion on the Student Contest: First announcement should be made before Christmas break with a follow up in January. Perhaps there should be an even earlier “heads up”. Emphasis should be on the schools that have participated. A suggested theme was discussed.

SME Memphis Chapter: A large event is planned for 10/8. Carl Williams is to provide information for distribution.

Award of Excellence: Discussion of procedures is to be an October agenda items.

Adjournment

The meeting was adjourned at 4:50 PM. The next meeting will be on 10/1/14 in Room 241 of the Nolan Engineering Building at 4 PM.

These minutes were accepted as presented at the 10/1/14 meeting.



Secretary