

Memphis-Area Joint Engineer's Council
Monthly Meeting
January 11, 2012
Approved Minutes

Call to Order/Introductions

Vice Chairman Alan Otts called the meeting to order at 4:10 pm with 9 other members present: John Ventura, Pong Malasri, Charles Thompson, Tom Lawrence, Heidi Hubbard, Tony Pinson, John Buxton and Renee Stoll. Greg Sedrick was the new representative for the EMHS.

Secretary's Report

The minutes of the December 7, 2011 meeting were reviewed and approved as corrected.

Treasurer's Report

Treasurer Stoll submitted a report showing that the MJEC had \$4,136.91 total the checking and savings accounts and that there had been no expensed to date, She also said 16 of the 19 organizations had paid the 2011 – 2012 dues. The Treasurer's Report was approved as presented. Subsequent to the meeting, one additional dues payment was received.

Old Business

Update on ECM/MJEC Luncheon, 2/22/12 at the Fogelman Executive at the U of M: The menu was selected. Cost will be \$25.00 for those who make reservations. The cost will be \$30.00 for those paying at the door without reservations. Those making reservations and not attending will be invoiced. The cutoff date for reservations will be 2/16/12. Reservations are to be made to: ecmsecretary@aol.com. As previously stated, the speaker will be Jerry Collins, President of MLGW.

Update on TSPE Banquet: Thursday Feb 23 2012. Thomas Center, CBU; 6:30 pm. – Social: 7:30 pm – Dinner and Program. The cost will be \$30.00, and tickets were available. Reservations are requested. Speaker: Gary Patterson from Earthquake Center at the University of Memphis.

Request for Nominations - Award of Excellence Deadline is 1/27/12: Three new nominations have been received. There will also be several carryovers.

Selection - Featured Engineers/Students Deadline is 2/3/12: Two have been received thus far.

Student Contest: Reps are requested to follow-up with their assigned school. Reps are also requested to push for judges.

2012 Engineers Week: ASCE will host the Order of the Engineer luncheon on 2/21/12. Renee will distribute a draft Engineer Week flyer.

MAESC: Abstract submissions are due 1/27/12. The conference will be 5/1/12 at CBU.

New Business - None

Adjournment

The meeting adjourned at 5:10 pm. The next meeting will be on 2/1/12 in the Nolan Engineering Building, Room N-241 at 4 pm. Pizza and non-adult beverages will be available.

These minutes were approved as presented at the 2/1/12 meeting.



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