

Memphis-Area Joint Engineer's Council
Monthly Meeting
October 5, 2011
Approved Minutes

Call to Order/Introductions

Chairman Cindy Fowinkle called the meeting to order at 4:10 pm with 8 other members present: Pong Malasri, Renee Stoll, Heidi Hubbard, John Ventura, Jerry Kennedy, Joe Rouse, Charles Thompson and John Buxton.

Secretary's Report

The minutes of the September 7, 2011 meeting were reviewed and approved as presented.

Pong reported that Bethany King was no longer at CBU and that the EMHS was not represented at this time. John V. said that JT Malasri would be the second representative for the TSPE.

Treasurer's Report

Treasurer Stoll presented a report that showed total assets of \$2,061.67. Renee had revised the budget to reflect the dues increase from \$75 to \$100 as approved at the September meeting. The report that one organization had paid dues as a result of 9/30/11 invoice. Others had paid since the report had been prepared. The report also indicated representatives that Renee was not sure were current. Some corrections were made. The report and 2011 – 2012 budget were approved as presented.

Old Business

CD Renewal: Renee reported that the CD did not have to rolled over and that the proceeds had been deposited in the savings account.

US First: After discussion, it was the consensus that the MJEC would do nothing. However, the Secretary was to distribute electronic information to the representatives for consideration by the individual societies.

New Business

2011- 2012 Planning Calendar: The calendar was reviewed. Some corrections were made. The calendar was then approved as modified. The Secretary is to distribute the approved calendar to all representatives.

Thought on School Contacts: There was general agreement that the practice of each society contacting 4 -5 MCS and SCS had generated little participation. The consensus was that information should be provided to key MCS and SCS officials for distribution internally. Very definite attention should be paid to the schools that did participate. Consideration of targeting a few schools for individual society contact was a possibility.

MAESC 2012: CBU will host MAESC on May 1, 2012. Pong provided an information sheet to the representatives. He also called for co-sponsors from the societies. A motion was made, seconded and approved for the MJEC to be a co-sponsor.

First Lego League Robotic Competition (FLL): John Ventura, TSPE, advised of an opportunity both to support a December event and perhaps to increase participation in the Student Contest. John is to provide the Secretary with a FLL contact in order to get electronic information for dissemination to the representatives. This will be done separately.

Adjournment

The meeting adjourned at 5 PM. The next meeting will be on 11/02/2011 in the Nolan Engineering Building, Room N-241 at 4 pm.

These minutes were approved as presented at the 11/2/11 meeting.



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