

Memphis-Area Joint Engineer's Council  
Monthly Meeting  
October 1, 2008  
**Minutes**

**Call to Order/Introductions**

Bethany King Robinson called the meeting to order at 4:08 PM with 12 members present: John Buxton, Cindy Fowinkle, Renee Stoll, Lisa Jones, Tony Pinson, Emanuel Villa, Asit Ray, John Modzelewski, Alan Otts, John Ventura and Pong Malasri.

**Secretary's Report**

The minutes of the September meeting were approved as presented by Secretary John Buxton. He noted that the unapproved minutes had been transmitted on September 29, 2008.

**Treasurer's Report**

Treasurer Renee presented a report showing a total \$2,586.39. Six organizations have paid dues. IEEE made a \$200 donation. A copy of the report will be attached to the approved minutes.

**Old Business**

New Representative: John Modzelewski will represent ASCE.

School Contact List: John Buxton said that he had completed updating the city and county schools' list. A web site is shown for all county schools. Most city schools have a web site accessed from the MCS Directory of Schools. The five or six schools that each organization is to contact will be distributed in early November.

2008-2009 Planning Calendar: The calendar was accepted as developed at the September meeting with the status of MAESC being uncertain.

**New Business**

Student Contest Preparations: Alan Otts had distributed the draft notification of the Student Contest. There was discussion on changing the size of teams, but it was agreed to leave them as is, 1 to 4 members. Grades were dropped from the designation of Middle and High School. The notification was accepted for use

Engineers' Week Update: No new information was available.

MAESC 2009: Pong said that the conference could possibly be sponsored by CBU during the period May 12 – 14, 2009. A final decision is to be made.

Other:

TSPE will recognize the new Professional Engineers at its luncheon on Tuesday, 11/14/08, in the CBU East Lounge at 11:30. The program will be on the Riverfront Development Corporation by John Conroy. For reservations, contact Tom Needham at [tneedham@ssr-inc.com](mailto:tneedham@ssr-inc.com).

The University of Memphis is sponsoring a workshop for middle school girls on Saturday, October 18. The workshop title for middle school girls will be GEMS-EYH (Girls Empowered by Math and Science – Expanding Your Horizons). The workshop will be from 8 AM to 3 PM with lunch provided. The organizers would prefer to have women workshop leaders to give the girls role models, but we will not turn down any men who want to help out. Contact [lgjones@southwest.tn.edu](mailto:lgjones@southwest.tn.edu) either to help or for more information.

TSPE will present an ethics seminar on 11/11/08 in the EnSafe, Inc. classroom at 5724 Summer Trees Drive in Memphis. The two hour morning session begins at 9 AM, and the afternoon session starts at 1 PM. Contact Tim Herndon at [therndon@bellsouth.net](mailto:therndon@bellsouth.net) for reservations.

**Adjournment**

The meeting adjourned at 4: 50 PM. The next meeting will be 11/5/08 at 4 PM in Room 241 of the Nolan Engineering Building on the CBU campus.

**These minutes were approved as presented at the 11/5/08 meeting.**



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