

Memphis-Area Joint Engineer's Council
Monthly Meeting
October 7, 2009
MINUTES

Call to Order/Introductions

Chairman Bethany King Robinson called the meeting to order at 4:05 pm with 8 other members present: Renee Stoll, John Ventura, Jerry Kennedy, Lisa Jones, Pong Malasri, Cindy Fowinkle and John Buxton.

Secretary's Report

The minutes of September 2, 2009 meeting were approved as presented. Buxton reported that he had initiated contact with both TAPS and ASQ. He would attend a TAPS board meeting to encourage their continued participation. He had not heard from the ASQ. Subsequent to the meeting, the ASQ Chairman did call. Arrangements were made to attend the next Board meeting.

Treasurer's Report

Renee Stoll reported a total of \$2,857.28 in the checking, savings and CD accounts. The increase over last month was the deposit of dues payments. Eight societies had paid thus far. Renee's report was approved as presented. A copy will be attached to the approved minutes.

Old Business

Engineers' Week Update: Dates of events were reflected on the calendar.

2009 - 2010 Planning Calendar: The unapproved calendar was reviewed. A date was added for MAESC 2010. Locations of the two Engineers' Week banquets were added. The calendar was approved as to be corrected. It was to be transmitted to Pong for posting on the web site.

New Business

Student Contest Preparations: - Past Chairman Hewitt was not present to report on his contact with Alan Otts, also not present, as to the arrangements for charring the Student Contest. Buxton is to follow up with Hewitt. Jones said that the specific location of the Student Contest at Southwest was not tied down as yet. She is follow up.

School Contact Lists: - Buxton reported that he had updated contact information for the Memphis and Shelby County middle and high schools. Each society was to contact five or six schools using examples transmitted with the schools to be contacted. Buxton would distribute this information in early November.

MAESC 2010: - Pong reported the date as May 4, 2010. He hoped that it would be sponsored by the University of Mississippi in 2011.

Adjournment

The meeting was adjourned at 4:30 pm. The next meeting will be on at 4 PM 11/04/2009 in Room N-241 of the Nolan Engineering Building on the CBU campus.

These minutes were approved as correct in boldface type at the 11/4/09 meeting.



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

