

Memphis-Area Joint Engineer's Council  
Monthly Meeting  
November 5, 2008  
**Minutes**

**Call to Order/Introductions**

Chairman Robert Hewitt called the meeting to order at 4:05 PM with 11 members present: John Buxton,, Renee Stoll, Lisa Jones, Tim Verner, Emanuel Villa, Jim Whitehead, Bethany King Robinson, Tommy Dunlap, David Sparkes, John Ventura and Pong Malasri.

**Secretary's Report**

The minutes of the October meeting were approved as presented by Secretary John Buxton. He noted that the unapproved minutes had been transmitted on November 3, 2008.

**Treasurer's Report**

Treasurer Renee presented a report showing a total \$3,186.39. 14 of 19 organizations have paid dues. A copy of the report will be attached to the approved minutes. Renee said that she had been asked for a Tax ID number. Robert suggested she check with the bank. *Subsequent to the meeting, Renee did learn from the bank that MJEC had a Tax ID number.*

**Old Business**

New Representative: Tim Vener will represent ACEC together with Stacey Morris.

Engineers' Week Update: David Sparkes said that the Engineers' Week Kickoff Luncheon would be at the U of M Holiday Inn. Price had not yet been determined. He was still working on the key note speaker. John Ventura said the TSPE banquet would be on February 19, 2009, Thursday night.

**New Business**

Salvation Army On Line Red Kettle: Abby Thompson, representing the Salvation Army, made a presentation on how individuals or firms could make donations supporting the Salvation Army local programs. Online Red Kettles are an easy and personalized way to make a difference this holiday season. The Online Red Kettle guarantees a safe and secure way to enter donations, and also protects personal information from Web-generated spam messages. Most importantly, however, contributing to this cause provides a personal sense of joy and can help save lives. To create a new kettle or to join an existing kettle, visit [www.onlineredkettle.com](http://www.onlineredkettle.com). For help setting up a new kettle contact Abby Turner at (901) 328-5233 or [abby@thompson-co.com](mailto:abby@thompson-co.com).

Calendar Adjustment - MAESC 2009: Pong said that the conference would be sponsored by CBU on May 5, 2009. Pong distributed the call for abstracts and the sample format. The format will structure all abstracts the same.

School Contact Lists: John Buxton showed an example of the school contact list each organization will receive. Also included with the list will be sample correspondence to be used to inform principals and math/science teachers of the Student Contest. John said the lists would be emailed to all organization representatives by 11/14/08.

Ethics Seminar: TSPE will present seminar, "Ethical Leadership" 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. There are not many spaces left.

**Adjournment**

The meeting adjourned at 4: 45 PM. The next meeting will be 12/5/08 at 4 PM in Room 241 of the Nolan Engineering Building on the CBU campus.

**These minutes were approved as presented at the 12/3/08 meeting.**

A handwritten signature in cursive script, appearing to read "John L. Buxton".

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