

Memphis-Area Joint Engineer's Council  
Monthly Meeting  
December 2, 2009  
**MINUTES**

**Call to Order/Introductions**

Chairman Bethany King Robinson called the meeting to order at 4:05 pm with 11 other members present: Renee Stoll, John Ventura, Cindy Fowinkle, Pong Malasri, Jerry Kennedy, Robert Hewitt, Emanuel Villa, Tom Lawrence, Alan Otts, Heidi Hubbard and John Buxton.

**Secretary's Report**

The minutes of November 5 meeting were approved as corrected. The correction will be in boldface type.

**Treasurer's Report**

Renee Stoll reported a total of \$3,328.84 in the checking, savings and CD accounts. Thirteen societies had paid thus far, leaving only five (Four reported in November and was the correction to the minutes) to be paid. Past dues notices had been sent. Renee's report was approved as presented. A copy will be attached to the approved minutes.

**Old Business**

Update on ECM/MJEC Luncheon

Wednesday, Feb. 17, 2010, 11:30 AM. Chad Anderson, Chief Engineer, Canadian Northern Railroad will be key note speaker. Location – University of Memphis Holiday Inn.

Update on TSPE Banquet

Thursday Feb 18, 2010. Thomas Center, CBU; 6:30 pm. – Social: 7:30 pm – Dinner and Program  
Speaker: A. C. Wharton, Memphis City Mayor

**New Business**

Student Contest Notification of MCS and SCS: All representatives had received the contact information. Notification was in process. The source of answers to questions that potential participants may have is Robert Hewitt as shown on both the Announcement and Registration form.

Call for Nominations and Selections:

Award of Excellence: – Deadline for nominations is 1/29/2010. Renee said the call had been sent to the representatives. She also reminded that this was a nomination for a competitive selection process.

Featured Engineers/Students: – Deadline for selections is 2/5/2010. Buxton said this call had also been sent to the representatives. He stressed that this was a selection entirely at the discretion of the member organizations.

Ticket Availability

ECM/MJEC Luncheon: Buxton said the ECM luncheon chair would be present at the January meeting and would have ticket information.

TSPE Banquet: Ventura said he would have tickets at the January meeting. He said the price had not yet been set.

NASA – Bob Trainor, IIE, had sent an email stating that NASA had speakers that go to various locations. He wondered if we should try to work this in to the Engineers Week activities. Buxton said that he responded to Bob saying it was late for this year but a great idea for 2011. Buxton asked Bob to find out how far in advance we had to ask to get a speaker for Engineers Week in 2011.

### **Adjournment**

The meeting was adjourned at 4:35 pm. The next meeting will be on at 4 PM 1/6/2010 in Room 241 of the Nolan Engineering Building on the CBU campus.

**These minutes were approved as presented at the 1/6/10 meeting.**



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