

Memphis-Area Joint Engineers Council
Monthly Meeting
December 7, 2011
Minutes

Call to Order/Introductions

Chairman Cindy Fowinkle called the meeting to order at 4:12 pm with 7 other members present: John Ventura, Harvey Matheny, Lisa Jones, Charles Thompson, Ben Ledsinger, Heidi Hubbard, and Renee Stoll. Two guests were present: Tujuana Perkins as representative of Perkins IV Grant at Southwest and Greg Maxted as representative of the Harahan Bridge Project.

Secretary's Report

The minutes of the November 2, 2011 meeting were reviewed and approved as presented.

Treasurer's Report

Treasurer Stoll stated 15 of the 19 organizations had paid the 2011 – 2012 dues. The Treasurer's Report was approved as presented.

Old Business

Student Contest Notification of MCS and SCS: Secretary Buxton has sent general notification to MCS and SCS and has also assigned 1 school per MJEC organization for a more personal contact. Tujuana Perkins has emailed Student Contest information to counselors and dual-enrollment case **managers** at all City Schools. Tujuana will touch base with these contacts after the holidays.

Update on ECM/MJEC Luncheon

Wednesday, Feb. 22, 2011, 11:30 AM. Location: Fogelman Executive Center - University of Memphis

Speaker: Jerry Collins, MLGW President & CEO

Update on TSPE Banquet

Thursday Feb 23 2010. Thomas Center, CBU; 6:30 pm. – Social: 7:30 pm – Dinner and Program

Speaker: from Earthquake Center at University of Memphis

New Business

Call for Nominations and Selections

Award of Excellence – Deadline for nominations 1/27/2012

Featured Engineers/Students – Deadline for selections 2/3/2012

Student Contest Judges – MJEC Vice Chairman Alan Otts has sent 2012 Student Contest information to people who have judged in the past, asking if they would like to judge again this year. Student Contest Chairman John Ventura will send out a request for judges after the holidays.

Other – Logistics of the Student Contest were discussed.

Guest Greg Maxted, Executive Director of the Harahan Bridge Project, offered his services as a speaker to any MJEC organization. The Project involves reopening the Harahan Bridge Roadways as a bike/pedestrian crossing. Greg can be contacted at 901-202-4141 (office); 901-301-0538 (cell); or harahanproject@gmail.com. Information is available on the website: <http://harahanbridgeproject.com/>

Adjournment

The meeting adjourned at approximately 4:40 pm. The next meeting will be on 1/11/12 in the Nolan Engineering Building, Room N-241 at 4 pm.

These minutes were approved as corrected in boldface at the 1/11/12 meeting.



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