

Memphis-Area Joint Engineer's Council
Monthly Meeting
January 6, 2010
MINUTES

Call to Order/Introductions

Chairman Bethany King Robinson called the meeting to order at 4:05 pm with 10 other members present: Lisa Jones, John Ventura, Cindy Fowinkle, Pong Malasri, Jerry Kennedy, Tim Verner, Debia Zingale, Heidi Hubbard and John Buxton. Gordon McIntyre was a new representative from the ECM.

Secretary's Report

The minutes of December 2 meeting were approved as presented.

Treasurer's Report

Renee Stoll reported a total of \$3,389.31 in the checking, savings and CD accounts. Fifteen societies had paid thus far, leaving only three 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 Grand 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.

Price is \$25.00. Cost to ECM is \$24.88. Tickets were available.

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

Price is \$30.00. TSPE is subsidizing. Tickets were available.

Call for Nominations and Selections:

Award of Excellence: – Deadline for nominations is 1/29/2010.

Featured Engineers/Students: – Deadline for selections is 2/5/2010. Buxton said he had received input from three societies.

Student Contest: Buxton suggested a follow-up reminder with schools considered a possible entry.

2011 Engineers Week: Buxton asked for the dates of 2011 Engineers Week for requesting NASA speakers. It was believed to be the week that included President's Day, the third Monday.

MAESC: Pong announced that there would be no such conference in 2010.

Engineers Week Flyer: Buxton is to get a flyer to Pong for posting on the web site.

New Business

Judging at Student Contest: Representatives are encouraged to alert their societies about the need for judges.

MSEM – Packaging: CBU is offering both Master’s Degree program and a Certificate in Packaging.

Program Offer: Buxton offered a PDH program, “Ground Water Recharge”.

Adjournment

The meeting was adjourned at 4:45 pm. The next meeting will be on at 4 PM 2/3/2010 in Room 241 of the Nolan Engineering Building on the CBU campus.

The minutes of January 6 meeting were approved at the 2/3/10 meeting with the correction of Debra Zingale’s name.



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