

Memphis-Area Joint Engineer's Council
Monthly Meeting
April 1, 2009
MINUTES

Call to Order/Introductions

Chairman Robert Hewitt called the meeting to order at 4:05 pm with 7 members present: Renee Stoll, Tim Verner, John Modzelewski, Jim Whitehead, Lisa Jones and John Buxton. There were no new representatives.

Secretary's Report

The minutes of March 4, 2009 meeting were approved as presented. Buxton thanked Bethany for acting as Secretary at the March meeting.

Treasurer's Report

Renee Stoll reported a total of \$2106.10 in the checking, savings and CD accounts. She gave a \$100 check to the ECM representative for assistance with the Kick Off Luncheon audio expenses as approved at the March meeting.

Old Business

Nomination of 2009 – 10 Officers: Only the Vice Chairman position remains to be filled. Two nominations were made, primary and an alternate. Neither was present. The Secretary was to contact them in order. Then, he was to transmit the slate to the representatives via email in order to have the results by the next meeting.

MASEC: Copies of the most recent information were distributed to the representatives. This had also been done by email prior to the meeting.

Coordinated Speaker Calendar: Representatives are reminded to submit their programs/speakers to Pong@cbu.edu for inclusion on the web site.

New Business

Appointment of Audit Committee: - Chairman Hewitt appointed John Ventura and John Buxton to the Audit Committee. This was to be completed by the May meeting.

2010 Student Contest: – Lisa Jones established the date of the Student Contest as 2/13/2010 based on Engineers' Week starting on 2/15/10.

Adjournment

The meeting was adjourned at 4:35 pm. The next meeting will be on 5/6/09, on the campus of CBU, Nolan Engineering Building in Room N-241 at 4 PM.

These minutes were approved as presented at the 5/6/09 meeting.



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