

Memphis-Area Joint Engineer's Council
Monthly Meeting
April 7, 2010

UNAPPROVED MINUTES

Call to Order/Introductions

Chairman Bethany King called the meeting to order at 4:05 pm with 10 other members present: Lisa Jones, John Ventura, Cindy Fowinkle, Pong Malasri, Renee Stoll, Alan Otts, Emanuel Villa, Laura Hendrix, Tom Lawrence and John Buxton.

Secretary's Report

The minutes of March 3 meeting were approved as corrected for Bethany's email address.

Treasurer's Report

Renee Stoll presented a report showing a total of \$2,260.38 in the checking, savings and CD accounts. Renee added that there had been no activity since the last meeting. Further, all checks had cleared. Her report was approved as presented.

Old Business

Student Contest Date: Saturday, 2/12/11 was selected for the contest to avoid the holiday weekend. This date would not conflict with Mathcounts.

Engineers Week Grand Luncheon Date: The ECM would prefer to have the luncheon on Wednesday, 2/23/11. Tom Lawrence, ASCE rep, was going to poll his Board for the conflict with the Order of the Engineer ceremony that had been held on Engineers Week Wednesday for several years.

Status of Audit: The audit committee, Ventura and Buxton, said the audit would be completed after the meeting. The audit report is to be emailed to the representatives for electronic approval.

New Business

Election of Officers – As no additional nominations had been received by COB 4/2/10, the following slate of officer was unanimously elected, installed and photographed for the web site.

Chair - John Ventura
Vice-Chair - Cindy Fowinkle
Secretary - John Buxton
Treasurer – Renee Stoll

Adjournment

The meeting was adjourned at 4:35 pm. The next meeting will be on at 4 PM, 9/1/2010, in Room 241 of the Nolan Engineering Building on the CBU campus.

These minutes were approved via email as presented.



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