

Memphis-Area Joint Engineer's Council
Monthly Meeting
May 6, 2009
MINUTES

Call to Order/Introductions

Chairman Robert Hewitt called the meeting to order at 4:05 pm with 8 members present: Renee Stoll, Emanuel Villa, John Ventura, Jim Whitehead, Bethany King Robinson and John Buxton. Jerry Kennedy was an additional representative from SME.

Secretary's Report

The minutes of April 1, 2009 meeting were approved as presented.

Treasurer's Report

Renee Stoll reported a total of \$2,125.06 in the checking, savings and CD accounts. She expressed surprise that Check #748 dated 2/16/09 for \$175 to the ECM had not cleared. This was for Kickoff Luncheon expenses. A copy of the report will be attached to the approved minutes.

Old Business

Election of Officers Results: Buxton said he had contacted the nominee for Vice Chairman who accepted. The complete slate was emailed to the member organizations. Buxton then presented the results of the email balloting. 11 organizations had voted for the slate. One had not paid dues. With 10 affirmative of 16 potential votes, the slate was elected. The summary will be attached to these minutes.

Audit Report: Buxton presented the Audit Committee report. All was in order due to the exemplary work of Treasurer Stoll. The report was approved and will be attached to the approved minutes. **The other audit committee member was John Ventura.**

New Business

Installation of Officers: - All members of the 2009 – 2010 slate of officers were present and were duly installed; **Hewitt – Past Chairman, King-Robinson – Chairman, Ventura – Vice Chairman, Stoll – Treasurer, Buxton – Secretary.**

Adjournment

The meeting was adjourned at 4:30 pm. The next meeting will be on 9/2/09, on the campus of CBU, Nolan Engineering Building in Room N-241 at 4 PM.

These minutes were approved as corrected at the 9/2/09 meeting. Corrections are in boldface.



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