

Memphis-Area Joint Engineer's Council
Monthly Meeting
September 2, 2009

MINUTES

Call to Order/Introductions

Chairman Bethany King Robinson called the meeting to order at 4:10 pm with 7 other members present: Renee Stoll, John Ventura, Jerry Kennedy, Lisa Jones, Robert Hewitt and John Buxton. Heidi Hubbard was an additional representative from NSBE.

Secretary's Report

The minutes of May 6, 2009 meeting were approved as corrected. The audit committee was to be identified and the officers who were installed were to be listed.

Treasurer's Report

Renee Stoll reported a total of \$2,207.58 in the checking, savings and CD accounts. All checks from last year have now cleared. At Renee's suggestion, a motion was made, seconded and approved to roll over the CD that has just matured. Renee presented a tentative budget with income of \$1,650 and expenses of \$2,020. Renee believed that expenses would be less than forecast. A motion was made, seconded and approved to accept the budget with the proviso that cash be given to student winners rather than gift cards.

Old Business

None

New Business

New Reps for 2009-2010: - Buxton is to distribute the list he believes to be the current representatives. Heidi Hubbard is replacing Tony Pinson as the second NSBE rep.

2009-2010 Planning Calendar: - Dates were discussed and incorporated into the draft calendar that was projected. Buxton is to revise and submit for approval at the next meeting. It was the consensus that the call for selections of Featured Engineers and nominations for the Award of Excellence should be earlier.

Student Contest: - Alan Otts was not present. It is not clear that he will be the Student Contest Chair. Hewitt is to contact Alan.

Engineers' Week: - ECM earlier had requested to change the day of the luncheon from Monday to Wednesday. ASCE had no objection. Buxton reported that the Chief Engineer, Chad Anderson, of the CN Railroad will be the keynote speaker at the luncheon. John Ventura said the TSPE banquet would be at CBU.

MAESC 2010: - It will be held in May. No other details are known at this time.

Adjournment

The meeting was adjourned at 4:40 pm. The next meeting will be on at 4 PM 10/07/2009 in Room N-241 of the Nolan Engineering Building on the CBU campus.

These minutes were approved as presented at the 10/7/09 meeting.



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