

Memphis-Area Joint Engineer's Council
Monthly Meeting
October 5, 2016



APPROVED MINUTES

Call to Order: Chairman Wu called the meeting to order at 4:05. Others present were: McGinnis, Smith, Jones, Ventura, Fields, Mills, Matheny, Sykes, Maulden, Tomeh, R. Stoll and Buxton. Lenwood Fields was the new U of M representative, and Trenika Maulden was an additional NSBE representative.

Secretary's Report: The minutes of the 4/6/16 meeting were reviewed and approved as presented.

Treasurer's Report: Treasurer Mills reported dues invoices were emailed o/a 9/20/16 and that eight organizations had paid to date. Funds currently available were \$3,573.53. The report was approved as presented. Mills stated that he would need to be replaced as he was leaving the area by 12/31/16.

Old Business

Installation of Officers: Chairman Wu introduced McGinnis, Mills, Matheny and Buxton as the 2016 – 2017 officers identified in 4/6/16 minutes.

Audit Report: The 3/28/16 report was distributed. There were no questions. The report was approved as presented.

New Business

Engineers Week (February 19 – 25, 2017): Dates were established as follows:

Math Counts Date: February 4, 2017

Order of the Engineer Luncheon: February 21, 2017

Engineers Week Grand Luncheon Date: February 22, 2017 at U of M Holiday Inn with speaker Henry Turley.

TSPE Banquet: February 23, 2017 at CBU. Speaker TBD.

Student Contest Date: February 25, 2017. Southwest confident of the ~~that~~ date.

Secretary Buxton said the calendar would be presented for approval at the November meeting.

Student Contest School Participation: Chairman Wu expressed the need for representatives' organizations to encourage participation in the Student Contest. Secretary Buxton said the school assignments would be made in early November.

Dates for Award of Excellence Nominations and Call for Featured Engineers: Moving the call dates forward was discussed. The consensus was these matters would be considered in January regardless of the call date.

Treasurer Position: Stoll said she would resume as Treasurer at a date to be determined.

Adjournment

The meeting was adjourned at 4:42. The next meeting will be at 4 PM on 11/2/16 in Room N-241 of the Nolan Engineering Building on the CBU Campus.

These minutes were approved as corrected at the 11/2/16 meeting.

John L. Buxton

Secretary