

Memphis-Area Joint Engineer's Council
Monthly Meeting
December 7, 2016



Minutes

Call to Order: Chairman Wu called the meeting to order at 4:10 pm. Others present were McGinnis, Jones, Ventura, Fields, Kendall, Black and Buxton.

Secretary's Report: The minutes of the November 2, 2016 meeting were reviewed and approved as corrected.

Treasurer's Report: Treasurer Mills was not present. The financial report indicated that 14 organizations had paid dues. The only expense was the \$200 donation to Grape for Geeks as approved at the November meeting. Funds on hand totaled \$4,573.73. Transfer of treasurer responsibility is planned for December. The report was approved as corrected for current representatives.

Old Business

School Contact Lists: Assignments have been sent to representatives with Student Contest Announcement on 11/10/16. Revised announcement was sent on 11/11/16

Featured Engineer/Featured Student Request for Selection: Call was sent on 12/7/16. Deadline for submission is 2/3/17.

Call for Nominations Award of Excellence: – The call was sent on 11/28/16. Deadline for nominations is 1/30/17

Website Domain Name Renewal: A motion was made and seconded to renew the MJECM.org domain name for the full nine years at an estimated of \$217. The motion carried.

New Business

SAME 12/14/16 Luncheon: This will be on 12/14/16 at the Racquet Club. All organizations are invited to participate. The Secretary is to send an announcement to the representatives.

Follow Up with Assigned Schools: Initial contact should be made before the Christmas break with follow up in January.

TSPE Banquet (2/23/17): The speaker is yet to be determined.

Grape for Geeks: CBU representative McGinnis said the event went well.

Adjournment

The meeting was adjourned at 4:45 pm. The next meeting will be on 1/11/2017, in Room 241, Nolan Engineering Building on the CBU Campus at 4 pm. It is a week later than normal due to winter break at CBU.

These minutes were approved as presented at the 1/11/17 meeting.



Secretary