

Memphis-Area Joint Engineer's Council
Monthly Meeting
December 6, 2017



Approved Minutes

Call to Order: Chairman McGinnis called the meeting to order at 4:07. There was a quorum and a majority of organizations were represented. Others present were: Kendall, Fields, Wu, Sykes, Jones, Ventura, Stoll, Cassandras and Buxton. Mary Jane Cassandras was welcomed as new representative of the ECM.

Secretary's Report: The minutes of the November 1st meeting were reviewed and approved as presented.

Treasurer's Report: 15 of 17 organizations have paid dues. The ones still to pay are ASQ and NSBE-AE. We have received \$600 in donations, \$200 each from ECM, TSPE, and IEEE. Checking account balance is \$4,822.15 and savings account balance is \$1,075.92, for a total of \$5,898.07.

Old Business

School Contact Lists: Assignments have been sent to representatives with Student Contest Announcement. Contact with the schools before the Christmas break is requested.

Featured Engineer/Featured Student Request for Selection: The call was sent to the representatives on 11/5/17. Deadline for submission is 1/26/18. Vice Chairman Kendall used 1/19/18 for responses.

Call for Nominations Award of Excellence: The call was sent on 11/20/17. Deadline for nominations is 1/19/18. There are five carryover nominations. Each organization may nominate one person.

Other: The web site is MJECM.org. Subsequent to the meeting, Pong said he would update the web site right after CBU finals.

New Business

Follow Up with Assigned Schools: Follow up should also be made in January.

Kickoff Luncheon Speaker: Cassandras announced the the Kickoff Luncheon speaker would be Josh Whitehead, Memphis Shelby County OPD

Other: SAME will have a luncheon on 12/13/17 at the Racquet Club. Secretary is to distribute information.

Adjournment

The meeting was adjourned at 4:35 pm. The next meeting will be on 1/10/2018, in Room 241, Nolan Engineering Building on the CBU Campus at 4 pm. This is a week later than normal due to CBU not being in session on 1/3/18.

These minutes were approved as presented at the 1/10/18 meeting.



John L. Buxton
Secretary