

Memphis-Area Joint Engineer's Council
Monthly Meeting



Minutes – 1/10/18

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, Matheny, Jones, Ventura, R. Stoll, Tomeh and Buxton. There were no new representatives.

Secretary's Report: The minutes of the December 6th meeting were reviewed and approved as presented.

Treasurer's Report: 16 of 17 organizations have paid dues. The one still to pay is ASQ. ASQ wants to pay this calendar year. Checking account balance is \$4,922.15 and savings account balance is \$1,075.92, for a total of \$5,998.07.

Old Business

Update on Order of the Engineer Luncheon 2/20/18: The speaker will be Robin Kemper with a topic of Engineering Ethics. The meeting will be at the U of M Holiday Inn.

Update on ECM/MJEC 2/14/18 Luncheon: The speaker is Josh Whitehead at the U of M Holiday Inn. **Note the date. Reservations will need to be made by 2/9/18.**

Update on TSPE 2/22/18 Banquet: It will be at CBU Thomas Center. The speaker is not known at this time.

Request for Nominations - Award of Excellence Deadline is 1/19/18: There is no flexibility in that date.

Selection - Featured Engineers/Students Deadline is 1/26/18: One has been received. There is a little flexibility in the date. Secretary to verify certificate is current.

Follow-up with selected schools re: Student Contest on 2/25/18: Date is actually 2/24/18.

Announcement was correct. Representatives are requested to follow up with assigned schools

2018 Engineers Week: Renee will circulate flyer for organization input.

Other: SWE still not listed on web site. Secretary to so advise Pong.

New Business

MathCounts Volunteers: This will be on 2/3/18 at Southwest starting at 8:30.

Judging at Student Contest: Wu to contact Carl Williams for the recording of judging results and the calculation of the winners.

Other: NSBE Memphis Professionals are planning our 3rd Annual A Walk for Education Memphis (AWFE Memphis). This year our community event will be held at Craigmont High School on Saturday, February 17, 2018 at 12pm

Adjournment

The meeting was adjourned at 4:34 pm. The next meeting will be on 2/7/2018, in Room 241, Nolan Engineering Building on the CBU Campus at 4 pm.

These minutes were approved as presented at the 2/7/18 meeting.

John L. Buxton
Secretary