

Memphis-Area Joint Engineer's Council
Monthly Meeting
January 11, 2017



Minutes – 1/11/17

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

Secretary's Report: The minutes of the December 7, 2016 meeting were reviewed and approved as presented.

Treasurer's Report: Treasurer R. Stoll presented the financial report which indicated that 15 organizations had paid dues. The only expense was the \$244.46 for renewing the MJECM.org domain name. Funds on hand in the checking account were \$4,429.07. A motion was made and approved to accept the report as presented and authorizing the increased domain name expense. \$217 was approved on an estimated basis at the December meeting.

Old Business

Update on Order of the Engineer Luncheon 2/21/17: Fogelman Executive Center at 11:30. The speaker will be Tara Hoke of the ASCE National Office. The cost is \$30.00. For reservations, contact www.ce.memphis.edu/meier/ote.htm.

Update on ECM/MJEC 2/22/17 Luncheon: The speaker will be downtown developer Henry Turley. ECM will try to hold the cost to \$25.00.

Update on TSPE 2/23/17 Banquet: Details are to be announced.

Request for Nominations - Award of Excellence: Deadline is 1/30/17. There are six carryovers. Organizations with carryover nominees have been so informed.

Selection - Featured Engineers/Students: Deadline is 2/3/17. One has been received.

Student Contest follow-up with selected schools: Follow-up is suggested with assigned schools.

2017 Engineers Week: Renee will synopsize activities if information is forthcoming.

New Business

MathCounts Volunteers: A call for volunteers has been issued for the 2/4/17 event at Southwest Community College.

Judging at Student Contest: This will be pushed at the February meeting.

MAESC/IESTOC: – Pong explained how MAESC will morph into the IESTOC (International Engineering Science Technology Online Conference).

ASME/SWE: The local chapter is not active. It will be dropped from the MJEC. A newly formed Society of Women Engineers would like to join the MJEC. A motion was made and approved to accept the SWE upon proper application.


NSBE Walk for Education: This will start at the Mitchell Community Center on 2/18/17.

CBU First Lego League: This will be in Buckman Hall on 1/13/17. Drop by and see these amazing kids.

Adjournment

The meeting was adjourned at 4:55 pm. The next meeting will be on 2/1/2017, in Room 236, Nolan Engineering Building on the CBU Campus at 4 pm. Pizza will be available to spice up the meeting.

These minutes were approved as presented at the 2/1/17 meeting.


Secretary