

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



## Unapproved Minutes – 9/6/17

**Call to Order:** Chairman McGinnis called the meeting to order at 4:10. There was a quorum and majority of organizations represented.

**Secretary's Report:** The minutes of the April 5<sup>th</sup> meeting were reviewed and approved as presented.

**Treasurer's Report:**

From a report dated 3/22/17, available funds for the 2017 – 2018 year equaled \$3,798.07. Stoll presented a budget for this year essentially the same as last year in the amount of \$2,220. There was one exception. The funds (\$750) for Student Contest first and second place winners at the TSPE banquet were deleted. Those winners will not be determined until after the banquet. The report was approved as presented.

**Old Business**

Installation of Officers: All officers were present and duly installed for the 2017 – 2018 year.

**Chairman** – Gene McGinnis, **Vice Chairman** – Bob Kendall, **Past Chairman** – David Wu,

**Treasurer** – Renee Stoll, **Secretary** – John Buxton

Audit Report: The audit report was approved at the 4/5/17 meeting. It was distributed to the representatives on 9/5/17 with the minutes of the April meeting.

**New Business**

2017-2018 Planning Calendar: The calendar will be published based on the confirmation of the Engineers Week dates.

Engineers Week Dates: February 18 – February 24, 2018:

Math Counts Date: February 3, 2018

Order of the Engineer Luncheon: February 20, 2018

Engineers Week Grand Luncheon Date: February 14, 2018

TSPE Banquet: Every effort will be made to have it on February 22, 2018.

Student Contest Date: February 24, 2018

AOE: The Secretary will advise organizations of their carry-over nominees for the Award of Excellence.

**Adjournment**

The meeting was adjourned at 4:40 pm. The next meeting will be on 10/4/2017, in Room 241, Nolan Engineering Building on the CBU Campus at 4 pm. The room will depend on class schedules.

*These minutes were approved as presented at the 10/4/17 meeting.*

**John L. Buxton**  
**Secretary**

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