

Memphis-Area Joint Engineer's Council
Monthly Meeting
October 3, 2018



APPROVED MINUTES

Call to Order: Chairman B. Kendall called the meeting to order at 4:15 PM with a quorum of organizations represented. Others present were: J. Ventura, G. McGinnis, J. Sykes, H. Matheny, J. Buxton, L. Fields and M.J. Cassandras.

Secretary's Report: The minutes of the 9/5/18 meeting were reviewed and approved as presented.

Treasurer's Report: Funds currently available are \$5267.74. Four organizations have paid their dues and two organizations have made donations. The report was approved as presented. J. Buxton e-mailed the 2018-2019 dues invoices on 9-14-18.

Old Business

Planning Calendar Review

Forrest Smith is updating the planning calendar.

New Business

Dates for Award of Excellence Nominations and Call for Featured Engineers: The calls need to be made by November 30, 2018. The nominations need to be received by January 25, 2019.

Student Contest Location: Still TBD, but will probably remain at Southwest. J. Sykes informed the members that new signs are needed to help find the contest building: the estimated cost is \$120. A motion was made and approved to allow J. Sykes to spend up to \$150 for new signs.

Order of the Engineer Luncheon Location: Tennessee Ball Room at the UOM Holiday Inn.

Student Contest School Participation: The strategy is to reach out to schools sooner and follow up at least twice. J. Buxton and L. Fields will make the assignments. M.J. Cassandras voiced concern about the rather large number of no shows for the last contest.

NSBE: Walk for Education Date: TBD

Other

The Engineer's Club meeting is October 15, 2018 at CBU's Thomas Center: FREE LUNCH will be provided.

Adjournment

The meeting was adjourned at 4:47 PM. The next meeting will be at 4 PM on 11/7/18 in Room N-241 of the Nolan Engineering Building on the CBU Campus.