

Memphis-Area Joint Engineers Council
Monthly Meeting
December 4, 2019



Approved Minutes

Call to Order: Chairman R. Stoll called the meeting to order at 4:09 PM. Others present were: J. Buxton, L. Fields, G. McGinnis, C. Jones, B. Kendall, and J. Sykes.

Secretary's Report: The minutes of the 11/6/19 meeting were reviewed and approved as presented.

Treasurer's Report: Funds currently available are \$6696.89. To date, all but four organizations have paid their dues and three organizations have made donations. The following organizations have paid their dues: ACEC, ASCE, ASHRAE, CBU, ECM, IEEE, IESNA, IISE, NSBE, SWE, Southwest, TSPE and UofM. Past due notices were sent out on 12/4/19. The report was approved as presented.

Old Business

School Contact List: Assignments sent to representatives on 11/09/19. Initial contact deadline was 11/22/19.

Featured Engineer/Featured Student Request Selection: The call was sent to representatives on 12/03/19. The deadline for submission is 1/25/20. Submit nominations to vice chairman R. Groves.

Award of Excellence Nominations: The call was sent to representatives on 12/03/19. The deadline for submission is 1/18/20. Carryovers are ACEC (2019), ECM (2019), SWE (2018) and TSPE (2018). Submit nominations to secretary L. Fields.

New Business

Student Contest: Many organizations have not informed secretary L. Fields that they have made initial contact with their assigned schools. J. Buxton and R. Stoll have made contact with multiple schools. Follow-up with your school on 12/16/19.

Randall Phillips of FIRST® (For Inspiration and Recognition of Science and Technology) presented information on his role as a mentor and the components of the robotics competition. One component requires the team to solve a problem and is applicable to the student contest. MJEC representatives are in favor of accommodating non-school-based teams (i.e., community-based and family-based teams) and will discuss further at the next meeting.

Kickoff Luncheon Speaker: TBD

Other:

Adjournment

The meeting adjourned at 4:55 PM. The next meeting will be at 4 PM on 1/08/20 in Room N-235 of the Nolan Engineering Building on the CBU Campus.