

Memphis-Area Joint Engineer's Council
Monthly Meeting
January 9, 2019



Approved Minutes

Call to Order: Chairman B. Kendall called the meeting to order at 4:08 PM with a quorum. Others present were: J. Buxton, G. McGinnis, R. Stoll, D. Mason, L. Fields, C. Jones, J. Ventura, H. Matheny, M. Cassandras and L. Tomeh.

Secretary's Report: The minutes of the 12/5/18 meeting were reviewed and approved as presented.

Treasurer's Report: Funds currently available are \$6367.74. To date, 14 organizations have paid their dues and three organizations have made donations. The following organizations have paid their dues: ACEC, ASQ, ASCE, ASHRAE, CBU, ECM, IEEE, IESNA, IISE, SAME, SWE, Southwest, TSPE and UOM (University of Memphis). The report was approved as amended.

Old Business

Update on the Order of the Engineer Luncheon on 2/19/19: The speaker will be Christopher Corbitt who will be speaking on "Engineering Ethics".

Update on ECM/MJEC Luncheon on 2/13/19: The location is the Holiday Inn at the UOM. The speaker is Col. Michael A. Ellicott, Jr., Memphis District Corps of Engineers, District Commander. In addition to a brief update on the Memphis District mission and activities, he will speak on **engineering leadership**.

Update on TSPE Banquet on 2/18/19 at 6:30 PM: The location is the Thomas Center on the CBU campus. The speaker for the banquet is Cody Fletcher, Executive Director of University Neighborhoods Development Corporation (UNDC). He will be speaking on "University-Community Partnerships: The University of Memphis Model."

Request for Award of Excellence Nominations: Deadline for submission is **1/25/19**. L. Fields will send a reminder. Carryovers are from SAME (2017), NSBE (2017), ACEC (2017), TSPE (2018) and SWE (2018).

Selection – Featured Engineers/Students Deadline is 1/25/19. R. Stoll will send out a reminder.

Second Follow-up with selected schools by 1/07/19 re: Student Contest on 2/23/19. L.Fields will send reminder to organizations to follow up.

Update on 2019 Engineers Week: R. Stoll is working on the Flyer.

New Business

MathCounts Volunteers: 2/02/19. Every organization needs to pass the word that volunteers are needed.

Judging at Student Contest: 2/23/19. Every organization needs to pass the word that judges are needed.

Other: NSBE (Memphis Professionals Chapter) will present **STEMology** on **2/16/19** at the Univ. of Memphis - University Center, 499 University Street, Memphis, TN 38152. STEMology is a gender empowerment conference for 3rd - 12th grade students which uses STEM concepts to inspire the next generation of young leaders. With guidance from local technical professionals, students will engage in interactive workshops to allow hands-on STEM learning, team activities, discussions surrounding myths and truths of minorities & genders in STEM, and STEM career opportunities. Carol Jones is the POC.

Adjournment

The meeting adjourned at 4:39 PM. The next meeting will be at 4 PM on 2/06/19 in Room N-241 of the Nolan Engineering Building on the CBU Campus.