

Memphis-Area Joint Engineer's Council  
Monthly Meeting  
April 3, 2019



## Approved Minutes

**Call to Order:** Chairman B. Kendall call the meeting to order at 4:13 PM. Others present were R. Groves, J. Ventura, G. McGinnis, R. Stoll and L. Fields.

**Secretary's Report:** The minutes of the 3/06/19 meeting were approved without edits.

**Treasurer's Report:** Currently, our available funds are \$4896.89. To date, all but one organization (ASPE) have paid their dues and three organizations have made donations. The report, along with the audit committee's report, was reviewed and approved as presented. J. Buxton has turned everything over to G. McGinnis.

### Old Business

### New Business

Award of Excellence Carryovers: There are four carryovers: TSPE(2018), SWE(2018), ECM(2019) and ACEC(2019).

Engineers Week Dates: **February 16 – 22, 2020**, the week of George Washington's birthday.

Audit Committee Report: The report was reviewed and approved.

Election of 2019 – 2020 Officers: The slate of candidates below were approved and installed.

**Chairman – Renee Stoll**

**Vice Chairman – Ryan Groves** : Responsible for Featured Engineers

**Past Chairman – Bobby Kendall** : Responsible for Student Contest

**Treasurer – Gene McGinnis**

**Secretary – Lenwood Fields** : Responsible for Award of Excellence

### Other

The idea of providing scholarships to high school students was mentioned and will be a topic for the next meeting.

The idea of a high school technical journal was mentioned and will be a topic for the next meeting.

Review MJEC's tax structure and determine if there are any implications.

### Adjournment

The meeting adjourned at 5:00 PM. The next meeting will be at 4 PM on 9/04/19 in Room N-241 of the Nolan Engineering Building on the CBU Campus.