

Memphis-Area Joint Engineer's Council
Monthly Meeting
April 4, 2018



Approved Minutes

Call to Order: Vice Chairman Kendall called the meeting to order at 4:10. Others present were: Fields, Matheny, R. Stoll, Sykes, Smith, Jones, Buxton, Ventura and Tomeh. There were no new representatives. There was a quorum.

Secretary's Report: The minutes of the March 7th meeting were reviewed and approved as presented.

Treasurer's Report: Total funds available for the 2018 – 2019 year was \$4,467.74.

Old Business

Engineers Week Dates: **February 17 – 23, 2019, the week which includes George Washington's birthday.**

Engineers Week Grand Luncheon Date: **February 13, 2019**

New Business

Report of Audit Committee – The report was reviewed and approved. It will be distributed electronically and attached to these minutes/

Election of 2018 – 2019 Officers: The slate following was approved for the 2018 – 2019 year,

Chairman – Bobby Kendall

Vice Chairman – Renee Stoll - Featured Engineer Responsibility

Past Chairman – Gene McGinnis - Student Contest

Treasurer – John Buxton

Secretary – Lenwood Fields - Award of Excellence Responsibility

The incoming and outgoing Secretary and Treasurer will meet May 2 at 4 PM to transfer information.

L. Tomeh distributed a paper prepared by her father on the Reagan administration actions that led to the demise of the Soviet Union.

Adjournment

The meeting was adjourned at 4:35 pm. The next meeting will be on 9/5/2018, in Room 241, Nolan Engineering Building on the CBU Campus at 4 pm.