Memphis-Area Joint Engineers Council Monthly Meeting January 8, 2020



## **Approved Minutes**

**Call to Order:** Chairman R. Stoll called the meeting to order at 4:10 PM. Others present were: J. Buxton, A. Curry, L. Fields, C. Jones, A. Johnson-Cobin, G. McGinnis, B. Kendall, H. Matheny and D. Mason.

Secretary's Report: The minutes of the 12/4/19 meeting were approved as presented.

**Treasurer's Report:** Funds currently available are \$6896.89. To date, all but two organizations have paid their dues and three organizations have made donations. The following organizations have paid their dues: ACEC, ASCE, ASHRAE, ASQ, CBU, ECM, IEEE, IESNA, IISE, NSBE, SME, SWE, Southwest, TSPE and UofM. The 3rd (i.e., final) notice was sent out on 1/6/20. The report was approved as presented.

## **Old Business**

<u>Update on Order of the Engineer Luncheon on 2/18/20</u>: The new location is the EnSafe Inc. building at 5724 Summer Trees Drive in Memphis, TN.

Update on ECM/MJEC Luncheon on 2/12/20: The speaker is TBD.

Update on TSPE Banquet on 2/20/20: The speaker for the banquet is TBD.

<u>Update on the Award of Excellence</u>: Deadline for submission of nominations is **1/18/20**. Carryovers are ACEC (2019), ECM (2019), SWE (2018) and TSPE (2018). The Award of Excellence winner will receive a plaque (vs. a framed certificate).

Featured Engineer/Featured Student Request Selection: The deadline for submission is 1/25/20.

Second Follow-up with selected schools by 1/07/20 re: Student Contest on 2/29/20.

Update on 2020 Engineers Week

STEMology Date and Location: 2/22/20 at SWCC at 5983 Macon Cove.

## **New Business**

MathCounts Volunteers needed.

Student Contest Judges needed.

West TN First Lego League needs volunteers for the 1/25/20 championship at the UofM. Please contact Frank Niedzwiedz at <u>frankn@rnsystemsdesign.com</u>.

A. Curry announced that SWE will host a conference in Memphis on March 26 – 27 in 2021.

## Adjournment

The meeting adjourned at 4:43 PM. The next meeting will be at 4 PM on 2/05/20 in Room N-235 of the Nolan Engineering Building on the CBU Campus. **PIZZA** will be served!