

Memphis-Area Joint Engineer's Council
Monthly Meeting
February 6, 2019



Approved Minutes

Call to Order: Chairman B. Kendall called the meeting to order at 4:15 PM without a quorum. Others present were: J. Buxton, R. Stoll, L. Fields, C. Jones, H. Matheny and J. Sykes.

Secretary's Report: The minutes of the 1/9/19 meeting were reviewed.

Treasurer's Report: Funds currently available are \$6667.74. To date, all but one organization (ASPE) have paid their dues and three organizations have made donations. The report was reviewed.

Old Business

Engineers Week Activity Bulletin (Flyer): Final version has been published and distributed. **2019 Theme – Engineers: Invent Amazing.** Note: MJEC embraces the national theme for the current year.

Nominations – Award of Excellence: Deadline was 1/25/19. Two nominations were received. Those two plus five carryovers have been evaluated.

Featured Engineers/Students Selection: Deadline was 1/25/19. The selection will be made ASAP.

MATHCOUNTS: Was held on 2/02/19.

ECM/MJEC Luncheon on 2/13/19: UOM Holiday Inn. The speaker is Col. Michael A. Ellicott, Jr., Memphis District Corps of Engineers, District Commander. MJEC to present the Award of Excellence. Featured Engineers are guests of the MJEC. Cost: \$25 per person. Reservations must be made by Friday, **2/8/19**, by calling or texting Pam Thayer at (901) 373-0352 or by emailing pam@srce-memphis.com.

National Society of Black Engineers (NSBE) STEMology on 2/16/19: Everything is in order – even after a sponsor pulled out.

TSPE Banquet on 2/18/19: Everything is in order.

Order of the Engineer Luncheon on 2/19/2019: Everything is in order.

New Business

Student Contest on 2/23/19. Every organization needs to pass the word that judges are needed. L. Fields will confirm that Carl Williams will oversee the scoring again. B. Kendall will make the introduction and awards presentations more formal this year.

Other

Organization Representatives: Update the list of representatives – as well as the e-mail distribution list.

Adjournment

The meeting adjourned at 5:00 PM. The next meeting will be at 4 PM on 3/06/19 in Room N-241 of the Nolan Engineering Building on the CBU Campus.