

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



Approved Minutes

Call to Order: Vice Chairman R. Stoll called the meeting to order at 4:13 PM with a quorum of organizations. Others present were J. Buxton, G. McGinnis, L. Tomeh, J. Sykes, H. Matheny and L. Fields.

Secretary's Report: The minutes of the 1/9/19 meeting were approved without edits and the minutes of the 2/06/19 meeting was approved with one edit.

Treasurer's Report: Currently, our budgeted funds are \$4937.85: \$5492.56 (currently available) – \$554.71 (outstanding). To date, all but one organization (ASPE) have paid their dues and three organizations have made donations. All bills, except for the pizza bill, have been paid. The report was reviewed and approved.

Old Business

Lessons Learned from Engineers Week

MATHCOUNTS: No information provided.

STEMology: This NSBE event was a success with over 90 students and more than 10 workshops.

Order of Engineer Luncheon: Everything went well. There were eight inductees and the attendance was good.

Engineers Week Luncheon: Everything went well. There were 82 paid reservations and the speaker received positive comments.

TSPE Banquet: There were fewer attendees than in the past; however, the allotted time for this event was noted as being good.

Student Contest: There were four schools and fewer students this year. Will brainstorm ways to increase participation.

Award of Excellence Follow-up: The winner was Ben Ledsinger. There are four carryovers: TSPE(2018), SWE(2018), ECM(2019) and ACEC(2019).

Other

New Business

2019 – 2020 Officer Nominations: Currently seeking nominations for Vice Chairman.

Update the list of representatives and the e-mail distribution list: Contact L.Fields if you know of anyone who should be added to or removed from our distribution list.

Other

The Audit Committee was selected: R. Stoll, J. Buxton, G. McGinnis and J. Ventura.

Adjournment

The meeting adjourned at 5:03 PM. The next meeting will be at 4 PM on 4/03/19 in Room N-241 of the Nolan Engineering Building on the CBU Campus.