

Memphis-Area Joint Engineer's Council
Monthly Meeting
October 4, 2017



Approved Minutes – 10/4/17

Call to Order: Chairman McGinnis called the meeting to order at 4:10. There was a quorum and majority of organizations represented. Others present were: Sykes, Kendall, Fields, Matheny, McBee, Wu, F. Smith, Jones, R. Stoll, Ventura, Tomeh and Buxton.

Secretary's Report: The minutes of the September 6th meeting were reviewed and approved as presented.

Treasurer's Report: Five organization had paid dues. One paid at the meeting. One had made a \$200 donation. There had been no expenses.

Old Business

Review of Planning Calendar: The calendar was distributed at the meeting. No changes were made. It will be emailed to the MJEC contact list for possible changes and included on the November agenda for approval.

Audit Report: The audit report had been distributed electronically. Item is closed.

New Business

Award of Excellence: Organization have been informed of their carry over nominees. SWE nominee has left the area and must be dropped from consideration. The call for nominations is shown on the calendar as a week earlier since the Kickoff Luncheon is the week before Eweek.

Featured Engineers /Featured Students: Call for selections will also have to be earlier for the same reason as above.

Student Contest Schools: Representatives were asked to provide the Secretary with any schools that should be added to the contact list. Those schools attending would be first on the list.

Other: There were no other items of business.

Adjournment

The meeting was adjourned at 4:33 pm. The next meeting will be on 11/1/2017, in Room 241, Nolan Engineering Building on the CBU Campus at 4 pm. The room will depend on class schedules.

These minutes were approved as presented at the 11/1/17 meeting.

A handwritten signature in black ink that reads 'John L. Buxton'. The signature is written in a cursive style.

John L. Buxton
Secretary