

Memphis-Area Joint Engineer's Council
Monthly Meeting
February 7, 2018



Unapproved Minutes – 2/7/18

Call to Order: Chairman McGinnis called the meeting to /order at 4:10. There was a quorum and a majority of organizations were represented. Others present were: Kendall, Field, Wu, Matheny, Jones, Ventura, R. Stoll, Sykes, Smith, Cassandras, Black and Buxton. There were no new representatives.

Secretary's Report: The minutes of the January 10th meeting were reviewed and approved as presented even though the Secretary had blown the date on the Agenda.

Treasurer's Report: All 17 of 17 organizations have almost paid dues. That will be the case when the mail arrives. Checking account balance is \$4,922.15 and savings account balance is \$1,075.92, for a total of \$5,998.07. February will be the large expense month.

Old Business

Engineers Week Activity Bulletin (Flyer): Final version has been published and distributed.

Thanks, Renee.

Nominations - Award of Excellence: Deadline was 1/19/18. Two new nominations were received. Those two plus four carryover nominations were evaluated. A winner has been selected and the nominating organization has been notified.

Featured Engineers/Students Selection: Deadline was 1/26/18. 13 FE & 4 FS received to date. ASCE, ASHRAE, ASPE and IISE are still missing.

MATHCOUNTS: Held on 2/3/18. Drake Danley had reported there was an adequate number of volunteers.

2/14/18 ECM/MJEC Luncheon: Cassandras was reminded that the 14th is Ash Wednesday with regard to the menu. The correct number of telephonic reservations is 373-0352

2/17/18: Walk for Education Memphis: Jones elaborated on the details in the E Week flyer.

2/20/18: Order of the Engineer Luncheon: The event will be at the Holiday Inn rather than the FEC.

2/22/18TSPE Banquet: The speaker will be from the FBI.

Other: Featured Engineer and Student form needs to be corrected for IISE. Action:secretary.

New Business

Student Contest: All reps inform their organizations of the need for judges. Field will become the backup for Carl Williams and his recording program. Buxton is going to try to project "Engineering for Middle Schoolers" as something for parents to watch during judging.

Other: The Pink Palace will have a 3D movie "Engineers Dream Big" though 11/16/18.

<http://www.memphismuseums.org/cti-giant-theater/programs/dream-big-3d/>

Organizations should encourage youth to see this program.

Adjournment

The meeting was adjourned at 4:40 pm just as the pizza was delivered. Ventura had to go the cafeteria and stir up some action. The next meeting will be on 3/7/2018, in Room 241, Nolan Engineering Building on the CBU Campus at 4 pm.

These minutes were approved as presented at the 3/7/18 meeting.

Lenwood Fields, Acting Secretary