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



Minutes - 3/7/18

Call to Order: Chairman McGinnis called the meeting to /order at 4:10. Others present were: Kendall, Fields, Matheny, R. Stoll, T. Stoll, Sykes, Cassandras and Dyson. There were no new representatives.

Secretary's Report: The minutes of the February 7th meeting were reviewed and approved as presented.

Treasurer's Report: The checking account balance is \$3,406.02 and savings account balance is \$1,075.92, for a total of \$4,481.94.

Old Business

MATHCOUNTS: Student participation was good.

Engineer's Week Luncheon: There was a surplus of positive comments and nearly 100 in attendance. Walk for Education Memphis: Alfred Dyson reported that participation was good even with less than ideal weather and that there were vendors and booths. Also, this is not an event that's specific to Memphis; but rather, it is a national initiative for NSBE.

Order of the Engineer Luncheon: The event was well attended.

<u>TSPE Banquet:</u> The speaker was great; however, the sound system gave problems once again. <u>Student Contest:</u> With 56 students showing up, the turnout was less than in the past due to sickness and the weather. There were 78 projects and all three schools won at least a 1st, 2nd or 3rd place. It was suggested that we need stronger presentations and our MJEC logo somewhere.

New Business

<u>2018 – 2019 Officer Nominations:</u> Lenwood Fields accepted the secretary position. The vice chairman position is still open for nominations. Renee Stoll is willing to remain as the treasurer and is also willing to move up to the vice president position.

<u>Appointment of Audit Committee:</u> John Ventura and John Buxton were nominated. <u>Other:</u> It was suggested that we need more collaborations at our meetings and not to have everything during engineer's week.

Adjournment

The meeting was adjourned at 4:45 pm. The next meeting will be on 4/4/2018, in Room 241, Nolan Engineering Building on the CBU Campus at 4 pm.

These minutes were approved as presented at the 4/4/18 meeting.

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John L. Buxton

Secretary