

## JEC April 23, 2001 Minutes

### Attendees:

Chester Bender	ASCE	Bob Irvine	AICHe	Larry Schall	ECKC
Robert Skach	SAME	Mark Williams	KSPE	Pat Mizik	ASM

Meeting was held 4-23-01 at Waid's Restaurant (103<sup>rd</sup> & State Line). Called to order at 5:40pm. With establishment of quorum.

- Treasurer's report:       \*Bob Irvine indicated dues money is coming in from 12 of 27 member organizations (\$50 +\$0.15 per member).  
\* 2000 Membership revenues were \$2535. 2001 should be about the same.  
\* 2000 expenses were about \$2000. 2001 should be a little higher with web page costs (Approx. \$800 for the year)  
\* Balance is (4-10-01) \$14849.19. \$5578 in treasury are advertising revenues for 2000 directory.  
\* Discussed the option for JEC to provide the meals for the August meeting in order to boost attendance.
- Web Page update:       \* No urgent needs.  
\* JEC by-laws now posted on the web page.  
\* Reminder to reps to continue submitting events for communicalendar.  
**WEB master: Mike Miller , AFE, e mail home, gmiller3@kc.rr.com, 913 573 9375,**
- JEC Positions Open:       Discussed. No volunteers.
- Directory discussion:     \* SJCC Inc. has not signed for the registered letter of April 2, from Pat Mizik giving them the contract required 90 day cancellation notice. Their publish deadline is July 16.  
\* Discussion and approval to resume contract negotiations with the previous publisher, Catch word Graphics, beginning July 17.
- Action Items:            \* Pat Mizik to begin advanced contact with Catchword Graphics.  
\* Motion made and approved ( Schall & Bender) to settle for \$500 revenue to JEC.  
\* Pat Mizik to craft letter to review the history of the 2000 & 2001 directory debacle for member organizations. Discussion- some members may delay 2001 dues in protest to directory failure.  
\* Bob Irvine to determine what members have not paid dues. A secondary reminder letter will be sent to the Presidents / Chairs, and the JEC reps also.
- Community Events:      \* UMKC Engineering Awards banquet. Probably no need to attend next year.  
\* SAME handed out flyer for August 21-23, 2001, Small Business Conference, co-hosted with the Army Corps of Engineers.
- Goals for JEC:           \* May meeting to prioritize some items for fall meetings.  
ITEM – Next presidents Dinner schedule for October or January '02?  
\* Reps to craft a questionnaire at May meeting to be sent to membership. Intent is to establish next events or goals to be backed by JEC and how to get remaining reps to attend monthly meetings.  
DISCUSSION ITEM- Those organizations wanting the JEC to promote an event should provide manpower and support for event.  
Example- ECKC & KSPE have volunteered to help with directory.  
\* August meeting will be set aside to discuss questionnaire results, coordinated joint meetings, and clear up confusion from Directory.  
\* Directory Committee to meet in July to review and approve directory contract.
- Next meeting:**         5:30pm, May 21 (3<sup>rd</sup> Monday), Waid's (103<sup>rd</sup> & State Line, NE corner, between McDonalds & Price Chopper.). Attendee's cost. Waid's service and food were acceptable and timely.  
**No meetings for June and July.**
- Old business:           None.  
New Business:          None.
- Meeting adjourned:     6:40 pm.

Submitted by Pat Mizik, JEC President