

Joint Engineering Council of Greater Kansas City

Minutes of the Regular Meeting - April 26, 1999

Alumni Room UMKC

1. It was determined that a quorum was present and the meeting was called to order at 5:30 P.M. by President Merrill Watt.

2. The following members were present at the meeting:

Merrill Watt - ASCE Digby Willard- SME Steve Tyler -AIChE

Pat Mizik- ASM Intl Hope Piuck- SWE/SAE Mark Catanzaro- SME

Joyce Neal -ASQ Tom Kirkwood -APWA Larry Poisner- ASCE

There were no new attendees.

3. Willard moved the minutes of the March 22nd meeting as posted on the JEC Web Page be approved. Tyler seconded the motion and it was unanimously approved.

4. Poisner moved the Treasurer's report dated April 18, 1999 as posted on the JEC Web Page be approved. Willard seconded the motion and it was unanimously approved. Tyler also reported that 1999 dues had been received from SAVE and KSPE and the only members unpaid for 1999 are AEE, AFS and NSBE.

5. Officers' reports

A. Secretary Poisner - The UMKC Engineering Department will be under a new organization effective May 1st. He will verify if Dr. Quinton Bowles will remain our campus sponsor.

The JEC has been approached about advertising on our Web Page.

B. Treasurer Tyler noted that there were no additional expenses incurred since the April 18 report and that the total income from the dues of SAVE and KSPE was \$141.10.

6. President's report

A. JEC should consider some activity like the Royals baseball game sponsored by the younger engineers of the KC Section of ASCE.

B. We should discuss paid advertising on our Web Page.

7. Unfinished business

A. Discussion was held noting that it would be beneficial if there could be assembled a longer range calendar of important events of the JEC and its members.

B. The date for the meeting of the scholarship chairs of JEC members will be selected by the chair, Hope Piuck. The date for the joint meeting of the presidents and program chairs of JEC members will be selected by the chair, Merrill Watt.

C. The need to involve additional people from member organizations was discussed and several attendees said they would try to recruit some.

D. It was noted that two organizations had expressed interest in publishing the next JEC directory. Pat Mizik agreed to work with a committee on determining who should publish the next JEC Directory.

It was mentioned that proposals should be obtained using a single specification.

E. A discussion was held on strategic planning. The attendees were then asked what would be the most important activity they would like to see take place in this administration. Included were establishing the value of JEC membership by having programs such as bringing together the president and the chairs involved in program and scholarship for each JEC member, increasing attendance and participation at all JEC meetings, a city-wide program for engineers during National Engineers Week, providing a list of speakers, creating a list of meeting places that describes their facilities for use by our members, performing a SWOT analysis on JEC, and stressing more effectively the benefits of JEC membership.

8. New Business

A. Membership Dues - Poisner agreed to call the unpaid members.

B. Charging for advertising on the JEC Web Page was discussed. We will continue to investigate this by contacting other non-profit groups.

9. Good and Welfare - none

10. Scheduling the next meeting - It was announced to be May 24, 1999.

11. Adjournment - Willard moved and Mizik seconded the motion to adjourn. It passed unanimously at 6:35 P.M.