

Joint Engineers Council of Greater Kansas City

Minutes of the Regular Meeting - August 23, 1999 Alumni Room UMKC

1. It was determined that a quorum was present and the meeting was called to order at 5:34 P.M. by President Merrill Watt.
2. The following members were present at the meeting:
Merrill Watt, ASCE - Hope Piuck,SAE/SWE - Joe Huffman, ECKC, Gary Hanson - IIE, Mal Graham - SAVE Steve Tyler - AICHe , Larry Blankenship -KSPE, Patrick Mizik - ASM, Larry Poisner - ASCE
3. Soon-Lee Tho was introduced as a new attendee and told the members about his engineering education and background.
4. Huffman moved that the minutes as posted on the JEC web page be approved. Hanson seconded the motion and it passed unanimously.
5. Piuck moved that the Treasurer's report as posted on the JEC web page be approved. Huffman seconded the motion and it passed unanimously.
6. President Watt discussed the need for longer range planning and announced that Soon-Lee Tho would be the new chair of the Strategic Planning committee.
7. Unfinished Business:
 - A. Mizik presented a status report on the process of obtaining a contractor to produce the JEC 2000 Directory. It is intended to negotiate and sign a contract by August 30, 1999 the date of the annual Presidents' Dinner. Sharese Derks, president of SJ Creative Communications, and a staff member will be invited to attend that dinner.
JEC will absorb the cost of one dinner for that purpose.
 - B. Poisner reported that he had called each president and the JEC Executive Board and received 25 confirmations for the Presidents' Dinner. He expected to contact seven more people as the total number must be given to the caterer by noon on Thursday, August 25th.
 - C. A discussion was held regarding acquiring a part time staff member. Huffman agreed to serve as chair of a committee to attempt to finalize plans by the next monthly meeting. Tyler and Watt would serve on that committee.
8. Watt announced that the next meeting would be September 27, 1999 in the same room.
9. A motion to adjourn was made, seconded and passed at 7:13 P.M.

Respectfully submitted - Larry Poisner, Secretary

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