

Joint Engineering Council of Greater Kansas City

Minutes of the Regular Meeting - December 13, 1999

Alumni Room UMKC

1. It was determined that a quorum was present. President Watt and Vice-president Mizik were not able to attend. Secretary Poisner called the meeting to order at 6:02 P.M. Joe Huffman again won the door prize, an Entertainment 2000 coupon book.
2. The following were present: Larry Poisner - ASCE, Joe Huffman - ECKC, Joyce Neal - ASQ, Malise Graham, - SAVE, Ron Zitterkopf - MSPE, Jeff Jefferis, Steve Tyler - AIChE, Sharece Derks – Creative Communications, Rainer Dronzek – SME, .
3. Minutes of the November 22nd meeting as posted on the JEC Web Page were approved unanimously, Hoffman making the motion, which was seconded by Graham.
4. The Treasurer's report, (not posted on the JEC Web Page) was distributed at the meeting and approved unanimously, Graham making the motion which was seconded by Zitterkopf.

5. Officers' Reports

A. Secretary Poisner stated that requests for scholarships are still being sent to the to the JEC post office box. He continues to contact the applicants and refer them to the JEC Web Page with a suggestion that their high school advisors be told to do the same.

Excerpts of an e-mail message from President Watt were read. These dealt with paying the semiannual rental fee for the post office box, transferring keys to our postal box successor officers, and auditing of the records of the treasurer.

The presidents of member organizations are now listed on the JEC Web Page. It will be necessary to maintain this roster every month if it is to be kept current. Members of the JEC have elections in about eight months of the year and there may be new items to be posted even now.

B. Treasurer Tyler reported a reminder of invoices for dues was sent on December 3rd to all members. The following JEC organizations have not responded to any of the membership request materials - AEE, AFE, AIChE, ASCE, ASEM, ASQ, ECKC, IIE, ISA, MCIB, NSBE, SAE, SAVE, SFPE, and SWE.

Steve reminded the council members that a new bank signature card needs to be filed after election of officers.

He again reiterated the critical need for a key contact to maintain a central repository for the data listing the representatives, presidents, other officers, and certain committees. Tyler made a motion for a resolution that each attendee urge the JEC president to appoint a key contact person by the January 24, 2000 meeting. The motion was seconded by Jeff and passed unanimously.

6. Unfinished Business

JEC 2000 Directory Publisher's Report – Sharece Derks, President of Creative Communications, made a report on the status of the JEC 2000 Directory. Totals sales for advertisements as of 12/10/99, was \$11,420. Several contracts faxed have not been returned. Several potential advertisers remain to be contacted. The JEC set a \$25K goal for advertising sales. All membership databases have not been received. Member organizations will be responsible for proofing the data provided. It is not known if the databases will have the 10 digit telephone numbers required for local interstate dialing.

7. New Business

A. Post Office Box – The post office box bill should be paid before 12/31/99. The new officers must decide if the current P. O. Box will be retained. One key to the P. O. box was given to the newly elected treasurer Rainer and the other key will be given to president Watt.

B. The slate of officers recommended by the nominating committee was unanimously elected after asking for additional nominations. There were none. A motion to close the nominations was made by Joe and seconded by Jeff. Newly elected officers and directors are President – Merrill Watt, Vice-president - Pat Mizik, Secretary - Joyce Neal, Treasurer - Rainer Dronzek, Directors (3) - John Brake, Joe Huffman and Tom Kirkwood. Newly elected officers will assume their office at the end of this meeting.

8. Good and Welfare – Recognition of past service (Watt, Mizik, Poisner, Tyler, Hanson, Huffman, Piuck). Certificates will be awarded.

9. The meeting was adjourned at 7:05 P.M. following a motion by Joe with a second by Jeff.

Respectfully submitted,

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