

JEC Feb. 26, 2001 Minutes

Attendees:

Bob Irvine	AICHe	Mike Miller & Phil Collingwood	AFE	
Robert Skach	SAME	Jay Burress & Scott Gorsuch	ASCE	Pat Mizik
ASM				
Joe Huffman	Engr Club	Beth McKown	ASHRAE (with proxy vote for APE)	
Gary Hanson	IIE	Larry Frevert, James Foil, Tom Kirkwood	APWA	

Meeting was held 2-26-01 at Sherlock on Holmes steak house. Called to order 6:15pm.

Treasurer's report: -Bob Irvine indicated dues money is coming in from member organizations (\$50 +\$ 0.15 per member).

- Available general funds \$8,379.99.
- Directory advertising funds in reserve \$5,578.00
- Past Web fee was \$240 per year.

Meeting Minutes: -Minutes from December meeting read and approved.
-January Presidents dinner discussions were summarized to bring the new reps up to date with JEC goals and objectives.

Directory discussion: -Directory will not be published till sufficient advertising revenue is raised.
-Discuss whether members organizations officers or members names will be listed (it will be up to the member organizations to determine).

JEC Contact list: -JEC Contact list will be maintained by JEC secretary, Gary Hanson, 816 997 5563
ghanson@kcp.com. This will be available on WEB site.

JEC position needs: Two Director positions are open.
Vice President position open
Need Scholarship contact info to include on JEC contact list.

Direction for JEC, Jay Burress brought up discussion for the need for the member organizations to provide list of wants or direction for JEC. After much discussion the following priorities were established:

1. WEB page host switch and new webmaster
2. Community calendar (part of WEB page)
3. JEC Contact list (part of WEB page)
4. Links to member organizations, local & national, via WEB site
5. Scholarship page information (part of WEB page)
6. JEC Directory

Following motions and unanimous approvals were made:

- **Web master:** Mike Miller , AFE, was approved as new web master. Contact info- *e mail home*, gmliller3@kc.rr.com. PH 913 573 9375. He will be reestablishing JEC WEB site and coordinate efforts with Earl Bishop (outgoing webmaster).
- **Web site fees:** Board approved approximately \$50 per month maintenance fee, and \$50 to 150 one time set up fees.

Each member organization will have their representative be responsible for giving their organizations information to Mike Miller for insertion to WEB site. (It may be possible at some point in time for each organization to have the capability to do their own web page updates.) Contact Mike Miller for additional details.

Joe Huffman expressed interest in wanting the JEC directory published and offered to assist Pat Mizik as needed.

Board recommended that the 90 day cancellation notice be given to the current publisher (SJCC Inc.), in order to cancel the current contract and go back to Chris Clark and Catchword Graphics. Possibility of publishing bi-annually discussed.

President's of member organizations will be asked to furnish specifically formatted roster data base and half page information so it may be included in JEC directory. Each member organization will need to update this information and send to Pat Mizik (Pat will furnish formatting guidelines).

Meeting adjourned 7:45pm.

Next meeting: Monday March 26. 5:30 pm at Burns and McDonald on Ward Parkway. JEC to provide pizza.

Submitted by Gary Hanson, JEC secretary