

February 25, 2002 Meeting Minutes (Fuzzy's South)

Attendees:

AFE - Phil Collingwood
AFE – Mike Miller
AIChE – Bob Irvine

ASM – Pat Mizik
ECKC - Larry Schall
ASCE - Chester Bender
MSPE - Gary Martinette

KSPE – Adan Stodola
SAE – Hope Piuck
SAME – Bob Skach

The meeting was called to order at 5:35pm by Pat Mizak.

Secretary's Report:

The minutes were approved as posted.

Treasurer's Report:

\$9900. Balance, \$360 income ytd, \$74 expense for the website, \$100 expense for Engineers Week. Dues notices have been sent out. Contacts are needed for KACE, KCAHE, SFPE, & SME.
Chester to send Mike the approved budget file, so it can be posted on the web page.

Agenda Items

Pat distributed extra copies of the directory.

Discussion and several motions were made and considered to amend the Bylaws regarding the creation of an "Associate Member" classification for groups that did not meet the 50% rule. Issues discussed included voting status, hardship member, dues restructuring, and grandfathering. Larry, Bob and Pat to write proposed Bylaws change for vote. In the mean time, reps should review the by-laws on the web page.

The SERVE Flyer was distributed.

The March 26th meeting will feature Kansas City Mayor Kay Barnes at the Golden Ox. A check for \$11 for those attending should be sent to: Gary Hanson
1698 NE Misty Lane
Lee's Summit, MO 64806

Mike Miller discussed upcoming Design Build competition, and urged continuing JEC support within SERVE.

Mike Miller discussed format changes. The "Calander" format will no longer be used, but all of the events will be listed.

March Meeting – Mayor Barnes - Downtown Redevelopment & Engineering @ the Golden Ox
April Meeting - SERVE Kickoff (Indian Creek Technology Center- SMSD)
May Meeting - Bylaws discussion (Fuzzy's)
June/July - No meetings
August Meeting - Shakedown for SERVE.

New Business:

None

Old Business

None

The meeting was adjourned at 7:03 pm.

Submitted by:

Phil Collingwood
JEC Secretary / AFE Rep