

Joint Engineering Council of Greater Kansas City

Minutes of the Regular Meeting June 28, 1999

1. A quorum was present and the meeting was called to order at 5:35 P.M. by President Merrill Watt.
2. The following members were present at the meeting: Larry Blankenship - KSPE Gary Hanson - IIE Pat Mizik - ASM Larry Poisner - ASCE Darrell Stein - SFPE Steve Tyler - AICHe Merrill Watt - ASCE
3. Hanson moved the minutes of the May 24th meeting as posted on the JEC Web Page be approved. Mizik seconded the motion and it was unanimously approved.
4. Mizik moved the report of the Treasurer as posted on the JEC Web Page be approved. Hanson seconded the motion and it was unanimously approved.
5. Unfinished Business

President Watt began a review of our discussions on the preparation of the next JEC Membership Directory. Pat Mizik then commented on the need to minimize errors in the data of the directory and a plan to provide our members with a directory at no additional cost. He also discussed the operation of other organizations which have some similarity to the JEC. They included two, one located in the Quad Cities area and another in the San Fernando Valley. The Quad Cities group appear to have many activities the JEC sponsors.

Additional discussion was held regarding there being sent out a Request For Proposal to prepare the next JEC Directory and have it distributed shortly after the first of the year. After debate, the following motion was made by Steve Tyler, seconded by Hanson, and passed unanimously:

Secretary Poisner is instructed to complete a draft of a RFQ and send it to members of the Executive Board no later than this coming weekend. The approved RFQ would be sent to prospective bidders next week so they will have one week to respond with any questions. An answer sheet will then be sent to those who wish to submit bids so they can be reviewed at the July JEC Board meeting and, if possible, a contract could be awarded soon thereafter. Included in the RFQ will be a provision for the bidders to select one or both of these two options:

(I.) Sell advertising for the directory, receive camera ready copy and or suitable computer files, receive membership data which will be provided by the JEC in suitable computer files, design and assemble the directory, print the directory and send it to the members of constituent JEC organizations. We also contemplate inserting these ads on the JEC Web Page.

(II.) Perform the same functions except omit the selling of advertising but only receive it camera ready and/or on suitable computer files.

6. Good and Welfare. Hanson reiterated to the Board that JEC needs to contact members directly instead of relying on the JEC Web Page for distributing information, having made that point at the May meeting.

7. After it was stated that the next board meeting will be July 26, the meeting was adjourned at 6:51 P.M.

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