

JEC Meeting Minutes
3-26-02

Meeting was held 3-26-02 at the Golden Ox. It was called to order at 11:45a.m. with an establishment of quorum.

Attendees:

Name Organization

Gary Hanson	IIE
Bob Irvine	AIChE
Phil Collingwood	AFE
Mike Miller	AFE
D Quach	AFE
Larry Schall	ECKC
Eclub Pres Elect	ECKC
Mayor Barnes	
Dilip Das	AIChE
Pat Mizik	ASM
Barb Mizik	ASM guest
Anita Ranhotra	IIE
Col Heer	SAME
Bob Skach	SAME
Aaron Becker	SAE
Larry Frevert	APWA
Dewey Butts	ASQ
Steve Gorsuch	ASCE
Lee Dixson	ASCE / APWA
Chester Bender	ASCE
Sharon Lappin	SWE
Jim Berard	IEEE
Dawn VanDee	IEEE
Bob Dye	CSI

Treasurer's Report (Bender)

Bank balance on 3-12-02 is \$9811.56. 10 Organizations have paid 2002 dues, totaling \$1. thus far.

Directory Update (Mizik)

Pat discussed the need to begin planning for the 2003 edition. He had additional copies available.

SERVE Update (Mizik, Berard, Lappin)

The committee has changed the mission to more of a "Teacher's Physical Science & Tech Workshop" approach. Likely 3 meetings this fall after school- for SMSD only. Three more in spring of 2 and possibly some Saturday mornings also (citywide). JEC to sponsor boxed lunch / pizza / BBQ??? Po

corporate sponsorship in future??

Jim Berard, Sharon Lappin & one other, to head up 3 teams to recruit & cover topics. To match the science curricula of SMSD 3-6 grades. Can work with other districts as well.

A three-page summary will be posted on the web page.

By-laws Information (Mizik, Schall)

Committee has not yet met.

Schedule (Mizik)

April- There will not be a regular JEC meeting in April. A SERVE introductory meeting v held at Roeland Park Elementary School. - TBA

May- Wrap up for summer meeting / draft of by-laws changes -Fuzzy's South

June/July - No Meeting

September - Coordination Meeting

October - Presidents Dinner

Questions for Directory contract review (appoint committee to review???).

Program

Mayor Kay Barnes discussed current plans for downtown Kansas City redevelopment.

The meeting was adjourned at 12:50pm.

Respectfully Submitted,

Phillip A. Collingwood