

DATE- Mon. MAY 20, 2002
Place- Fuzzy's Sports Bar & Grill

TIME- 5:30pm - 7:00pm

Attendees:

Phil Collingwood -AFE, Sharon Lappin -SWE, Pat Mizik -ASM, Larry Schall -ECKC

AGENDA:

1.) Introduction - Mizik

The meeting was called to order at 5:35pm when a quorum was reached.

2.) Meeting Minutes - Collingwood

(Review from web page <http://www.jec-kc.com/earlsfile/jecbodmin/JECMin32602.htm>)

Approved with the addition of Gary Martinette as an attendee on 3/26/02.

3.) Treasurer's report - Mizik

The summary statement prepared by Chester was distributed to the members with the meeting notice.

Approximately \$600 in dues from 10 organizations is still owed to JEC.

Bob Irvine confirmed that \$500 in advertising revenue was held back from Catchword Graphics for the 2002 directory. Recall that JEC held approx. \$5700 in ad sales for almost two years. The remaining \$5200 was forwarded in December.

4.) Presidents Report -Mizik

Directory 2003 / Committee

JEC needs a person to co-chair this responsibility.

JEC needs participation commitments from each individual group, prior to officer turn over for those organizations that switch officers June 1 or July 1.

The Board would like one new (additional) firm advertising commitment to be provided by each member association. We would like to keep the directory as a free publication to members.

Please forward any comments or suggestions on the directory to Pat Mizik by 6/15/02.

Otherwise, the contract will be signed for Catchword again.

It was suggested that we suggest to Catchword that a secondary limit kick in to share excess ad revenue over a certain limit.

5.) By-laws Committee - Mizik, Schall

The full by-laws are at: <http://www.jec-kc.com/earlsfile/jecbylaws/jecbylaws.htm>

Discussion is to be continued when more input is received.

The marked up revision will be forwarded to all officers and board members.

6.) Web page

Organizations are reminded to forward any JEC rep, treasurer, or President / chair changes to Mike Miller (gmiller3@kc.rr.com) and Phil Collingwood (phil.a.collingwood@mail.sprint.com) for web page and distribution list updates.

7.) SERVE Update (Mizik / Lappin / Berard)

April Meeting
Review progress

8.) Schedules - Mizik

The August Meeting will be at Fuzzy's again. 5:30pm, 8/26/02

By-laws, SERVE , & Program

Sept - Program (suggested at 75th Street Brewery) Chair needed to coordinate.

(JEC to pay meal tab for the reps.) This will be the program / joint meeting.

Oct Presidents Dinner (Chester Bender to coordinate again)

There will not be a meeting held during the summer months of June and July.

9.) New Business

Larry Schall will leaving his position as ECKC rep. A new board member from the current reps will be appointed and confirmed from the members.

10.) Old Business (floor)

None

10.) Adjourn

Meeting adjourned at 6:36pm

These minutes will be posted on the JEC web site. Each organization should review this page for correctness. <http://www.jec-kc.com/earlsfile/organizations.html>

Respectfully submitted,

Phillip A. Collingwood
JEC Secretary