

Joint Engineering Council of Greater Kansas City

Minutes of the Regular Meeting May 24, 1999 Alumni Room UMKC

1. It was determined that a quorum was present and the meeting was called to order at 5:30 P.M. by President Merrill Watt.
2. The following members were present at the meeting: Merrill Watt ASCE Mark Catanzaro SME Gary Hanson IIE Mal Graham SAVE Pat Mizik ASM Betty Joyce Neal ASQ Steve Tyler AICHe Larry Poisner ASCE
3. Gary Hanson moved the minutes of the April 26th meeting as posted on the JEC Web Page be approved. Pat Mizik seconded the motion and it was unanimously approved.
4. Pat Mizik moved the report of the treasurer as posted on the JEC Web Page be approved. Gary Hanson seconded the motion and it was unanimously approved.
5. Officers Reports A. Secretary Poisner announced that KU has asked us to post their special programs for engineers on the JEC Web Page. He plans to have them posted at least 90 days in advance of their presentation. B. Treasurer Tyler, made available copies of his report for those who had not viewed them on the JEC Web Page. He reported that NSBE has paid their 1999 dues and that only two members have yet to pay their 1999 dues, AFS and AEE.
6. President's report President Watt reported on a letter he had received from the publisher of our 1999 Roster of Engineers and the need to proceed promptly to arrange for the next directory. He had obtained information which could be used to prepare a specification for the next publisher. It was noted that this directory should continue to be a source of revenue.
7. Unfinished Business A. Discussion was held regarding accuracy of information in the JEC Directory and the need to obtain correct data from our members. B. President Watt provided Pat Mizik with the information that could be used to prepare a specification for a request for proposals from at least three publishers of the JEC Directory. It was intended that this RFP would be drafted, reviewed by other JEC members, and sent out in the next two weeks.
8. New Business A. The status of members whose dues are unpaid was discussed. Mizik agreed to contact AFS and report back at the June JEC meeting. He was given information describing what the benefits of JEC membership had been in recent years. This was to be brought current and sent to the delinquent member to induce that member to pay their 1999 dues. B. Hanson inquired about the JEC Executive Board being invited to the JEC dinner meetings. Watt stated that he believed that the funds already budgeted would accommodate them.
9. Good and Welfare. Hanson and Tyler remarked that JEC needed to be pro-active and contact members directly instead of expecting the members to review the JEC Web Page.
10. The next meeting was scheduled for June 28th. It was agreed to post the dates of all future functions of the JEC on our Web Page.

11. President Watt invited a motion to adjourn. It was made, seconded and passed unanimously. The meeting was adjourned at 6:27 P.M.

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