

Joint Engineers Council of Kansas City
January 23, 2006
Hayward's Barbeque, Overland Park, Kansas

A meeting of the JEC was held on Monday, January 23, 2005. The meeting began at 5:30 p.m. The following members were present:

Name	JEC Position	Organization
John Vann		<i>ASEM</i>
David Howe	Director	<i>MSPE/ECKC</i>
Alysen Abel		<i>ASEM/MSPE</i>
Mark Loes		<i>SAME</i>
Chester Bender	President	<i>ASCE/CSI</i>
Heather McCain	Vice-President	<i>ASQ</i>
Dave Kasper		<i>IEEE</i>
Kris Kitchen	Secretary	<i>ASM Int'l</i>
Jim Foil	Director	<i>APWA</i>
Hope Puick	Director	<i>SWE</i>
Naz Ahmad	Treasure	<i>AICChE</i>

Treasure Report

Chester Bender presented the Treasure's Report. The current bank balance stands at \$10,350.80. \$716.30 of checks received, but not deposited before this meeting. \$500.00 of this \$716.30 was from the JEC directory. Name tags was paid with a check in the amount of \$54.29, but also has not cleared before this meeting. This brings the balance to \$11,012.81. 2006 Budget was also reviewed and discussed.

Budget

A motion was made to approve the budget. The motion passed.

Meeting Minutes

No report on minutes from previous meeting.

President's Report

- AFE and SAE have gone inactive.
- ASME still has not paid dues from 2005. An attempt to get a hold of them has not worked. We will keep pursuing unless they want to go inactive.
- Dave Howe is going to check on the need to train society representatives on how to update their society information on the JEC webpage.
- Chester is going to talk with Pat M. about verify exactly how much time and expense is taken to maintain the JEC webpage. Our current webmaster, Bob, does not want to do it next year. JEC members are going to put feelers out to find someone to take over the webpage. Bob will perform this duty for now.

- *Engineers Week:*
 - February 19 – 25
 - Dinner is February 23 at KC downtown Marriot. The cost is \$33/person or \$1000 for corporate sponsor.
 - JEC is going to put up there banner.
 - A motion was made to Send Heather M. and Chester B. as representative for JEC to *Engineers Week*. The motion was passed.

- *Crayons to CAD:*
 - Need judges March 6 at Union Station (9:00 a.m.-2:00 p.m.).
 - Show day is March 7 from 7:30 a.m. to 1:30 p.m.
 - Booth cost \$1,300.00
 - Motion made to not have booth this year and to donate \$500. The motion was passed.
 - Chester also going to ask about judging information for JEC.

Old Business

No old business was brought to table.

New Business

SWE and UMKC asked for permission to use JEC membership directory for mailings. A motion was made to let societies of JEC (only) use the database one time per year with a written request. The motion passed. Sorry UMKC. Jim F. has volunteered to be in charge of the Elected Official's Luncheon. He will find speaker.

Next Meeting

The next JEC meeting will be February 27, 2006 at Hayward's Barbeque starting at 5:30 p.m.

Adjournment

The meeting was adjourned at 7:15 p.m.