

**Joint Engineers Council of Kansas City  
August 22, 2005 Meeting Minutes  
Hayward's Barbeque, Overland Park, Kansas**

A meeting of the JEC was held on Monday, August 22, 2005. The meeting began at 5:30 p.m. The following members were present:

<b>Name</b>	<b>JEC Position</b>	<b>Organization</b>
Jim Foil	Director	Rep. – KC Metro Chapter APWA
Brian McCarthy		Rep. – IIE Local Chapter 92
Paul Link		Rep. – Mo-Kan SFPE
Chester Bender	Treasurer	Rep. – ASCE Rep. – CSI
Mark Loes		Rep. – SAME
Heather McCain		Rep. – ASQ
David Howe	Director	Rep. – MSPE Rep. – ECKC
Naz Ahmad		Rep. – AIChE
Pat Mizak	President	Rep. - ASM

**Treasurer's Report**

Chester Bender presented the Treasurer's Report. The current bank balance stands at \$9,995.34. Additional checks received, but not yet cleared, brought the balance to \$10,405.14. Income and expenses were reviewed and the report was approved. Chester reported that to-date only nine out of the 26 member organizations had paid their dues for 2005. Representatives were reminded to be sure and have their organizations pay their dues.

**Meeting Minutes**

No report on minutes from previous meeting.

**Directors Discussion/Report**

Jim Foil welcomed everyone to the meeting. Several Representatives were new to their position and were attending for the first time. A discussion was held regarding the functions of JEC and benefits that the organization provided. Particular attention was given to three activities - Elected Officials Luncheon; President's Dinner; and JEC Directory (discussion of these items are covered below).

**President's Report**

Pat Mizak provided an update and review of several items as follows:

**Fall Meetings**

- **Elected Officials Luncheon** – The JEC Leadership: Elected Official's Luncheon is scheduled for Tuesday, September 20, 2005 at the Hereford House. Katherine Shields, County Executive, Jackson County, will be the featured speaker. Details

of the luncheon will be sent out soon. Flyers were distributed to Representatives present.

- **JEC President's Dinner** - The JEC President's Dinner is scheduled for Monday, October 24, 2005 at the Doubletree Hotel. Details of the dinner will be sent out soon. Flyers were distributed to Representatives present. It was pointed out that each President would be given 2-3 minutes to talk about their organization.

### **JEC Directory**

Pat reported that he had signed a contract for the JEC Directory in June. He was currently looking for ideas for the cover. Suggestions were made including possible downtown Kansas City projects. Jim Foil volunteered to check on possible Sprint Arena pictures/illustrations.

### **Website Issues**

Pat reported that the JEC website had recently been down. It should be functioning fine now. New Representatives should get their organizations password and website information from their predecessor.

### **Nomination Committee**

Pat Mizak is looking for volunteers to serve on the Nominating Committee. A slate of candidates must be presented at the December JEC meeting. Several suggestions were provided. Pat would follow up on them.

### **Old Business**

At the last JEC meeting there had been discussion of JEC coverage of costs for each organizations President's and the JEC Officer's and Board.

A motion was made for JEC to cover the cost of the dinner for each President and the JEC Officer's and Board. The motion passed.

### **New Business**

No new business was brought to the table.

### **Next Meeting**

The next JEC meeting would be the Elected Official's meeting on September 20.

### **Adjournment**

With no additional business to be conducted, the meeting was adjourned at 6:40 p.m.