

JEC Meeting Minutes  
November 25, 2002

DATE- Mon. November 25, 2002 TIME- 5:30pm - 7:00pm  
PLACE- Fuzzy's South Sports Bar & Grill

ATTENDEES:

Pat Mizik -ASM, Jim Berard - IEEE, Phil Collingwood -AFE, Chester Bender - ASCE, Jim Foil – APWA, Tom Swenson – MSPE, Bob Irvine - AIChE, LTC Gary Heer – SAME

AGENDA:

1.) Introduction - Mizik

A quorum was declared and the meeting was called to order at 5:36 pm.

2.) Meeting Minutes - Collingwood

Minutes of the September 23, 2002 meeting were distributed and approved.

These can be reviewed on the web page: <http://www.jeckc.com/earlsfile/jecbodmin/JECMin52002.htm>.

3.) Treasurer's Report - Bender

Dues have been paid by all member organizations.

11/08/02 ending balance of \$10,702.25.

4.) Presidents Report -Mizik

By-laws Changes - Fifteen ballots were received from member organization representatives. Results of the election are:

Approval of all changes:	11
Against Item II:	3
Against Item III:	1

By-laws changes are therefore approved.

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

One SERVE seminar remains to be presented on 12/05/02. Topic is the Water Cycle and will be presented by Edra Brashear of HNTB.

5.) 2003 Officer Nominations - Mizik

A nomination for Jim Berard as JEC Director was placed from the floor.

Ballots will be due 12/06/02.

LTC Gary Heer will serve as election commissioner.

6.) Directory Update – Mizik

Still waiting on two ads to be submitted. Directory goes to print 12/05/02 and will be distributed the first week in January 2003.

7.) Membership Fee Decision Update – Bender

Decided to wait until the next meeting to determine waiving \$50 membership fee. Better information will be available at that time on budget actuals.

8.) New Business

Tom Swenson reported Engineers Week Luncheon will be Thursday, February 20, 2003 at the Downtown Marriott Muehlebach Towers.

Chester Bender reported the UMKC Middle School Design Build Competition is believed to be scheduled around March 4, 2003. Organizers are seeking organizational sponsors. It was decided JEC should not sponsor. Organizations are encouraged to provide judges and participate.

Pat Mizik asked if members want a keynote speaker at one of the spring meetings. Suggestions were made for Terry Dunn, President of the Greater KC Chamber of Commerce, Annabeth Surbaugh, new leader of the Johnson County Board of Commissioners and Carol Marinovich, Mayor of UGWCKCK. It was suggested this meeting be a luncheon. This will be discussed further at the January 2003 meeting.

9.) Old Business (floor)

None

10.) Adjourn

Meeting adjourned at 6:5pm

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