

10-27-03 JEC Minutes

Attendees: IIE Gary Hanson IEEE Omar Marte SAME Col Don Curtis
ASQ Tom James ASME Adam Young ASME Ryan Hartwich
SAE/SWE Hope Piuck IEEE Jim Berard AIChE John Buckner
EClub/MSPE David Howe ASPE Chris Sturges ASEM Alysen Abel
ASCE/CSI Chester Bender AFE Mike Miller ASM Pat Mizik
Webspinout Bob Rudolph

Meeting called to order at Hayward's Bar B Q (excellent meal/facility) at 5:30

Web Design presentations by: Bob Rudolph, (WebSpinout.com) and Kyle Archer (EnGraph, LLC). Mr. Archer had a last minute emergency, so Alysén Abel presented his material. JEC is looking into a data base driven, user friendly Web Site that each member organization, President & designated person, will have the ability to change, post, update their chapter information.

Web search committee, Tom James, Jim Berard, Ryan Hartwich, Mike Miller, & Pat Mizik will review proposals, costs, etc. and make recommendation to JEC Board at Nov. 24 meeting. JEC will pick up cost for JEC website.

Treasurer's report: Chester Bender, handed out financial report to members attending. Bank Balance as of 10-10-03, \$10,941.26.

SERVE Committee, attachments sent to representatives/President in Pat Mizik's email (see it for more detailed information).. JEC provided SERVE workshop and a demonstration for Science teachers.

Directory Progress: Pat Mizik reported that Catchword Graphics report was that DBIA & AIChE were not participating this year. All information submitted except SFPE's half page letter. All databases are submitted and merging has begun. Discussed need for front photo page for new JEC Directory, Col Don Cutis's office has large file of Kansas City photos and will send sample photos to Pat Mizik for selection (Pat will discuss photos with Chris Clarke—JEC Directory person).

Hope Piuck indicated that SWE is making a presentation at the National Science Teachers Convention here in Kansas City next month. Some of the information includes the JEC SERVE program.

Nominating Committee will be chaired by Alysén Abel, committee members Mike Miller & Jim Berard. Please contact one of them if you are interested in an officer/board position. The Nominating committee will publish their recommendations in November and will vote on via email in December.

Discussed value of JEC web site. Will require ease of input and means of feedback for proposed changes/comments to web master for growth / value of web site. Pat Mizik stressed that 4 of the 6 functions that the JEC provides to the 25 member organizations can be delivered via the internet web page.

Next meeting, November 24, 5:30pm at Hayward's Bar B Q.

December, no meeting but will email ballot for JEC officers/board members.

Meeting adjourned, 7:30.

Submitted by Gary Hanson
JEC Vice President