

JEC Meeting Minutes  
September 23, 2002

DATE- Mon. September 23, 2002  
PLACE- 75th Street Brewery  
520 West 75th Street

TIME- 5:30pm - 7:00pm

ATTENDEES:

Pat Mizik -ASM, Gary Hanson - IIE, Phil Collingwood -AFE, Chester Bender - ASCE, Kim Blair - KSP  
Gary Golden – ASME, Anne Piccinini - SME.

AGENDA:

1.) Introduction - Mizik

The meeting was called to order at 5:39pm when a quorum was reached.

2.) Meeting Minutes - Collingwood

Minutes were distributed and approved.

These can be reviewed on the web page: <http://www.jeckc.com/earlsfile/jecbodmin/JECMin5200>.

3.) Treasurer's Report - Bender

Dues are still owed by these organizations: ASHRAE, ISA, & KCAHE.

9/10/02 ending balance of \$11,695.26.

4.) Presidents Report -Mizik

Bylaws with marked-up changes incorporated have been distributed for comment. These will be on at the Presidents Dinner in October.

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

5.) Web Page

Organizations are reminded to forward any JEC rep, treasurer, or President / chair changes to Mik Miller ([MMiller@bpu.com](mailto:MMiller@bpu.com), **please note new address!**) and Phil Collingwood ([phil.a.collingwood@mail.sprint.com](mailto:phil.a.collingwood@mail.sprint.com)) for web page and distribution list updates.

6.) SERVE Update - Mizik

First Science seminar was Thursday Sept. 19, with 22 teachers attending. Next scheduled semina Oct. 17, Nov. 14, at Shawnee Mission West High School. JEC members welcome.

7.) Directory Update – Mizik

Data bases are all in. Letters mostly all in. All ad sales are final.  
Printing should start sometime prior to Thanksgiving, with deliver before Christmas.

8.) Schedules - Mizik

The October Presidents Dinner will be coordinated by Chester Bender.  
October 28,2002, 5:30pm  
Doubletree Hotel Overland Park  
10100 College Boulevard  
Overland Park, Kansas

The November meeting will be held on the 25<sup>th</sup> at 5:30pm at Fuzzies South, 103<sup>rd</sup> & State Line.

9.) New Business

Kim Blair announced a KSPE Eastern Chapter Annual Legislative Dinner on October 17, 2002.

10.) Old Business (floor)

None

10.) Adjourn

Meeting adjourned at 6:37pm

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