

MINUTES
KCE/ACEC MISSOURI/APWA KANSAS CITY COMMITTEE
OVERLAND PARK, KS
MAY 5, 2004

The meeting was called to order by Steve Hileman. Present were Hileman, Rick Worrel, Tom Swenson, Joe Brand, Forrest Erickson, Tom Rottinghaus, Steve Hansen, Doug Waltemath, Mike Novak, JD Stokes, and Scott Heidner.

The agenda was approved, and a review was offered on the training session that George Barbee had presented at the last meeting.

Tom Rottinghaus and Steve Hansen were elected co-chairs of the committee.

Hileman gave a review of how other KCE partnering committees had been run, and suggested that Scott Heidner be the “engine” for this committee, keeping up all administrative and planning functions.

The composition of the committee was discussed. It was agreed to drop one KCE member and one ACEC Missouri member, and add two APWA Kansas City members in their place. The Board of Directors of KCE and ACEC Missouri will decide at their next respective Board meetings who to drop from the committee, and APWA Kansas City will decide who to add. It was agreed that three year terms for committee members were good, and terms would be assigned at the next meeting.

The Partnering Agreement was discussed. Several changes were agreed to, and Heidner was assigned the job of creating a new Agreement incorporating those changes. In addition, the Agreement will have KCE listed as ACEC of Kansas in anticipation of that organization’s name change. Rick Worrel will let Heidner know who the ACEC Missouri President is so the Partnering Agreement can be drafted with the correct name.

In order to generate the most pertinent list of topics for the committee to discuss, it was agreed that each organization would e-mail members and use their newsletters to solicit input. Heidner is to draft an e-mail requesting topics from members of each organization. This e-mail will be reviewed and approved by the committee chairs. Once approved, this e-mail will be sent to each of the three organizations for distribution. Respondents to the e-mail are to rank their top three priorities they would like to see the committee discuss.

It was agreed that the next meeting would be held on July 29 from 9:00 am to noon at the offices of Harrington & Cortelyou, Inc.

There being no further business to attend, the meeting was adjourned.