

MINUTES  
ACEC KANSAS/ACEC MISSOURI/APWA KC  
JANURARY 4, 2007  
OVERLAND PARK, KS

Present were Forrest Erickson, Bob Miller, Ron Petering, Kelly Sunderland, Norm Bowers, Tim Green, Bob Goodwillie, Brian Pietig, Doug Brown, Tom Rottinghaus, Glen Dvorak, Joe Brand, Chuck Owsley, Chuck Willams and Scott Heidner.

Introductions were made and the agenda approved.

**It was moved and seconded to approve the September 26, 2006 minutes. Motion carried.**

Erickson led a discussion to review the purpose and mission of the committee for the benefit of new members, as well as the groups represented by each committee member. Erickson explained the role of the standing task teams in reviewing different topics.

Erickson reviewed with the committee the new members that have been appointed to complete all the necessary committee positions. Erickson suggested having a Chair and Vice Chair, each of whom serves a two year term, with the positions staggering between public and private members. **It was moved and seconded to change the Chair and Vice Chair terms to two years, staggering between private and public members, with Forrest Erickson as 2007 Chair and Chuck Williams as 2007 Vice Chair. Motion carried.**

Bowers reported on publicizing the “ensuring quality on municipal projects” document. Bowers had forwarded the information to MARC and other entities for distribution, as well as the websites and newsletters of the three participating associations.

Green reported on behalf of Rick Worrel on the QBS subcommittee. Green said the committee is struggling to determine what its goals and missions are. Green will work with Worrel to bring on new members and generate a clearer mission.

Sunderland and Williams reported on the status of the “improved communication/trust” committee. The committee is still looking for members and has yet to meet.

Erickson asked for suggestions for new topics the committee should explore. The committee reviewed a list of priorities upon which the associations had previously voted. Goodwillie said he will try to come up with a workable mission for a committee on utilities, and Pietig and Owsley agreed to help.

It was agreed that the next meeting will be held April 12 at Lenexa City Hall from 1:30 to 3:30. There being no further business, the meeting was adjourned.