

Center for Job Order Contracting Excellence
Alliance for Construction Excellence
CJE Steering Committee Meeting
Conference Call
January 10, 2005

I. Attendees:

1. Charlie Bowers, Centennial Contractors Enterprises
2. Ken Jayne, Applied Innovative Management
3. Mike Ladino, Shughart Thomson & Kilroy, P.C.
4. Clint Owings, Gordian Group
5. Carol Greb, TCPN
6. Rich Barrick, Basic Industries
7. Tom Peeler, Mohave
8. David Carrithers, Centennial
9. Gary Aller, ACE/ASU

II. Not in Attendance:

1. William Sweetser
2. Rick Farrag
3. Dean Kashiwagi
4. David Pinkerd

III. Meeting Minutes:

Meeting was called to order at 11:05 am by Ken Jayne.

1. **Attendance** of participants was notated.
2. **Meeting minutes** from the December Steering Committee Conference call were reviewed. A motion was made to accept them, as written, by Charlie and seconded by Clint.
3. **Nominating Committee Report** – Tom Peeler will forward Bios for the nominees to Jacki and she will forward with January minutes to the Steering Committee.
 - a. Industry Chair – Clint Owings and Rick Farrag
 - b. Members at Large – Robert Gair, Carol Greb, Ron Ecker (3DI) and Bill Kolster (still not confirmed yet) (Rick Farrag and Clint Owings will also be nominated for Members-at-large, with the successful Chair-elect being withdrawn.)

Other Committee Reports - None.

4. **Old Business.**

- a. **Annual Conference and Meeting** - The CJE Annual Conference will be held on January 31, 2005 on the ASU Campus at the Memorial Union. The Annual Business meeting will be held on February 1, 2005 on the ASU Campus at the University Club. Please go to the CJE Website for details about the conference. All power point presentations for the conference were due to Gary by January 10, 2005. The only presentations that have been received are from Tom Peeler, Charlie Bowers and Mike Ladino. **All other presentations need to be to Gary and Jacki immediately.** Marketing has been sent to AASBO, list was received from Tom and Charlie worked with Janelle at CEFPI and she forwarded the brochure to her marketing list. Current registration is at 14. **Everyone needs to work to bring the count up to make this event a success.**
- b. **Research Proposal** – The JOC Research Effort was discussed. After dues, there should be \$35K in the budget. Gary informed the group that he needs to obtain a student for the research by the week of January 17. The suggestion was made to proceed with the Effort in stages. A motion was made by Ken Jayne and

seconded by Tom Peeler that the Steering Committee approve the program for the JOC Research Effort ~~and with \$5K will to~~ be released immediately to begin the effort. Additional monies will be released upon review of the Effort by the Steering Committee ~~by Ken Jayne and seconded by Tom Peeler~~.

5. New Business.

- a. **Annual Business Meeting** – The Meeting will be held on Tuesday, February 1, 2005 at the University Club. The agenda will include, Approval of CJE Bylaws, Financial Report, JOC Research Effort, Speaker Database, Regional Conferences, CEFPI and Acceptance of Board Members and Industry Chair Elect nominations, elections, 2005 Goals and Objectives from Charlie Bowers (2005 Industry Chair).
- b. **TCPN – VIP Extravaganza** – Carol reminded the group of the opportunity for CJE to promote the organization at their event, September 7, 8 and 9, 2005 in South Padre Island, Texas. There would be a booth provided to CJE, at no cost and there would be an opportunity to speak at the event. Charlie confirmed that CJE will participate in September and thanked Carol for the invitation. CJE will confirm their logistics with Carol early in 2005.

The meeting adjourned at 11:50 a.m.

Minutes prepared by Jacki Houchens