

Call to order by Bob Gair at 1:05, second by Greg Smith.

Attendees:

Bob Gair
Ron Ecker
Charlie Powers
Rich Barrack
Ken Jayne
Lisa Cooley
Rick Farrag
Greg Smith
Allen Henderson
Gary Johnson
Dave Carrithers

- Notes from annual meeting was presented. Motion by Ron Ecker to approve the minutes, second by Rick. Minutes approved.
- Nomination Review: Board Member seat vacated by Rick Farrag's election to Industry Chair Elect. Ron received two nominations (Allen Henderson, and Gary Johnson). Voting was conducted via e-mail sent directly to Ron Ecker.
- 2009 Industry Chair Goals:
 - o These are listed on power point sent last month to members
 - o Establish/support regional chapters
 - o Continue to broaden relationship with other trade associations
 - o Stay focused on what is critical to CJE success
- Committee activities:
 - o Financial: Snap shot shows that there are enough funds to support doing three trade shows and provide money support to regional chapters in TX, AZ, and VA. The expected spending levels of \$55K for 2009 should be covered by existing funding. Will conduct final financial review to eliminate bad debt related to ASU refunds (about \$35K). Will present the final review in April conference call.
 - o Education: Seeking nominations to fill the education committee leadership. Gary Johnson nominated Brian Borden. No action taken at this time. Bob Gair stated that CJE is committed to participate in SAME, NASFA, and COA trade shows this year. KBR has been accepted as a speaker in NASFA show in FL.
 - o Membership: We have one new member; City of Scottsdale, AZ (Kimberly Morgan). The City is also supportive of a CJE regional chapter.

- Election: Ron Ecker reported the election results to fill the board member seat. Ron announced that Allen Henderson received has been elected to the CJE board member seat vacated by Rick Farrag.
 - Legislative; ken Jayne agreed to continue his role as the committee chairman. David Carothers is looking to fins someone to take over form Ken.
 - Secretary; no report.
 - Regional Chapters:
 - Dave Carothers reported on the success we had at the Mid Atlantic first chapter meeting. We had a room full of participants mostly from JOC users. Bill Collester, the Mid Atlantic chapter president scheduled the next meeting on April 15. Location TBD. George Mason University is interested in hosting future Mid Atlantic chapter meetings.
 - We have money in the budget to support first meeting of new chapters.
 - Material used for the first meeting for the Mid Atlantic chapter meeting is available on CJE web site for other chapters to use.
- Old business:
- NASFA Webinar: Lisa Cooley reported that the webinar was a great success. 150 registered from 26 states. Some participants were form interested higher education. Several questions received and Lisa will coordinate CJE putting answers together and provide a CJE respond. Meeting for March 26 was scheduled to explore the next step and potential repeat of the webinar with other trade organizations.
 - CJE News Letter: Dave C. Will continue to head the CJE quarterly news letter.
- Trade shows & Dates:
- SAME
 - NASFA
 - COA
- New Business:
- Scholarship fund idea was brought up to support potential interested owners attend CJE sponsored training or trade shows.
 - CJE job board idea tabled for now
 - CJE dues: See Dave C. e-mail comparing other organization dues to CJE dues. CJE dues are very much in line and no proposal was made to change the dues at this time.

Motion to adjourn by Dave C. was second by Rick Farrag. Meeting adjourned at 2:10 PM

