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Center for Job Order Contracting Excellence

Meeting Notes from Special Board Meeting on January 31, 2011

Subject: Special Conference Call to discuss pressing topics as outlined below

Attendees:

Carol Greb	Industry Chairman	HCDE/CFP
Rick Farrag	Past Industry Chairman	KBR
Greg Smith	Industry Chair Elect	Jamail & Smith Construction
Charlie Bowers	Secretary	CCE-Inc.
Clint Owings	Treasurer	The Gordian Group
Rich Barrick	Board Member At-Large	Basic IDIQ
Jim Owens	Board Member At-Large	Region 4/TCPN
Andy Hicks	Board Member At-Large	Alpha Building Corporation

Carol called the meeting to order at 1:30 PM CST and thanked everyone for their participation.

- 1) **Texas HB628:** Greg Smith recapped the status of the language debate that has been going back and forth between CJE and AGC, which has been headed up by Greg and Andy Hicks. In general, CJE and AGC have agreed on the language changes, but CJE would like to see additional language written into the bill for further clarification on certain issues.
 - a. The group agreed that CJE should offer our support of the language changes that are currently being proposed, and separately send another letter outlining more language for insertion into the bill if AGC and other sponsors agree it would not jeopardize the bill passing during this legislative session.
 - b. Andy Hicks made a motion that CJE draft two separate letters as outlined above and that they be sent to AGC with Carol's signature on behalf of CJE. Jim Owens seconded the motion, and the motion carried.
 - c. Carol agreed to draft the two letters and send them out to the board for review before sending them out.

- 2) **Amending the National Bylaws to include regional chapters:** Discussion was held on the appropriate process for amending the National Bylaws to include language for Regional Chapters. It was decided that the changes to the Bylaws should be made and sent to the board for approval and then be sent to the general membership for review and comments for a period of 30 days, as outlined in the current Bylaws. Andy Hicks, Carol and Greg agreed to draft the changes to the existing bylaws and get them out for review by the board.
- 3) **Change the Board Members from 8 to 7 starting in 2012:** A discussion was held regarding this change, and it was decided to defer this issue to the next board meeting.
- 4) **Adjournment:** Greg Smith moved that the meeting be adjourned, and Clint Owings seconded the motion. The motion carried, and the meeting was adjourned at 2:10 PM.

Respectfully submitted,

Charlie Bowers, Secretary