

Center for Job Order Contracting Excellence
Steering Committee Conference Call
Monday April 9, 2007

Attendees:

Ron Ecker, Parsons-3DI
Clint Owings, Gordian Group
Bob Gair, RS Means
Mike Ladino, Valley Metro Rail
Dave Carrithers, Centennial Contractors
Ken Jayne, AIM

1. Ron verified the attendance and the meeting began at 11:05 AM PST
2. The minutes from the March 12 Conference Call were reviewed. There was a motion by Bob Gair to accept the minutes as written; seconded by Clint Owings. There was no opposition, the minutes were approved. They will be posted on the CJE website.

3. Committee Reports

Financial: Ron spoke on Gary Aller's behalf and noted that the current balance on account is \$83,259.

Collection of annual dues, update from March status:

Paid: TCPN

Open Accounts: Estimating Systems, RS Means, Hidalgo

Will Not Renew: Volmar Construction, Yes Consulting, Galveston ISD, and PBK

Education: Bob Gair reports that he spoke at the National Facilities Management & Technology (NFMT) Show in Baltimore on March 20 to approximately 45 people using the CJE PowerPoint Presentation. Regarding other trade shows, Bob reports no additions as there were no available speaking slots at the shows that we had targeted for the Fall. It was discussed that Trade Shows are starting to book speakers over a year in advance, therefore we need to be planning much earlier for next years schedule. Dave suggested that we should be meeting directly with the key associations to build a relationship and be more keyed into their schedules. Ron suggested that we should be giving out assignments to CJE members to track individual conferences.

Membership: Dave Carrithers had nothing new to report.

Election: Clint will report on this at the Quarterly meeting in Lake Tahoe.

Legislative: Mike Ladino noted that Texas is moving forward with legislation and asked Ken Jayne to provide his incite into the situation in Texas. Ken noted that the key negative in HB447 is that JOC would be limited to work on an existing building, therefore eliminating roadways, airports, wastewater, ball parks and other outside the building envelope projects that are currently performed using JOC. Ken notes that the best solution would be to kill the bill; also the Governor has previously vetoed similar legislation. A copy of Ken's written comments is submitted as part of the record.

Strategic Planning: Dave Carrithers is trying to line up a facilitator for the meeting. Attendees that have confirmed are Clint Owings, Dave Carrithers, Ron Ecker, Carol Greb and Ken Jayne. Mike Ladino and Bob Gair would be available via teleconference; Joe Martin and Charlie Bower will not be available. Key items of discussion are: 1) What is the CJE Mission, 2) Value of the CJE Organization, 3) Where Should CJE Reside

4. Old Business:

JOC National Survey Update: There is still no publishing date for the National Survey conducted by Greg Ohrn. Dave suggested that we move toward getting a release from Greg prior to publishing. This data is too valuable and we should be using it to market CJE. Dave will contact Greg directly to discuss a release of the data to CJE.

CJE Quarterly Meeting (Spring 2007): June 12, 2007, 4:00 – 6:00 PM, Lake Tahoe, CA in conjunction with the NASFA conference.

Texas Update: See committee reports (Legislation)

Review by-Laws regarding CJE membership payments: All in attendance were in agreement, no further discussion.

Graphics /Branding: Clint suggested that Dave provide him with everything he has and Clint will in-turn give to his designer to develop for committee review by May.

June 2007 Newsletter: Dave said the main theme will be drawn from the Annual Conference, 'what were the lessons learned'.

November Business Meeting: This ACE meeting will be co-coordinated by Jacki and covered locally.

5. New Business

Increase Membership 10%: Discussion centered on absorbing the increase which is the ACE portion (\$750) of the CJE dues or \$75 per member. This

should amount to approximately \$5,000. Ron will review and report back at the next conference call.

Expense Remittance: This is an information item from ASU on their procedures; the Board acknowledges that we have been notified. No action required.

Expense for April 18 Meeting: There was discussion that meal and meeting room expenses for the meeting in Dallas would not exceed \$1,000. Ron made a motion for consent, Mike seconded; this expense was approved without objection.

Next Steering Committee Conference Call – Monday, May 14, 11:00 MST.

There was a motion to adjourn the Conference Call at 12:12 PM by Mike Ladino; second