

**Center for Job Order Contracting Excellence
Alliance for Construction Excellence
CJE Steering Committee Meeting
Conference Call
September 11, 2006**

I. Attendees:

1. Clint Owings, Gordian Group
2. Gary Aller, ACE/ASU
3. Bob Gair, RS Means
4. Ron Ecker, 3D International
5. Charlie Bowers, Sundt Construction

II. Meeting Minutes:

The meeting was called to order at 11:05 a.m. by Clint Owings. Attendance was noted. The minutes from the August 9, 2006 Quarterly Business Meeting were reviewed. There were typographical errors noted under the Education Committee report, Jacki will correct them and have them re-posted to the website. There was a motion by Charlie Bowers to approve the minutes, with corrections. Seconded by Bob Gair. No opposition. The August 9, 2006 Quarterly Business Meeting Minutes, with corrections, were approved.

III. Committee Reports:

Education – Bob Gair – Bob reported that another subcommittee has been formed to look at expanding CJE into the marketplace. The group will look at joining up with other trade organizations for JOC training. Bob will report on the subcommittee discussion on the October conference call.

Membership – David Carrithers – Not on the call.

Financials – Gary Aller – Currently there is \$48,655.33 in the CJE account.

Other – Charlie Bowers – Charlie will set up a committee for the 2007 elections. He will talk with Ken Jayne and Tom Peeler about setting up the slate of nominees. Jacki will forward Charlie emails that were received from Ken in the past regarding CJE elections (for his reference).

IV. Old Business:

1. **JOC Survey** - Gary reported that there is not any new information to report from Greg Ohrn. Gary has received a draft of an article from Greg, but has not had the opportunity to review. After he reviews, he will forward to the Steering Committee members. Gary will supply a schedule on the release of data at the October conference call.
2. **Texas Update** - Clint will forward David Carrithers' recent email to the Steering Committee for review.
3. **DEWSC Capital Campaign and CJE Professorship** - Gary reported that there has not been a commitment from CJE, as an organization and there are not any firm commitments from individuals companies. The latest date to make a commitment is January 2007. Charlie Bowers will contact David Carrithers to discuss and schedule a conference call with Gary, David and himself. Clint asked if it was appropriate to give money from core CJE membership monies. Gary said yes, but would probably be no more than \$5K/year. Gary will give an update at the November Business Meeting in Tempe.

V. New Business

1. **CJE Newsletter** – December 2006 – Editor – David Carrithers
2. **Conference Call** – October 9, 11:00 a.m., AZ time
Quarterly Business Meeting – November 1, 2006, 7:30 a.m. at ASU, University Club
3. **CEFPI Annual Conference – Trade Show Booth** – Conference is scheduled for September 16 – 19, 2006. Trade Booth dates September 17 – 18, 2006. Charlie and Ron will oversee the booth. CCE will also help man it, as needed. Jacki has made all necessary reservations. Charlie will come by the ACE office to pick up the booth and printed materials. He will bring the table and chairs that were purchased in the spring. David has arranged for a give-away (portable DVD player and two Sherlock Holmes DVD's) at the conference **Thank you to CCE and David Carrithers for the trade booth!**
3. **Annual Training Conference January 29, 2007** – Keynote Speaker will be Bob Fraga. Greg Ohrn will present the JOC Survey/Cost Study. The breakout sessions will not run parallel this year and will alleviate the need for additional rooms. Jacki will reduce the reservation at the Memorial Union. Ron has requested that outlines for all workshops be emailed to him no later than October 9. Ron will forward names of who is interested in working/helping with the program to Clint and Bob.

There was a motion to adjourn the meeting at 11:45 by Bob Gair. Seconded by Ron Ecker. The meeting was adjourned by Clint Owings.

Minutes prepared by Jacki Houchens