Presiding Officer: (DM)

- DM began the meeting at 4:00 pm

CTTC: (SN)

- The presenter for December’s meeting has changed from what was listed previously.
- For the presentation by Tim Wentz, there are two options, one regarding claims and one regarding change conditions. The board selected the claims presentation. AP suggested inviting MCA to this meeting. DM suggested Tom Bennassi may have a contact with them.
- SN mentioned past December meetings have been joint meetings with USGBC and AIA. It was discussed that this was due to our having a topic of joint interest and that would not necessarily be the case this year.

Approval of the Meeting Minutes

- AP motioned to approve October’s meeting minutes, APh seconded.
- The motion was approved.

Newsletter (AS)

- Information to Amy by November 12th

Treasurer: (AP)

- Cash on hand is slightly low. Funds need to be transferred from Paypal.
- The monthly financials were emailed previously. There were no comments on the financials. DM requested they be emailed closer to the board meeting day.
- The budget comparisons should be available next month.

General Business (DM)

- Sheila Hayter, society president, is coming to the March meeting.
- Leadership Acadamey applications are due. Send applicants to DM. Chapter will pay $200 toward travel expenses. Food and lodging are paid for by society.

Golf Tourney (MS)

- Golf tournament earned $4300.

Student Activity: (KH)

- Scholarships applications are out.

YEA (AM)

- The next happy hour with WiA is planned for November 29th.
Membership: (MGb)
- The MP meetings will be in December and April.

Government Affairs (APh)
- Missouri Government Outreach Day will be in February, maybe during engineer’s week. Waiting on election outcomes to determine who we will be meeting with. The Ozark chapter may join us. There is a meeting 12/7 to discuss with other MO committees and society counterpart.
- The JoCoBO requested Standard 90.1 training. Who would do this was discussed along with would Johnson County offer to pay for this training.

WiA (MGv)
- The joint Happy Hour with YEA is planned.
- A happy hour for December 13th is planned and SWE may join us. Non-members are welcome. It is suggested to have attendees pay the $8 cost. MS suggested each member be encouraged to bring someone else.
- JS reminded us than whenever we have a sponsor, they should be recognized.

Research Promotion (JF):
- Next meeting is donor recognition.
- The Full Circle goal has been met.
- February will be an RP meeting.

BEP (JN)
- There are talks tomorrow.

Product Directory (JD):
- There are some left. The order for more will be placed by the end of November.

PAOE (DM)
- No update.

Annual Meeting (BE)
- No update

Sustainability (BM)
- No update.

History (SB)
- No update.

Publicity (RC)
- No update.

Honors and Awards (JN)
- No update.

Refrigeration (GZ)
- No update.

Website (AW)
- No update.

Additional topics for discussion
- Old Business
Adjournment

- Meeting adjourned at 4:53 pm with APh moving to adjourn and AP seconding the motion.

**CHAPTER:** Kansas City, Missouri
**MEETING DATE:** November 5, 2018
**MEETING:** Chapter
**COMPILED BY:** Amy Stadler, Secretary

**ATTENDANCE:** Members_________ Guests__________ Students_______
**THEME:** None
**JOINT MEETING:** No

**ANNOUNCEMENTS:** 5:45

YEA – Described work project with photos. The next Happy Hour is November 29th. The next meeting will be on acoustical consideration.

**TECHNICAL TOUR**
6:00 noon – 7:00 pm

**PRESENTERS:** Henderson, McCown Gordon
**TOPIC:** Church of the Resurrection Addition and Remodel.

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**Distribution List**

<table>
<thead>
<tr>
<th>Present</th>
<th>Initial</th>
<th>Position</th>
<th>Name</th>
<th>E-Mail Address</th>
<th>Phone Number</th>
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