Present were Kevin Harder, Mike Duffy, Scott Heidner, Glen Schouten, Geoffrey Vohs, and Tim McEldowney.

Absent were Bob Goodwillie, Steve Damron, Warren Keith, Nathan Hladky, Chuck Owsley, David Greene, Glen Dvorak, and Mary Jagr.

Introductions were made and the agenda approved.

Harder led a discussion of the RFP/RFQ solicitation and response standards effort. Greene and Jagr solicited RFPs from local units of government to begin research and comparing ideas. McEldowney will try to get those materials from Greene. Harder outlined some of the goals of the effort. Schouten distributed two RFPs to examine the strengths and weaknesses of each. Duffy volunteered to put some ideas together and send them to the committee.

**It was moved and seconded to approve the minutes of the December 11, 2012 meeting. Motion carried.**

Harder discussed opportunities to promote the committee’s past work with Bob Goodwillie. They are going to try to produce a white paper of past committee accomplishments for distribution.

Harder led a discussion of committee structure and size. Heidner agreed to discuss with Bruce Wylie the attendance of ACEC Missouri reps. Duffy will send some suggestions of consultants that would be active on the Missouri side if they were appointed. Heidner will work on a replacement for Chet Belcher from the Kansas side.

Heidner led a discussion of legislative issues in Kansas, including licensure issues and infrastructure funding.

The next meeting was scheduled for June 4 at the Terracon office in Lenexa at 1:30.

There being no further business, the meeting was adjourned.