



Meeting Minutes - Executive Board Meeting

Date/Location: Wednesday, November 15, 2017
Marriott, West Chester

In Attendance: Mike Timko – President
Tim Casto – Treasurer
Andy Shahan – Secretary
Brad Hyre – ACECO Representative
Jake Stremmel – Past President

Absent: Vanessa Glotfelter – Vice President

President Mike Timko called the meeting to order at 7:32 am.

I. Minutes from the October 18, 2017 Executive Board Meeting: A motion was made by Jake Stremmel and seconded by Tim Casto to accept the minutes as submitted. The motion passed.

II. Officer's Reports

1. Secretary's Report – Andy Shahan

a) Andy provided a brief update on attendance to the ACEC roundtable meeting.

2. Treasurer's Report – Tim Casto

b) Tim's report was distributed at the meeting. A motion was made by Jake Stremmel and seconded by Andy Shahan to accept the Treasurer's report as submitted. The motion passed.

c) Account – Total balance as of 10/31/2017 is \$10,319.36.

d) Invoices/Payables

i. \$6,780 payment remitted against \$6,945 total invoices sent to members for the last half of 2016 through January 2017. Two firms have outstanding invoices, Barr & Prevost (JMT) and CTL Engineering. Multiple attempts have been made to contact.

- ii. \$8,533.65 payment remitted against \$13,407.40 total invoices sent to members for 2017/2018 dues and meetings.
- e) The 2017/2018 Budget was distributed for review and comment. A motion was made by Jake Stremmel and seconded by Andy Shahan to accept the Treasurer's report with revisions discussed at the meeting. The motion passed.

3. ACECO-SW Representative – Brad Hyre

a) Chapter Integration Task Group convened after the roundtable meeting. Future report out and information exchange between the task group and each chapter will be directed to each chapter's executive board.

b) **Highlights from October 2017 ACEC Ohio Board Meeting**

- Approved new member firm Eco Engineering.
- Chapter Integration Task Force update presented. A panel discussion on ACEC Ohio will be held at each chapter to seek membership feedback.
- Approved Annual Salary and Fringe Benefit Survey be conducted by outside consulting firm, Owens Group. (recommended by National ACEC due to anti-trust law)
- Held strategic discussion on Advocacy—raising the bar at ACEC Ohio.

PAC update:

- PAC contributions to date are at 70% of Ohio Goal of \$27,500 and 76% of ACEC goal of \$27,500.
- 42 firms have met their firm goal for 2017.
- Ohio House and Ohio Senate Leadership Dinners held, very successful. Handed out Transportation Funding piece.

Committee meetings:

- Transportation Committee Meeting, November 8, 2017 at Heritage Golf Club, Columbus
- State Public Works Committee, November 16, 2017 at Karpinski Eng. Offices
- Government Affairs Committee, November 17, 2017, 10am, Conference Call
- Environment and Energy Committee, November 21, 2017, 10am ACEC Offices
- Upcoming committee meetings are included on the ACEC Ohio website calendar.

Chapters:

- Upcoming chapter meetings and information included on ACEC Ohio chapter pages on the ACEC Ohio website.

Dates to remember:

- November 2, 2017 Engineering Excellence Awards (EEA) Entries due
- November 16, 2017 EEA Judging
- March 8, 2018 EEA luncheon
- April 15-18, 2018, ACEC Annual Convention/Legislative Summit (D.C.)
- May 31, 2018 ODOT/ACEC Ohio Partnering Conference
- June 14, 2018 ACEC Ohio Annual Meeting

4. Vice President's Report – Vanessa Glotfelter - absent

- a) December 6 – Joint Holiday Party with ASHE Triko Valley (Wednesday, 4-7 pm, Desha's). ASHE will handle the registration through an on-line portal.
- b) January 10 – County Engineer Roundtable. Cincinnati Marriott North with heavy appetizers and bar.

5. Past President's Report – Jake Stremmel

- b) Other outstanding potential members:
 - i. Hull & Associates, still discussing
 - ii. MeLink, no response
 - iii. 143 Engineers, will join after the first of the year
 - iv. E Technologies, no response
 - v. Metro, Jake to reach out to Dane Vandewater

6. President's Report – Mike Timko

- c) No report.

III. Old/New Business

- 1. No report.

Next Exec Board Meeting: **Wednesday**, December 6, 2017 at 3:00 pm at deSha's.

Meeting Adjourned: Meeting adjourned at 8:23 am.

Respectfully Submitted,
Andrew J. Shahan
ACECO-SW Chapter Secretary