



AMERICAN COUNCIL OF ENGINEERING COMPANIES
Of Ohio
SOUTHWEST OHIO CHAPTER

Meeting Minutes - Executive Board Meeting

Date/Location: Wednesday, January 17, 2018
Marriott, West Chester

In Attendance: Mike Timko – President
Vanessa Glotfelter – Vice President
Andy Shahan – Secretary
Brad Hyre – ACECO Representative
Jake Stremmel – Past President

Absent: Tim Casto – Treasurer

President Mike Timko called the meeting to order at 7:40 am.

- I. Minutes from the December 6, 2017 Executive Board Meeting: A motion was made by Jake Stremmel and seconded by Brad Hyre to accept the minutes as submitted. The motion passed.
- II. Officer's Reports
 1. Secretary's Report – Andy Shahan
 - a) No report.
 2. Treasurer's Report – Tim Casto - absent
 - 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 12/31/2017 is \$5,087.14.
 - 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) 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) December meeting held. Next chapter integrating committee meeting is January 26 – last opportunity for input into committee recommendations.
- b) Jon Husted, Ohio Secretary of State/Lt. Governor Candidate met with the Board in December and discussed issues going on in Ohio including those impacting the business of engineering. Discussion centered on economic development, education, workforce, infrastructure, taxes and technology.
- c) We met Ohio's 2017 national PAC goal. Need even greater participation in 2018 by firms due to state elections. Our Ohio goal for 2018 is \$55,000. 2018 PAC Kick-off Event is scheduled for February 8, 2018 at Wolf's Ridge Brewing in Columbus.
- d) ACEC is sending a letter of support for County permissive license tag fee increases for those Counties that have not passed it. Hamilton County has passed the increase.
- e) Continue to fight the PVC pipe preference bill in the legislature. Also monitoring the legislature's review of all State Boards, including the PE Board.
- f) There was also a brief discussion regarding the construction administration/inspection subcommittee work on the wage rate cap proposed by ODOT for Construction Inspection, ACEC Ohio has worked with the department to postpone implementation until it can be reviewed again in a year.
- g) Chapter Integration Task Force Group will meet with local chapter leadership on January 26 to gather input. Continue to work on plan for stronger integration of state and regional chapters. One ACEC of Ohio. Will present an implementation plan to State Board for adoption in April.
- h) Engineering Excellence Awards had 28 entries. Awards luncheon is March 8 in Columbus.
- i) Friendly reminder that minutes/information from each Sub Committee are available to members on ACEC of Ohio website.

Dates to remember:

- 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

- a) February 14 seminar planning discussed. Topic is intended to include both ethics and risk management. Full 4 hour seminar by Oswald Companies (risk management) and Xavier (ethics). The featured speaker for Xavier will cost \$500.
- b) March 7 – Suggested potential speaker (Todd Portune) at the Phoenix over lunch.
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- d) May 2 – DOT Roundtable (dinner event)
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5. Past President's Report – Jake Stremmel

- b) A cross reference against state membership list and will contact these companies: Carpenter Marty, Crawford, Murphy, & Tilly, Dynotec, Griffiths & Vandenbosch, OR Colan, SHA Engineering.
- c) Other outstanding potential members:
 - i. Metro, Jake met with Dane Vandewater

6. President's Report – Mike Timko

- d) No report.

III. Old/New Business

- 1. No report.

Next Exec Board Meeting: **Wednesday**, February 21, 2018 at 7:30 am at Marriott West Chester.

Meeting Adjourned: Meeting adjourned at 8:17 am.

Respectfully Submitted,
 Andrew J. Shahan
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