



AMERICAN COUNCIL OF ENGINEERING COMPANIES
Of Ohio
SOUTHWEST OHIO CHAPTER

Meeting Minutes - Executive Board Meeting

Date/Location: Tuesday, March 27, 2018
Marriott, West Chester

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

Absent: None

President Mike Timko called the meeting to order at 7:34 am.

- I. Minutes from the February 21, 2018 Executive Board Meeting: A motion was made by Jake Stremmel and seconded by Brad Hyre to accept the minutes as submitted. The motion passed with one abstention.
- II. Officer's Reports
 1. Secretary's Report – Andy Shahan
 - a) We are lagging in RSVP's for the SORTA speaker at the April meeting.
 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 02/28/2018 is \$2,226.47.
 - d) Invoices/Payables

- i. Barr & Prevost (JMT) and SME will not be remitting payment for Feb 2017 – June 2017 Meetings & 2017 Member dues. Both firms are no longer local chapter members.
- ii. \$10,633.38 payment remitted against \$13,187.40 total invoices sent to members for 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) No state board meeting in March.
- b) Governance revisions are a key topic for Chapter Integrating Committee (state board policies and bylaws). Discussion is on-going for how chapter officers relate to representing the chapter on the state board. Brad Hyre will carry feedback received from the board today to the Chapter Integrating Committee for how chapter officers are considered for the Chapter Director role and state board.
- c) May chapter election should be held, but due to initiatives contemplated by the Chapter Integrating Committee, ballots will include recommendations from the chapter's nomination committee (Jake Stremmel, Andy Shahan, Vanessa Glotfelter) and an opportunity for general members to write in nominations differing from the chapter's nomination committee recommendations.

Dates to remember:

- 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) April 4 – SORTA/Metro, lunch meeting @ Phoenix.
- b) May 2 – DOT Roundtable (dinner event – location to be determined)
- c) June 6 – Greater Cincinnati Redevelopment Authority, lunch meeting @ Phoenix
- d) Summer social event planned at Top Golf in lieu of Reds Game.
- e) PAC event planned for September meeting.
- f) Future meeting topics to be determined. Todd Portune, FC Cincinnati, and congressional candidates successful from the primary will be evaluated by Vanessa for potential speakers.

5. Past President's Report – Jake Stremmel

- a) Metro Engineering declined membership at the chapter and state levels.
- b) Pursuit of other new chapter members is suspended given that every state member will become a chapter member.

6. President's Report – Mike Timko

- c) The board agreed that soliciting formal feedback through a chapter outreach initiative/survey for the February meeting was not needed this year given the positive feedback from meeting attendees.

III. Old/New Business

- 1. No report.

Next Exec Board Meeting: **Wednesday**, April 18, 2018 at 7:30 am at Marriott West Chester.

Meeting Adjourned: Meeting adjourned at 9:19 am.

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