



AMERICAN COUNCIL OF ENGINEERING COMPANIES
Of Ohio
SOUTHWEST OHIO CHAPTER

Meeting Minutes - Executive Board Meeting

Date/Location: Wednesday, May 16, 2018
Marriott, West Chester

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

Absent: Andy Shahan – Secretary

President Mike Timko called the meeting to order at 7:30 am.

I. Minutes from the April 18, 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.

II. Officer's Reports

1. Secretary's Report – Andy Shahan

a) No report.

2. Treasurer's Report – Tim Casto

b) Tim's report was distributed at the meeting. A motion was made by Vanessa Glotfelter and seconded by Brad Hyre to accept the Treasurer's report as submitted. The motion passed.

c) Account – Total balance as of 04/30/2018 is \$9,195.42.

d) Invoices/Payables

i. \$21,318.42 payment remitted against \$23,661.02 total invoices sent to members for late 2017 meetings, 2018 dues, and 2018 meetings. All invoices for February 2017 through June 2017 have been paid.

e) The board discussed invoicing amount for DOT roundtable consistent with the chapter budget.

3. ACECO-SW Representative – Brad Hyre

- a) State board meeting held May 11. Brad was unable to attend.
- b) Board discussed dissolving the chapter's board. It appears that the Southwest Chapter is the only board considering dissolving. Mike will send suggested bylaw revisions to allow the board to dissolve itself to the board for review.

Dates to remember:

- May 31, 2018 ODOT/ACEC Ohio Partnering Conference
- June 14, 2018 ACEC Ohio Annual Meeting

4. Vice President's Report – Vanessa Glotfelter

- a) June 6 – Greater Cincinnati Redevelopment Authority, lunch meeting @ Phoenix
- b) August 9 – Top Golf social event from 5-8 pm will be combined with a PAC event. Quote from Top Golf for room, fajita buffet, beer/mixed drinks is \$4,000. \$133/guest assuming 30 guests. Board decided to subsidize the event covering costs as quoted by Top Golf but leaving the expense of golf to each attendee (\$40/each) as an optional expense if they want to play. Entry fee is member firm's PAC goal if goal has not yet been met. Members whose firms have met their annual goal are free. Entry cap of 2 persons per firm. Event announcement will suggest \$25 state and \$25 national checks be provided at the event.
- c) No September meeting planned.
- d) Future meeting topics to be determined. Todd Portune, FC Cincinnati (Jeff Berding), MSD, Prairie Capital Advisors, and congressional candidates successful from the primary will be evaluated by Vanessa for potential speakers.

5. Past President's Report – Jake Stremmel

- a) No report.

6. President's Report – Mike Timko

- b) Simple majority of members passed the slate of Board Members

III. Old/New Business

1. No report.

Next Exec Board Meeting: **Wednesday**, June 20, 2018 at 7:30 am at Marriott West Chester.

Meeting Adjourned: Meeting adjourned at 8:48 am.

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