



AMERICAN COUNCIL OF ENGINEERING COMPANIES
Of Ohio
SOUTHWEST OHIO CHAPTER

Meeting Minutes - Executive Board Meeting

Date/Location: Wednesday, June 18, 2018
Marriott, West Chester

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

Absent:

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

- I. Minutes from the May 16, 2018 Executive Board Meeting: A motion was made by Brad Hyre and seconded by Vanessa Glotfelter 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 Jake Stremmel and seconded by Brad Hyre to accept the Treasurer's report as submitted. The motion passed.
 - c) Account – Total balance as of 05/09/2018 is \$10,597.68.
 - d) Invoices/Payables
 - i. \$8,131.02 payment remitted against \$10,473.62 total invoices sent to members for late 2017 meetings, 2018 dues, and 2018 meetings.

- ii. Invoices will be sent in June to catch up final chapter expenses under the current chapter governance and organization.
- e) Tim expects that the state organization will pay the chapter's dues in July 2018.

3. ACECO-SW Representative – Brad Hyre

- a) State board meeting held June 14. 50-60 people in attendance.
- b) State board passed the bylaws for the state organization.
- c) 2019 dues were adjusted for CPI and a base factor for number of employees statewide.
- d) Bylaw integration discussion – chapter integration initiating and 2018 will experience learning curve.

4. Vice President's Report – Vanessa Glotfelter

- a) August 9 – Mike Turner and Steve Chabot will attend Top Golf social event from 5-9 pm. 4:30 pm registration. Congressmen will speak at 5:30 pm. Optional golf will be from 6 pm to 9 pm. Open bar is planned until 8 pm.
- b) No September meeting planned.
- c) Future meeting topics to be determined. Todd Portune, FC Cincinnati (Jeff Berding), MSD, Prairie Capital Advisors, Amy Murray, 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) Revised bylaws reviewed with the board. Article IX, Dissolution of organization, drafted for consideration by the board at today's meeting. A motion was made by Andy Shahan and seconded by Jake Stremmel to accept the bylaws as submitted. The motion passed.
- c) A motion was made by Mike Timko to dissolve the Southwest Chapter on June 30, 2018 and upon dissolution authorize the Treasurer to transfer chapter funds to a new account and close the existing bank account. Motion was seconded by Vanessa Glotfelter as presented. The motion passed unanimously.

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