



Meeting Minutes - Executive Board Meeting

Date/Location: Wednesday, September 19, 2018
Marriott, West Chester

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

Absent:

President Mike Timko called the meeting to order at 7:35 am.

I. Minutes from the July 18, 2018 Executive Board Meeting: A motion was made by Jake Stremmel 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 Vanessa Glotfelter and seconded by Jake Stremmel to accept the Treasurer's report, including a first reading of the proposed budget, as submitted. The motion passed.

c) Account – Total balance as of 09/18/2018 is \$11,135.95.

d) Invoices/Payables

- i. \$10,391.62 payment remitted against \$10,473.62 total invoices sent to members for late 2017 meetings, 2018 dues, and 2018 meetings.
- ii. \$3,574.90 payment remitted against \$5,674.80 total invoices sent to members for March and June 2018 member meetings.

3. ACECO-SW Representative – Jake Stremmel

- a) Jake's initial meeting was August 9, 2018.
- b) Discussion about gubernatorial candidate forums.
- c) Ohio Planning Conference upcoming.
- d) Workforce issues are priority for ACEC member firms.
- e) House Bill 554 – Indemnity clause revisions for public contracts. Columbus Regional Airport terms and conditions and rate caps have evolved favorably for professional services.
- f) HR Forum – September 25. Open to members.
- g) Small firm committee becoming active.
- h) Scholarship committee will provide guidance for philanthropy initiatives too.
- i) Emerging Leaders is a new committee.
- j) Engineering Excellence Awards – Due November
- k) Salary and benefit survey initiated. This is an opportunity for revenue for ACEC.

4. Vice President's Report – Vanessa Glotfelter

- a) October 24 – Rep. Turner, Dayton Racquet Club
- b) November 14 (revised from November 7) – FC Cincinnati targeted (Jeff Berding). Tim will offer contact information to Holly.
- c) Holiday party planning on-going with ASHE.
- d) January 9 – County Engineer Roundtable
- e) Future meeting topics to be determined. Todd Portune, MSD, Prairie Capital Advisors, Amy Murray, and congressional candidates successful from the primary will be evaluated by Vanessa for potential speakers. Jake will talk to Cincinnati USA Chamber of Commerce's Pete Metz to speak at lunch at the Phoenix.

5. President's Report – Mike Timko

- a) Sponsorship opportunities at Southwest Chapter events have been requested by a member firm. Mike will consult with Beth Easterday and respond. The board does not favor sponsorships and would encourage greater participation.
- b) Rising Leaders – Present to Chapters in 1Q2019.

III. Old/New Business

- 1. No report.

Next Exec Board Meeting: **Wednesday**, October 17, 2018 at 7:30 am at Marriott West Chester.

Meeting Adjourned: Meeting adjourned at 8:40 am.



AMERICAN COUNCIL OF ENGINEERING COMPANIES
Of Ohio
SOUTHWEST OHIO CHAPTER

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