



Meeting Minutes – Chapter Leadership Meeting

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

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

Absent: None

President Mike Timko called the meeting to order at 7:41 am.

I. Minutes from the September 19, 2018 Executive Board Meeting: A motion was made by Jake Stremmel and seconded by Vanessa Glotfelter to accept the minutes with revisions noted. The motion passed.

II. Officer's Reports

1. Secretary's Report – Andy Shahan

a) No report.

2. Treasurer's Report – Tim Casto

a) All monies have been transferred to the new account.

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 with revisions discussed at the meeting. The motion passed.

c) Account – Total balance as of 09/18/2018 is \$11,616.77.

d) Invoices/Payables

i. \$10,473.62 payments remitted against \$10,473.62 total invoices sent to members for late 2017 meetings, 2018 dues, and 2018 meetings. \$0 Balance due.

- ii. \$3,704.20 payment remitted against \$5,674.80 total invoices sent to members for March and June 2018 member meetings.
- e) A final reading of the proposed 2019 budget occurred amended to allow for a \$2,500 budget line item for a new scholarship program. A motion was made by Mike Timko and seconded by Jake Stremmel to confirm the budget for 2019. The motion passed.

3. ACECO-SW Representative – Jake Stremmel

- a) Highlights from October 2018 ACEC Ohio Board Meeting
 - i. Approved new member firms 7NT and PEDCO
 - ii. Forums – first one held was HR professional last month. More to come.
 - iii. Online-On demand Ethics course materials being developed by December 2018.
 - iv. Long range strategic plan will be reviewed and updated this year.
 - v. Salary and Fringe Benefit Survey released by November 15 to those who participated.
 - vi. Chapter Integration – Checking Accounts need \$5k in account for operation, budgets reviewed, scholarship program funding required in budgets.
 - vii. Fix Our Roads Ohio Coalition – ACEC/OCA/Regional Councils/Chambers
 - viii. QBS Task Force kicking off
 - ix. Advocacy brief (white paper) coming from our Communications Committee
 - x. Bills to watch – HB 180 (residency) and HB 554 (indemnification)
 - xi. ACEC Ohio PAC at almost 57% of \$55,000 goal. ACEC PAC at 38% of goal.
- b) Committee Meetings
 - i. Energy and Environment October 17 at 10 am
 - ii. Rising Leader October 25 at 2 pm
 - iii. Transportation November 13 at 10 am
 - iv. State Public Works November 29 at 10 am
 - v. Communication November 30 at 10 am
 - vi. Membership December 17 at 10 am

4. Vice Chairman's Report – Vanessa Glotfelter

- a) October 24 – Hosting Mike Turner at the Dayton Raquet Club, 12:30 pm – 2 pm
- b) December 5 – ACEC/ASHE/WTS Joint Holiday Party, deSha's
- c) January 9 – County Engineer's Roundtable
- d) February – Annual seminar (topic TBD)
- e) March 6 – REDI Cincinnati, Tim Bachman, Interim Vice President, Lunch
- f) Future meeting topics to be determined. Todd Portune, FC Cincinnati (Jeff Berding), MSD, Prairie Capital Advisors, Amy Murray and www.theconnectedregion.com will be evaluated by Vanessa for potential speakers.

5. Chairman's Report – Mike Timko

- a) Chapter leadership standing meeting today at 2 pm.

III. Old/New Business

- 1. No report.

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

Meeting Adjourned: Meeting adjourned at 8:51 am.

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