



## **Meeting Minutes – Chapter Leadership Meeting**

Date/Location: Wednesday, February 20, 2019  
Teleconference

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

Absent: Tim Casto – Treasurer

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

I. Minutes from the January 16, 2019 Executive Board Meeting: A motion was made by Jake Stremmel and seconded by Vanessa Glotfelter to accept the minutes. The motion passed.

### II. Officer's Reports

#### 1. Secretary's Report – Andy Shahan

a) Scholarship committee update provided. Six complete applications reviewed spanning the Universities of Dayton and Cincinnati and Wright State University. Karlie Clark was selected for the \$2,500 scholarship from the southwest chapter. Holly will be notifying Karlie and all applicants of the results. Karlie will be invited to the Engineering Excellence Awards reception.

#### 2. Treasurer's Report – Tim Casto

- a) *Tim's report was distributed after the meeting.*
- b) Account – Total balance as of 2/15/2019 is \$12,680.17.
- c) Invoices/Payables
  - i. \$4,465.80 payment remitted against \$5,674.80 total invoices sent to members for March and June 2018 member meetings.

d) Rising Leader committee will meet today. These committee meetings are generally planned for the next to last Wednesday of each month.

### 3. ACECO-SW Representative – Jake Stremmel

#### **Highlights from the February 7 ACEC Ohio Board Meeting**

##### Presidents Report:

- Beth reported that ACEC had met recently with ODOT executive staff at their request for input on ODOT/consulting community relationship.
- ACEC has also met with Congresswoman Kaptur who is Chair of the Appropriations Subcommittee on Water and Energy.
- Doug Reed (LEAD Movement ) will be the keynote speaker at the ACEC Annual Meeting this year
- 29 scholarship applications were received
- Lt Governor Husted to be the keynote speaker at the EEA awards on March 14<sup>th</sup>.
- Governor DeWine has named an Advisory Committee on Transportation and Infrastructure. ACEC has testified to this committee in support of increase of the gas tax, indexing to inflation, and other streams of revenue. ODOT Director Marchbanks testified that there is a \$1B shortfall in funding annually. Final report due next week and then the legislation will be introduced with the goal of getting a gas tax increase part of the transportation budget bill on April 1.

##### ACEC National Director Report:

- Art Barrett reported by phone that the new ACEC org chart is published to get alignment between state ACEC organizations.

##### Member Services

- Lynn Miggins reported two new affiliate members had applied: Bednar Consulting and Lindsay Transportation Solutions. A vote was taken for each and passed.
- New member firms are being pursued by this committee. Ideas for firms should be directed to this board.
- A \$20,000 shortfall for membership dues exists

##### PAC

- Kickoff for the new PAC year started last week with a reception in Columbus. Several events are planned around the state for the remainder of the year.

##### Board Discussion

- Chapters are asked to consider going to the bi-monthly meetings. Chapter reps were asked to report back.

4. Vice Chairman's Report – Vanessa Glotfelter

- a) March 6 – REDI Cincinnati, Tim Bachman, Interim Vice President, Lunch at The Phoenix
- b) April 3 – ODOT Roundtable. We will meet at Firehouse Grille and anticipate it to be similar format to last year. <http://www.firehousegrillcincinnati.com>
- c) April 29 (May meeting) – ACEC Ohio Update by Beth Easterday and Kevin Futryk at Great Wolf Lodge from 11:30 am to 1:00 pm.
- d) Future meeting topics to be determined. CVG update, Marc Policinski, Joe Vogel, Todd Portune, FC Cincinnati (Jeff Berding), MSD, Prairie Capital Advisors, Amy Murray and [www.theconnectedregion.com](http://www.theconnectedregion.com) will be evaluated by Vanessa for potential speakers.
  - i. Targeting August 7 for our summer social/PAC event at Class Axe in West Chester. Axe Throwing!

5. Chairman's Report – Mike Timko

- a) No report.

III. Old/New Business

- 1. No report.

Next Exec Board Meeting: **Wednesday**, March 20, 2019 at 7:30 am at Cincinnati Marriott North.

Meeting Adjourned: Meeting adjourned at 8:10 am.

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