



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

Date/Location: Wednesday, May 15, 2019  
Marriott Cincinnati North and Teleconference

In Attendance: Mike Timko – Chair (in person)  
Vanessa Glotfelter – Vice Chair (in person)  
Andy Shahan – Secretary (in person)  
Tim Casto – Treasurer (in person)  
Holly Roberto – ACEC Ohio Member Engagement Specialist (teleconference)  
Jake Stremmel – ACECO Representative

Absent:

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

I. Minutes from the April 17, 2019 Executive Board Meeting: A motion was made by Tim Casto and seconded by Vanessa Glotfelter to accept the minutes. The motion passed.

II. Officer's Reports

1. Secretary's Report – Andy Shahan

a) Debrief meeting with committee on April 23. Holly brought Kelly Everett's feedback to that meeting for improved rubric. Ohio's application and scoring matches ACEC National. We intend to proceed with that system to allow our candidates to be evaluated nationally too.

2. Treasurer's Report – Tim Casto

- a) Tim's report was distributed at the meeting. A motion was made by Vanessa Glotfelter and seconded by Andy Shahan to accept the treasurer's report subject to audit. The motion passed.
- b) Account – Total balance as of 4/01/2019 is \$12,078.86.
- c) Invoices/Payables

- i. \$5,360.00 payment remitted against \$5,674.80 total invoices sent to members for March and June 2018 member meetings.
- d) Rising Leader committee – Full roster of 20 people accepted. Six on the waiting list.

3. ACECO-SW Representative – Jake Stremmel

The previous meeting minutes reflected content from the April 11, 2019 meeting. The next meeting is planned for June 13, 2019. The annual meeting is also June 13, 2019.

Jake attended the ACEC Spring Conference in Washington DC last week.

4. Vice Chairman's Report – Vanessa Glotfelter

- a) 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. This meeting cost the chapter \$475.33 due to low attendance.
- b) June 5 – Marc Policinski to speak at The Phoenix over the lunch hour. \$65 registration fee.
- c) July – No meeting
- d) August – PAC event at Full Throttle (Axe Throwing) in Springdale. Bill Seitz has been invited and will determine date for the meeting. \$100 PAC check will be the fee for entry. A separate fee will be collected if Axe Throwing is desired by the attendees. Holly paid a \$300 deposit for lanes and room rental.
- e) September – Meeting date to be determined.
- f) October – Future meeting topics to be determined. CVG update, Joe Vogel, Todd Portune, FC Cincinnati (Jeff Berding), Waterworks/MSD, Prairie Capital Advisors, Amy Murray and [www.theconnectedregion.com](http://www.theconnectedregion.com) will be evaluated by Vanessa for potential speakers.

5. Chairman's Report – Mike Timko

- a) No report.

III. Old/New Business

- 1. May 14 is the ODOT/ACEC Partnering Conference.

Next Exec Board Meeting: **Wednesday**, June 19, 2019 at 7:30 am at Cincinnati Marriott North.

Meeting Adjourned: Meeting adjourned at 8:30 am.



AMERICAN COUNCIL OF ENGINEERING COMPANIES  
*Of Ohio*  
SOUTHWEST OHIO CHAPTER

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



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