



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

Date/Location: Wednesday, June 19, 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 (in person)

Absent:

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

I. Minutes from the May 15, 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) Holly sent out an email to the membership email list maintained by the chapter in 2018 to ensure that she is getting meeting announcements to southwest chapter members.

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 5/01/2019 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) Tim will be working with Holly to prepare a budget for FY2020 and will provide a draft for review to the committee at the next meeting.
- e) Rising Leader committee – Full roster of 20 people accepted. Six on the waiting list.

3. ACECO-SW Representative – Jake Stremmel

The annual meeting occurred June 13, 2019.

- ACEC Ohio has been hosting forums for member firms (ie. Energy, Water, HR, CEO Succession Planning)
- Beth Easterday has met with every chapter in 2019.
- 340 attendees for the ODOT/ACEC partnering conference.
- Rising Leader cohort meets August 27 and 28.
- Ethics training content is under development to support state registration continuing education requirements. Jay Muether is leading this initiative.
- Annual convention in Washington DC was attended by over 20 Ohio members – the most representation by Ohio ever.
- Legislative advocacy on-going for HB159, SB2, HB166.
- Beth has been appointed to the governor's task force for highway safety.
- Within 90% of membership dues target for 2019.

4. Vice Chairman's Report – Vanessa Glotfelter

- a) July – No meeting
- b) August 7 – 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. Announcement will be emailed to members today.
- c) September – Meeting date to be determined but intend to meet at Marriott West Chester. Matt Siebolski (Jobs Ohio – Energy and Chemicals), Tommy Brennan (Ulliman Schutte), Butler County Engineer (Union Center Blvd DDI, Millikin Road at I-75)
- d) 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. No report.

Next Exec Board Meeting: **Wednesday**, July 17, 2019 at 7:30 am at Cincinnati Marriott North.

Meeting Adjourned: Meeting adjourned at 8:30 am.

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