



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

Date/Location: Wednesday, January 16, 2019  
Cincinnati Marriott North, West Chester, Ohio

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

Absent: None

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President Mike Timko called the meeting to order at 7:43 am.

I. Minutes from the December 5, 2018 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. Three volunteers received at the county engineer roundtable meeting. Kelly Everett, Jennifer Krueger, and Joe Kaufman. Nine applications received from universities in our chapter boundary.

#### 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 Jake Stremmel to accept the Treasurer's report subject to audit. The motion passed.

b) Account – Total balance as of 12/01/2018 is \$11,409.34.

c) Invoices/Payables

i. \$4,400.30 payment remitted against \$5,674.80 total invoices sent to members for March and June 2018 member meetings.

- d) Rising Leader committee met and will be distributing a survey to member firms to gauge interest and candidates within their firms.
- e) Opportunity to support Canstruction again this year. A silver sponsorship is \$500. This philanthropy was anticipated when the 2019 budget was finalized. A motion was made by Jake Stremmel and seconded by Vanessa Glotfelter to respond to Canstruction's request for Silver sponsorship.

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

#### **Highlights from December 2018 ACEC Ohio Board Meeting**

- Presidents Report
  - F.O.R. Ohio Coalition – startup coalition for transportation. Beth Easterday is on the steering committee.
  - Governor Elect DeWine
    - Transition Team
    - ODOT Director Candidates
    - OFCC leadership
    - ACEC sponsorship of inauguration
  - Engineering Excellence Awards were announced. 23 entries. Luncheon planned.
  - Salary & Benefits Survey Complete
  - Regional Scholarship – 10 ABET accredited universities
  - Forums – second one held for Finance Professionals. Positive feedback. Next forum on IT in 1<sup>st</sup> Q.
  - Ohio Congress – lame duck session. Following three issues related to engineering: AV/CV information, Indemnification and occupational license
- Communications Committee - performed an audit to track social media, e-newsletter and website. Traffic to these are improving but still room for improvements. Asking for ideas on content.
- PAC Committee – ACEC Ohio PAC goal met. Appreciation event planned for January 11. 2019 PAC kickoff slated for February 7<sup>th</sup>.
- Membership Committee – new members include JC Hines, QCI-CE, Wessler Engineering and Underground Detective.
- Transportation Committee – developed a transportation white paper for DeWine transition team.
- Online Training – Ethics

**Committee meetings:**

- Energy and Environment, January 16, 2019 10am
- Rising Leader, January 24, 2019, 2pm
- Member Services, February 4, 2019, 10:00-11:00am
- Board of Directors, February 7, 2019, 10:00-12:00pm
- Transportation, February 7, 2019 2:00-4:00pm
- PAC Kickoff, February 7, 2019, 5:00-7:00pm
- Government Affairs, February 8, 2019, 10:00-12:00pm

**Chapters:**

- ACEC Northeast Chapter, January 24, 2019, 5:30-8:00pm (Joint Meeting with OCA)
- ACEC Central Chapter, January 31, 2019, 11:30-1:00pm
- ACEC Southwest Chapter, February 6, 2019, TBD – 1:00pm

4. Vice Chairman's Report – Vanessa Glotfelter

- a) February 6 or 13 – Annual seminar. Eric Pempus, Design Pro, will provide 2 hours of content for the workshop including 1 hour of content on Ethics. Brad Wilson with PSMJ will provide an additional 2 hours of content. Holly and Tim will determine if speakers are available on February 13 so that the seminar is not the day before the PAC kickoff event.
- b) March 6 – REDI Cincinnati, Tim Bachman, Interim Vice President, Lunch at The Phoenix
- c) April 3 – ODOT Roundtable. We are evaluating location for the event, but anticipate it to be similar format to last year.
- d) 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.
- e) 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**, February 20, 2019 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