

NE Chapter Board Meeting



Date: March 7, 2019

Chapter meetings in 2018-2019 Fiscal Year: 3

January 24, 2019

ACEC had 40 members came to this joint meeting with OCA at Hilton Garden Inn in Akron. Rex Hexamer from Stark Development Board and Steve Millard from Greater Akron Chamber provided were featured speakers.

February 21, 2019

ACEC had 61 members came to this joint meeting with OCA at Embassy Suites in Independence. Ms. Grace Gallucci from NOACA was the featured speaker.

Future Chapter Meetings

1. March/April (OTIC new Executive Director Ferzan M. Ahmed or Tony Yacobucci) – TBD (Peter to reach out to speakers)
2. April 25 (Joint Meeting with ASHE) – will be at the Holiday Inn in Independence. ASHE will prepare the invite after its March meeting (TBD).
3. May 2 (NE Chapter PAC Meeting) – will be at Hall of Fame from 5pm-7pm for the ACEC NE PAC Event. Who will be guest speaker?
4. May/June (ODOT DDD and CPA Panel Discussion) – Double Tree in Fairlawn (Peter to follow up)
5. June (NEORSRD – Rick Vincent) - TBD - NEORSRD expressed preference for later in the year (possibly next year's program) Brendan to ask for June
6. Social Event – at Metropark? (Merwin's Wharf?)
7. MPO Panel - Next year's program

Treasurer's Report

- Treasurer update of chapter account – Current balance??
- Below is the info on costs and payments for all chapter meetings since September, 2018:
 - September 18, 2018 Total cost: \$1,203.57 – Net Profit: \$-399.57
 - October 18, 2018 Total cost: \$944.78 – Net Cost: \$27.22
 - November 14, 2018 Total cost: \$1,030.10 – Net Cost: -\$409.10
 - January 24, 2019 – Net Cost: -\$720
 - February 21, 2019 – Net Cost: -\$1,098

Scholarship

- 2019 Engineering Excellence Awards (EEA) Luncheon on Thursday, March 14.
- Kayli Senedak, recipient of the ACEC Ohio NE Chapter Scholarship, will be attending the EEA's to be recognized! (Peter to attend)

Chapter Board 2019-2021

- Board representative to ACEC Ohio – Peter Lee
- 2019 -2021 Chapter Board
 - Chair – Nabil Farah
 - Vice Chair – Brendan Lieske
 - Treasurer – Luke Baker
- Make announcement for a new board member – Joanne Shaner has expressed her interest!
 - Luke to follow up with Holly for by-laws and announcement for board position

Other Discussion