



Meeting Minutes – Chapter Leadership Meeting

Date/Location: Wednesday, March 27, 2019
Marriott Cincinnati North and Teleconference

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

Absent: None

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

I. Minutes from the February 20, 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) No report.

2. Treasurer's Report – Tim Casto

a) *Tim's report was distributed before 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 2/01/2019 is \$10,575.77.

c) Invoices/Payables

i. \$5,061.40 payment remitted against \$5,674.80 total invoices sent to members for March and June 2018 member meetings.

d) Rising Leader committee – planning events (ie. speakers, costs, topics). 20 students in the inaugural class. Participants will be required to earn a spot on the roster through a

competitive application process. Meetings are anticipated to held in Columbus for 1 day, monthly, for 6 months beginning in August 2019. Applications will be requested April 15. Cost will be \$1,800 per participant.

3. ACECO-SW Representative – Jake Stremmel

No new meeting since our last committee meeting. The next meeting is April 11, 2019.

4. Vice Chairman’s Report – Vanessa Glotfelter

- a) April 3 – ODOT Roundtable. 27 members registered and ODOT’s District 7, 8 and 9 and KYTC’s District 6 will be represented. We will meet at Firehouse Grille and anticipate it to be similar format to last year. <http://www.firehousegrillcincinnati.com>
- b) 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.
- c) June 5 – Jake Stremmel will reach out to Marc Policinski and Bob Taylor to speak at The Phoenix over the lunch hour.
- d) July – No meeting
- e) August – PAC event at Full Throttle (Axe Throwing) in Springdale.
- f) Future meeting topics to be determined. CVG update, Joe Vogel, Todd Portune, FC Cincinnati (Jeff Berding), MSD, Prairie Capital Advisors, Amy Murray and 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**, April 17, 2019 at 7:30 am at Cincinnati Marriott North.

Meeting Adjourned: Meeting adjourned at 8:20 am.

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