

ACEC

AMERICAN COUNCIL OF ENGINEERING COMPANIES

Of Ohio

NORTHEAST OHIO CHAPTER

Meeting Minutes – 1st Board Meeting 2018 – 2019 – August 8, 2018

I. Introduction of Chapter Members, Jim Cicero, and Holly Roberto

a. NE Chapter Board for 2018 -2019:

Chair – Peter Lee

Vice Chair – Nabil Farah (not present)

Treasurer – Brendan Lieske

Secretary – Luke Baker

Past Chair – Chris Preto

b. ACEC Ohio –

NE OH Director – Jim Cicero

Member Engagement Specialist – Holly Roberto

- NE board meetings in morning (not before 9) or at lunch, either works for Holly
- NE board meetings are as-necessary, most communication by email or conference call, if needed
- Chapter Elections will be chapter specific. The board will revisit this closer to election time

II. Discussion of Unification of ACEC Ohio Chapters

a. Membership Collection –

- ACEC Ohio

b. Speaker Invitation –

- NE Chapter will organize the meetings including invitation of speakers and select meeting places.

c. Meeting Announcement -

- ACEC Ohio will handle meeting announcements.

d. Meeting Registration –

- ACEC Ohio will handle registration
- NE Chapter will allow for pay at the door and non-members

e. Meeting Setup –

- ACEC Ohio will set up with some help from NE Chapter
- ACEC Ohio will look into the viability of purchasing a projector for chapter meeting usage and how it would be shared between the chapters

f. Scholarship – ACEC Ohio

- Brendan volunteered to be one of the scholarship committee

g. Election of new Director and Chapter Board Member –

- Will be nominated from NE Chapter and approved by ACEC Ohio

III. Treasurer Report - Balance at the beginning of 2018-2019 - \$19,227.97

- Brendan/Nabil will transfer remaining balance into sub-account of ACEC Ohio at the earliest convenience

IV. Meetings 2017 -2018

Date	Meeting	Attendee
9/27/17	ACEC Ohio Update Panel Discussion	41
10/24/17	Turnpike Update with Randy Cole – ASHE/ACEC Joint Meeting	98
11/17/17	ODOT Panel Discussion	83
1/25/18	OCA Forecast Akron	42
2/13/18	OCA Forecast Cleveland	39
4/3/18	PAC Event with Anthony Gonzalez	N/A
5/22/18	NEORS D Presentation with Rick Vincent	53

V. Meeting Planning 2018-2019

Date	Organization / Target Speaker	Responsible	Meeting Location
Sep/18	ACEC Ohio - Beth Easterday	Holly Roberto	Crowne Plaza or Holiday Inn - Independence
Oct/18	GCRTA - Mike Schipper or Joe Shaffer	Peter Lee	
Nov/18	Cleveland Clinics or Metro Health	Jim Cicero	
Dec/18	Joint Holiday Party (co-sponsor with ASHE)	All	
Jan/19	OCA Forecast Akron	Peter Lee	
Feb/19	ODOT DDDs and CPAs Panel Discussion	Peter Lee	Doubletree - Akron
Feb/19	OCA Forecast Cleveland	Peter Lee	
Mar/19	NEORS D - Jim Bunsey or Rick Vincent	Brendan Lieske	
Apr/19	County Engineers – Partner with ASHE. ASHE takes lead	Chris Preto	
May/19	OTIC - Randy Cole or Tony Yacobucci	Peter Lee	
TBD	PAC or Politician Meetings	Holly/Peter	

VI. Others -

- ACEC Ohio Board / Chapter Orientation – 8/28/18
- ACEC Leadership Spotlight – due 8/1/18
- 2019 Engineering Excellence Awards Luncheon – 3/14/19 at Bridgewater Banquet & Conference Center
- 2019 ACEC Ohio/ODOT Partnering Conference – 5/14/19 at Ohio Union
- 2019 ACEC Ohio Annual Meeting – 6/13/19 at The Grand Event Center
- Next Chapter Board Meeting – TBD
- Rising Leader Committee
 - Luke volunteered for committee