



AMERICAN COUNCIL OF ENGINEERING COMPANIES
of Pennsylvania

Board of Directors - Meeting Agenda

January 25, 2024 11:30am

Lancaster Marriott / State Room / Montgomery House
25 South Queen Street, Lancaster, PA

Call to Order	M. Bougher
Antitrust Policy	M. Bougher
Approve November 15 th Board Meeting Minutes (action needed)	M. Bougher
Events Report	Babski
National Director Report (action needed)	R. Bougher
<ul style="list-style-type: none">• News from ACEC• PAC Reports• DC Visit	
Financial Report (action needed)	Smithnosky/Brackbill
<ul style="list-style-type: none">• Treasurer's Memo• December 2023 Financial Report	
Membership Report (action needed)	Girman/Babski
Governance Committee Report	Moore
<ul style="list-style-type: none">• Financial Policy & Procedures• Employee Handbook	
Government Affairs	Ritzman
Committee Reports	
<ul style="list-style-type: none">• Innovative Delivery• Multimodal• Safety Task Force	Miller Cuddy Roof
Strategic Plan Update	
Executive Director's Report	Sailhamer
President's Report	M. Bougher
<ul style="list-style-type: none">• Indemnification Update	
New Items	



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- Member Feedback
- DEP Procurement Update

Executive Session

Adjourn

M. Bougher