



AMERICAN COUNCIL OF ENGINEERING COMPANIES
of Pennsylvania

Board of Directors - Meeting Agenda

March 6, 2024 2:00pm
West Shore Country Club
100 Brentwater Drive, Camp Hill, PA

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|-------|--|---|
| I. | Call to Order | M. Bougher |
| II. | Antitrust Policy | M. Bougher |
| III. | Approve January 25 th Board Meeting Minutes | M. Bougher |
| IV. | National Director Report (action needed) <ul style="list-style-type: none">• News from ACEC• PAC Reports• DC Event Update | R. Bougher |
| V. | Financial Report (action needed) <ul style="list-style-type: none">• Treasurer's Memo• January 2024 Financial Report• 990 concurrence• Annual Financial Statement approval | Smithnosky/Brackbill |
| VI. | Membership Report (action needed) | Girman/Babski |
| VII. | Governance Committee Report <ul style="list-style-type: none">• Financial Policies & Procedures• Employee Handbook | Moore |
| VIII. | Events Report | Babski |
| IX. | Government Affairs | Ritzman |
| X. | Committee Reports <ul style="list-style-type: none">• Construction Services• Diversity, Equity & Inclusion• Innovative Delivery• Multimodal• PA Turnpike• Scholarship | Gibbons
North
Miller
Cuddy
DiGioia
Brady |



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	<ul style="list-style-type: none">• Water, Energy & Environment	Kenawell
	<ul style="list-style-type: none">• Stakeholder Environmental Permit	Meiswich
	<ul style="list-style-type: none">• Work Force Development	Morris
XI.	Strategic Plan Update	Maloney
XII.	Executive Director's Report	Sailhamer
XIII.	President's Report	M. Bougher
	<ul style="list-style-type: none">• Indemnification Update	
	<ul style="list-style-type: none">• PA Turnpike Commission Meeting	
	<ul style="list-style-type: none">• Annual Leadership Meeting	
XIV.	New Items	
	<ul style="list-style-type: none">• Member Feedback	
XV.	Executive Session	
XVI.	Adjourn	M. Bougher