



AMERICAN COUNCIL OF ENGINEERING COMPANIES  
*of Pennsylvania*

## Annual Meeting of the Membership Agenda

June 4, 2024 2:00pm  
Omni Bedford Springs Resort  
2138 Business 220, Bedford, PA

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order                                   | M. Bougher    |
| II.   | Approve June 27, 2023 Minutes                   | M. Bougher    |
| III.  | Financial Report                                | R. Smithnosky |
| IV.   | Membership Report                               | M. Girman     |
| V.    | National Director's Report                      | R. Bougher    |
| VI.   | Outgoing President's Remarks                    | M. Bougher    |
| VII.  | Board of Directors and Officers Ratification    | R. Bougher    |
| VIII. | Installation of Board of Directors and Officers | Schweiss      |
| IX.   | Adjourn   | Markosky      |

# MEETING MINUTES

## **ACEC/PA Annual Meeting of the Membership - Meeting Minutes**

**June 27, 2023, at 2:45 pm**

**Location: West Shore Country Club**

**100 Brentwater Road, Camp Hill, PA**

### Attendees Present:

Board Members: Roseline Bougher (President), Michael Bougher (President Elect), Eric Veydt (Immediate Past President / National Director), Mike Girman (Treasurer), Rosanna Smithnosky (Secretary), Mark Kinee, Eric Meyer, Casey Moore, Damon Rhodes, Joseph Riley, Maggie Talarico, Josh Wilson, Jim Maloney

ACEC/PA Executive Director: Brent Sailhamer

ACEC/PA Staff: Sarah Babski  
Jean Brackbill

Guests: Larry Bankert, Jeff Guzy, Steve Hall, Mike Kenawall, Matt Macey, John Poscious, Jim Ritzman, Namita Sihna, Glenn Stickel, Scott Zeevart

Not present: Tony Dougherty, Ryan Gargan, Lonnie Young

### Call to Order

Rose call to order meeting of membership 2:47 PM

Financial Report and Membership Report- This meeting will reflect the reports as presented at the June 27, 2023, 1:00 PM Board Meeting.

### Outgoing President's Remark

Rose Bougher thanked the Membership for the past year their outreach offering support through the transition. R. Bougher thanked the Committee Chairs and Vice Chairs for embracing committee mergers and the Board Members and Executive Committee.

### 2023-2024 Board of Directors and Officers Ratification

1. Forty-five votes were received all in support of the recommended slate.
2. A motion was made to ratify the 2023-2024 Board of Directors and Officers Slate as presented in the meeting packet – R. Bougher move, D. Rhodes 2<sup>nd</sup>, all were in favor.

Installation of Board of Directors –The installation occurred and was led by Steve Hall.

# MEETING MINUTES

Motion made to adjourn the meeting at 3:10 PM, C. Moore moved, T. Dougherty 2nd, and all were in favor.