



AMERICAN COUNCIL OF ENGINEERING COMPANIES  
*of Pennsylvania*

## Board of Directors - Meeting Agenda

September 11, 2024 2:30pm  
Harrisburg Hilton  
1 North Second Street, Harrisburg, PA

- |       |   |                   |
|-------|---|-------------------|
| I.    | Call to Order   | M. Markosky       |
| II.   | Antitrust Policy  | M. Markosky       |
| III.  | Consent Agenda  | M. Markosky       |
|       | <ul style="list-style-type: none"><li>• June 2<sup>nd</sup> Board Meeting Minutes</li><li>• Annual Membership Meeting Minutes</li><li>• June 4<sup>th</sup> Board Meeting Minutes</li></ul> |                   |
| IV.   | Financial Report (action needed)  | Meyer/Brackbill   |
|       | <ul style="list-style-type: none"><li>• Treasurer's Memo</li><li>• July 2024 Financial Report</li><li>• FYE2024 Audit</li></ul>   |                   |
| V.    | Membership Report (action needed)   | Smithnosky/Babski |
| VI.   | National Director Report  | M. Bougher        |
|       | <ul style="list-style-type: none"><li>• News from ACEC</li><li>• PAC Reports</li></ul>  |                   |
| VII.  | Events Report   | Babski            |
| VIII. | Government Affairs  | Ritzman           |
| IX.   | Committee Reports   |                   |
| X.    | Strategic Plan Update   | Maloney           |
| XI.   | Executive Director's Report   | Sailhamer         |
|       | <ul style="list-style-type: none"><li>• Dues Payment Timeline</li><li>• Website transition</li><li>• Legislative Update</li></ul>   |                   |
| XII.  | President's Report  | M. Markosky       |
|       | <ul style="list-style-type: none"><li>• Committee assignments</li><li>• PennDOT leadership update</li></ul>   |                   |



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- House Transportation Committee hearing
- XIII. New Items
  - Member Feedback
    - PennDOT Conflicts of Interest
    - PTC Scope of Work

XIV. Executive Session

XV. Adjourn

M. Markosky