



# **Annual Meeting of the Membership Agenda**

**June 27, 2023 2:45pm  
Westshore Country Club  
100 Brentwater Road Camp Hill, PA**

Call to Order	R. Bougher/Smithnosky
Financial Report	Girman/Brackbill
Membership Report	Markosky
National Directors Report	Veydt
Outgoing President's Remarks	R. Bougher
Board of Directors and Officers Ratification	Veydt
Installation of Board of Directors & Officers	Hall
Adjourn	

# MEETING MINUTES

## **ACEC/PA Annual Meeting of the Membership May 18, 2022 at 3:30pm Harrisburg Hilton**

### Attendees Present:

**Board Members:** Eric Veydt (President), Rose Bougher (President Elect), Michael Bougher (Vice President), Mark Markosky (Treasurer), Mike Girman (Secretary), Troy Holloway (Immediate Past President/National Director), Bill Gross, Paul McNamee, Damon Rhodes, Joseph Riley, Rosanna Smithnosky, Eric Meyer, Jim Maloney, Mark Kinnee, Lonnie Young, Sandy Basehore

**ACEC/PA Staff:** Leeann Sherman, Executive Director

**Guests:** Josh Wilson, Tony Dougherty, Larry Bankert, John Perkun, Perry Schweiss, Glenn Stickel

**Not present:** Ryan Gargan

**Government Affairs:** Larry Bankert was present

This meeting was voice recorded for use of minutes only.

### Call to Order

Eric Veydt called the meeting to order at 3:35pm.

#### 1. National Director Report (Troy Holloway)

Holloway reported that ACEC National brought forward a three (3) year budget.

Firm increase of 6% in dues.

ACEC Annual Convention starts May 21<sup>st</sup> through the 25<sup>th</sup>. There will be no formal Capitol Hill visits.

Need to push PAC Contributions. We currently sit at \$5,000 of a \$33,000+ commitment.

#### 2. Board of Directors and Officers Ratification

Motion was made to ratify the Board of Directors and Officers Slate of candidates for the 2022/2023 year. Seconded and unanimously approved.

### 3. Installation of Board and Officers

Holloway swore in the new Board and Officers: R. Bougher (President), M. Bougher (President Elect), Markosky (Vice President), Girman (Treasurer), Smithnosky (Secretary), Veydt (Immediate Past President/National Director), Wilson (Central Chapter At-Large), Dougherty (Central Chapter At-Large), Perkun (Western Chapter At-Large), Rhoads (Western At-Large), Riley (Eastern At-Large), Kinnee (Eastern At-Large), McNamee (Central Chapter President), Young (Central Chapter Vice President), Gargan (West Chapter President), Meyer (Western Chapter Vice President), Moore (Eastern Chapter President), Maloney (Eastern Chapter Vice President).

A motion was made to adjourn meeting at 3:42pm, seconded and unanimously approved.



## **2023-2024 Board of Directors & Officers Slate**

### **Officers**

#### **President**

Michael Bougher, Stantec Consulting Services, Inc.

#### **President-Elect**

Mark Markosky, The Markosky Engineering Group

#### **Vice President**

Michael Girman, AECOM Technical Services, Inc.

#### **Treasurer**

Rosanna Smithnosky, Susquehanna Civil, Inc.

#### **Secretary**

Eric Meyer, Whitman, Requardt & Associates, LLP

#### **Immediate Past President/National Director**

Roseline Bougher, A.D. Marble Co, Inc.

### **Directors**

#### **At Large Directors (2023-2025)**

**Eastern** - Casey Moore, McMahon, a Bowman Company.

**Central** – Scott Zeevaart, Gannett Fleming, Inc

**Western** – Matthew Macey, CDR Maguire

#### **At Large Directors (2022-2024, Elected in 2022, provided for information only and not for election on this ballot)**

**Eastern** – Mark Kinnee, Urban Engineers, Inc

**Central** – Tony Dougherty, Traffic Planning and Design, Inc

**Western** – Maggie Talarico, Foresight Construction Services, LLC

#### **Region Directors**

**Eastern** - Chair - James Maloney, Johnson, Mirmiran & Thompson, Inc.

**Central** - Chair – Larry Bankert, Kimley Horn

**Western** - Chair – Damon Rhodes, Larson Design Group

**Eastern** – Vice-chair– Joe Riley, HDR, Inc

**Central** – Vice-chair- Josh Wilson, ATCS

**Western** – Vice-chair– Glenn Stickel, SAI Consulting Engineers, Inc