

MEETING MINUTES

ACEC/PA Board Meeting - Meeting Minutes
June 27, 2023, at 3:30 pm
Location: 100 Brentwater Road, Camp Hill, PA

Attendees Present:

Board Members: Mike Bougher (President), Roseline Bougher (Immediate Past President/ National Director), Mark Markosky (President -Elect), Mike Girman (Vice President), Rosanna Smithnosky(Treasurer), Eric Meyer (Secretary), Tony Dougherty, Mark Kinnee, Casey Moore, Damon Rhodes, Joseph Riley, Maggie Talarico*, Josh Wilson, Jim Maloney, Glenn Stickel, Larry Bankert*, Matt Macey, Scott Zeevaart

*- Remote

ACEC/PA Executive Director: Brent Sailhamer

ACEC/PA Staff: Sarah Babski, Jean Brackbill

Guests: Steve Hall (ACEC National), Mike Kenawell, John Pocius, Jeff Guzy*, James Ritzman*, Namita Sinha*

Not present: N/A

Call to Order

Mike Bougher called the meeting to order at 3:12 PM.

1. ACEC Legislative Update

Steve Hall for ACEC National provided an update of the legislative items. These items included:

- R&D Amortization -
- IIJA legislation
- Permitting reform -addressed in the current budget.
- FAA reauthorization
- Water Bill reauthorization
- Water Resources Reform and Development Act (WRRDA)

On the regulatory front Steve provided some discussion on the following:

- Banning of Non-compete agreements.
- ESG & Green House Gas - reporting requirements
- Exempt and non-exempt employees for overtime requirements

Steve then discussed the reason for the PAC and the purpose for the PAC is to

defend federal elected officials who support ACEC legislation. He then discussed the workforce issue with green cards and the current practice of unused green cards are lost if not used in the fiscal year. Indicated this will likely be tied into the overall immigration solution.

2. Board Orientation

Mike Bougher then provided board orientation with a PowerPoint presentation.

Motion made to adjourn the meeting at 4:15 PM – Unanimously approved.