



Annual Membership Meeting Agenda

May 18, 2022

**Hilton Harrisburg
Harrisburg, PA**

Call to Order	Veydt
Action Items	
President's Report	Veydt
Minutes – June 03, 2021	
Financial Report	Markosky
Membership Report	M. Bougher
National Directors Report	Holloway
Board of Directors & Officers Ratification	Veydt
Installation of Board of Directors & Officers	Holloway
Adjourn	Veydt

MEETING MINUTES

ACEC/PA Meeting of the Membership June 3, 2021 at 10:00 am Virtual Meeting

Attendees:

Board Members: Troy Holloway (President) Eric Veydt (President-Elect), Roseline Bougher (Vice President), Mike Bougher (Treasurer) Mark Markosky (Secretary), Eric Frary (Immediate Past President/National Director), Joe Riley, Jeff Guzy, Lonnie Young, Paul McNamee, Derek Rogers, Mike Girman, Sandy Basehore, Casey Moore, Ryan Gargan, Rosanna Smithnosky, Damon Rhodes, Bill Gross

ACEC/PA Staff: Leeann Sherman, Executive Director

Gov't Affairs: Andrew Pennoni, Ed Reese

ACEC/PA Members: Eric Meyer, Glenn Stickel

ACEC National: Michael Cooper, Vice Chair ACEC

This meeting was held virtually via GoToMeeting.

Call to Order

Troy Holloway called the meeting to order at 10:00 am.

President's Message

Holloway welcomed attendees, recapped his term as President, and commented on the health and status of the organization.

Minutes – June 2020 Annual Meeting of Membership

Holloway invited comments and/or questions regarding the 2020 Annual Meeting. Hearing none, he asked for a motion to approve. Mark Markosky made the motion to approve, a second was offered and the motion carried.

Financial Report

Mike Bougher reported that ACEC/PA had a strong financial year, despite the challenges of COVID-19. It is apparent that we will end the 2020-2021 FY year in a surplus. For the 2021-2022 FY, we are budgeting for a small deficit by year end, assuming that we still will not be back to fully in-person events until mid-year, and that member firms will still be feeling the effects of the pandemic and its restrictions.

Membership Report

Rose Bougher reported that ACEC/PA membership did not suffer as much as might be expected given the impacts of the pandemic. She said the membership goals for the year were met.

MEETING MINUTES



National Director's Report

Eric Frary provided the Board with an update on upcoming events, the status of the CEPA and National PAC funds, and Government affairs. He acknowledged the work and accomplishments of outgoing President Holloway, the Executive Committee, the Board of Directors, the Committees, and the ACEC/PA staff during a very trying year.

Ratification of 2021-22 Board of Directors & Officers Slate

Michael Cooper read aloud the proposed 2021-2022 BOD & Officers Slate, and conducted the Installation ceremony, including administering the Oath of Office recitation by the candidates.

Adjournment

2021-2022 President Eric Veydt requested a motion to adjourn the meeting. Damon Rhodes made the motion, a second was offered, and the motion carried.



2022-2023 Board of Directors & Officers Slate

Officers

President

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

President-Elect

Michael Bougher, PE, Stantec Consulting Services, Inc.

Vice President

Mark Markosky, PE, The Markosky Engineering Group

Treasurer

Michael Girman, AECOM Technical Services, Inc.

Secretary

Rosanna Smithnosky, PE, Susquehanna Civil, Inc.

Immediate Past President/National Director

D. Eric Veydt, PE, Gannett Fleming, Inc.

Directors

At Large Directors (2 Year Term except 1 person)

Eastern - Joseph Riley, PE, WSP USA, Inc.

Eastern - Mark Kinnee, PE, Urban Engineers, Inc.

Central - Anthony Dougherty, PE, Traffic Planning and Design, Inc.

Central - Josh Wilson, ATCS PLC **(1 year term)**

Western - John Perkun, PE, Whitney, Bailey, Cox & Magnani, LLC

Western - Damon Rhodes, PE, Larson Design Group, Inc.

Chapter Directors (1 Year Term)

Eastern - President – Casey Moore, PE, McMahon Associates, Inc.

Eastern - Vice President - James Maloney, PE, Johnson, Mirmiran & Thompson, Inc.

Western - President- Ryan Gargan, PE, Lochner

Western - Vice President - Eric Meyer, PE, Whitman, Requardt & Associates, LLP

Central - President - Paul McNamee, PE, KCI Technologies, Inc.

Central - Vice President- Lonnie Young, RETTEW