



# **Annual Membership Meeting Agenda**

**June 03, 2021**

**Virtual Meeting**  
**10:00am**

**GoTo Meeting Instructions Provided During Registration**

Call to Order	Holloway
Action Items	
President's Report	Holloway
Minutes – June 16, 2020	
Financial Report	M. Bougher
Membership Report	R. Bougher
National Directors Report	Frary
Board of Directors & Officers Ratification	Frary
Installation of Board of Directors & Officers	Michael Cooper
Adjourn	Veydt

## **ACEC/PA Annual Meeting of the Membership Minutes June 16, 2020 at 10:45am Virtual**

### Attendees Present

Board members: Eric Frary, Perry Schweiss, Troy Holloway, Eric Veydt, Roseline Bougher, Mike Bougher, Mark Markosky, Matt Marquardt, Matt Natale, Joseph Riley, Rosanna Smithnosky, Jeff Guzy, Paul McNamee, Casey Moore, Derek Rogers, Sandy Basehore, Bill Gross, Ryan Gargan,

Absent:

Non-board members: Glenn Stickel, KP Chopra, Linda Darr, Charlie Gozdziwski, Mike Girman, Lonnie Young, Damon Rhodes

ACEC/PA staff: Leeann Sherman, Executive Director

### Call to Order

Eric Frary called the meeting to order at 10:47am.

### Action Items

### President's Report

Frary presented an overview of the year's accomplishments. We have created a new CEPA PAC; created a Finance Committee; released the first online member directory; achieved new highs for award submissions and attendees for the Diamond Awards; dealt with the COVID situation working with our partners and provided virtual meetings to our membership.

Eric thanked the current Board and wished the new Board good luck.

### Approval of May 21<sup>st</sup>, 2019 Meeting Minutes

The May 21<sup>st</sup>, 2019 Annual Meeting of the Membership minutes were presented by Eric Frary.

*Jeff Guzy motioned to approve the minutes; Rose Bougher seconded and the Board unanimously approved.*

### Financial Report

Rose Bougher presented the Financial Report. She discussed the development of the Finance Committee which serves as a liaison between the Executive Director and the Board. Finance committee reviewed the 990 and 06.30.2020 accountant financial statements and helped in preparation of the proposed budget for FY20/21. The 20/21 budget will be revisited often to adapt to the COVID-19 situation.

# MEETING MINUTES

P&L and Balance Sheet were presented in the packet as of May 31<sup>st</sup>. The 20/21 Budgeted is also included in the packet.

The board vote to suspend the 3% dues increase for one year in the 20/21 FY to help offset any financial hardship that some members may be feeling during these times. This will impact the budget by about \$15K.

*Motion was made by Paul McNamee to approve the Financial Report; seconded by Mark Markosky and the Board unanimously approved.*

## Membership/National Directors Report

Eric Frary combined the Membership and National Directors Report and asked to accept both reports as submitted.

*Motion was made by Casey Moore to approve the Membership and the National Directors Report; seconded by Joe Riley and the Board unanimously approved.*

## Board of Directors and Officers Ratification

Eric Frary presented the slate of Directors and Officers.

*Motion was made by Derek Rogers to accept the new slate of Directors and Officers as presented; seconded by Rose Bougher and the ACEC/PA membership unanimously approved.*

## Installation of Board of Directors and Officers

Eric Fray asked Charlie Gozdziwski to conduct the installation. Charlie conducted the installation and swearing in of the Directors and Officers.

## Comments from ACEC President

Linda Darr thanked Eric Frary for his service to the organization. She gave a summary of what ACEC has been doing throughout the COVID pandemic to date and provided an update on some of the things that ACEC has planned for the near future.

## New President's Report

Troy thanked Eric Frary for leadership over the past year. He thanked both Perry Schweiss and Joe O'Neil for their guidance and leadership during their tenures.

Troy explained that advocacy has been will continue to be our #1 role in working with our industry partners and legislature.

He will continue to support and the advancement of the Finance Committee.

ACEC/PA continues our positive engagement with our clients. Over the past few months, we have been working with our clients at all levels of the organization through these trying times and will continue working with them into the foreseeable future.

# MEETING MINUTES

The Committees are and will continue to be a vital part of our organization. The Board will strive to continue to build the value of our Committees to our Membership.

## Adjourn

*Motion was made by Mark Markosky to adjourn the Annual Meeting of the Membership at 11:22am, seconded by Derek Rogers and unanimously concurred by the ACEC/PA membership.*



## **2021-2022 Board of Directors & Officers Slate**

### **Officers**

#### **President**

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

#### **President-Elect**

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

#### **Vice President**

Michael Bougher, PE, Stantec Consulting Services, Inc.

#### **Treasurer**

Mark Markosky, PE, The Markosky Engineering Group

#### **Secretary**

Michael Girman, AECOM Technical Services, Inc.

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

Troy Holloway, PE, PTOE, Century Engineering, Inc.

### **Directors**

#### **At Large Directors (2 Year Term)**

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

**Eastern** - TBD

**Central** - Rosanna Smithnosky, PE, Susquehanna Civil, Inc.

**Central** - Sandy Bashore, Skelly & Loy, Inc.

**Western** - William Gross, HDR

**Western** – Damon Rhodes, PE, Larson Design Group, Inc.

#### **Chapter Directors (2 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