



AMERICAN COUNCIL OF ENGINEERING COMPANIES
of South Carolina

**American Council of Engineering
Companies of South Carolina
Board of Director's Meeting**

June 6, 2019

**SC Engineering Conference & Trade Show
Hyatt Regency Greenville, Greenville, SC
10:30 AM**

Board of Directors

____ Cameron Nations, Chair
____ Keith Overstreet Vice Chair
____ Jason Eppley, *Sec./Treasurer*
____ Chuck Black, Director
____ Petrina Butler, Director
____ Matt Gehman, Director
____ Jeff Mulliken, Director
____ Kevin Shoemake, Director
____ Mike Wooten, Director
____ Kylie Page, Past Chair*
____ Rick Fauteux, Nat. Director *
____ Jerry Carter, Affiliate National Director*
____ Peter Strub, ACEC Past Chair, ACEC Rep*

Committee Chairs:

____ Melvin Williams, Transportation Committee*
____ Ricky Ward, Communications Committee*
____ Tom Jordan Nominating Committee*

ACEC-SC Staff

____ Adam B. Jones Executive Director*
____ Allison King, interim Account Exec.*
____ Other*

* denotes non-voting

Agenda

1. Call to Order – Cameron Nations
2. Approve Consent Agenda/Board Motion Period of Board/Annual Meeting (Motions Required)
 - Board Meeting Minutes, April 4, 2019
 - Membership Report
 - Kleinfelder Membership Approval
 - Development Resource Group
 - Monthly Financial report by Sec/Tres. Jason Eppley
3. Annual Meeting Begins
 - Introductions
 - Approve Annual Meeting Minutes 6/7/18
4. Chair's Report – Cameron Nations
 - Year in Review
5. Vice Chair's Report – Keith Overstreet
 - Updated Strategic Plan for 2019-2020
6. Treasurer's report – Jason Eppley (Motion Required)
 - Presentation of Proposed 2019-2020 Budget
7. Executive Director's Report – Adam B. Jones
 - ACEC-SC Year in Review from JMA Point of View
 - Advocate
 - Educate
 - Communicate
8. ACEC National Directors Report – Kylie Page
9. Committee Reports:
 - Transportation Committee – Williams
 - Environmental Committee – Overstreet
 - B.R.E Committee – Black
 - ✓ Future Leaders – Jeff Muliken
 - Communication Committee – Ward
 - Membership – Shoemake
 - Advocacy/PAC – Gehman
10. Nominating Committee Report – Tom Jordan
11. Election of Officers – Peter Strub (ACEC Past Chair)
12. Other Business
 - ACEC PAC - Kylie Page
13. Next Meeting: August 1, 2019 Palmetto Club, Columbia, SC

The mission of ACEC-SC is to promote and protect the business interests and professional standards of engineers in the state of South Carolina; and to improve member firms' ability to profitably provide quality services to their clients.

American Council of Engineering Companies of South Carolina
Board of Directors Meeting
May 2, 2019

Call to Order: ACEC-SC Chair, Cameron Nations, PE, called the meeting to order at 10:03 A.M. The following were in attendance: Keith Overstreet, PE, Jason Eppley, PE, Petrina Butler, PE, Jeff Mulliken, PE, PHD, Chuck Black, PE, Kylie Page, PE, Rick Fauteux, PE, Ricky Ward, PE, (Committee Chair), Adam Jones and Allison King. Matt Gehman sent an email apologizing for his absence.

Consent Agenda: Motion was made, seconded and passed to approve the April 4, 2019 Board of Directors Meeting Minutes with the following changes:

Executive Director Adam Jones said he had received a membership application from Klienfelder. Chair Nations saw it was not signed and said to bring it back to the next meeting for approval upon signature.

Financial Report: Secretary/Treasurer Jason Eppley reported on the financial statement.

- Year to date income is \$459,958.56 expenses of \$328,481.16, net income of \$131,477.40.
- A motion was made, seconded, and passed to approve the financial report as given.
- Proposed Budget Discussions then took place.
 - The Board went over the proposed budget line by line.
 - Changes were made.
 - The Board went into executive session.
 - The decision was made for all of the corrections to be made and a conference call for final approval of the budget to happen after the ACEC Convention and Legislative Summit
 - *The call happened on Monday, May 13, 2019.*

Chairman's Report: Chairman Cameron Nations said the Board voted to forgo the rest of the Board Agenda except for any actions that needed to be taken.

Other Business:

- Nominating Committee Report: Executive Director Adam B Jones received the following Nominating committee report from Nominating Committee Chair Tom Jordan, PE of Davis & Floyd:

ACEC-SC 2019-2020 Nominating Committee Report

The ACEC-SC Nominating Committee submits the following recommendation for consideration. The election of new Board members will take place at the ACEC-SC Annual Meeting on June 6, 2019, at the 2019 South Carolina Engineering Conference.

Nominated for three-year term expiring 2022:

Benjamin B Temple, P.E, ECS, Greenville
Theresa McClure, HDR, Charleston

Returning for two-year term expiring 2020:

Keith Overstreet, P.E., Design South Professionals, Inc. Anderson SC
Matt Gehman, TranSystems, Inc., Charleston SC

Mike Wooten, P.E., DDC Engineers, Myrtle Beach SC

Returning for term expiring 2021:

Jason Eppley, P.E., Davis & Floyd, Inc., Greenwood SC

Chuck Black, P.E., S&ME, Charleston SC

Petrina Butler, P.E., TRC, Greenville SC

Jeff Mulliken, PhD, P.E., Holt Consulting Company, Columbia SC

Terms expiring:

Cameron Nations, PE, Parrish & Partners, LLC, Columbia, SC

Kevin Shoemake, P.E., Thomas & Hutton, Inc., Greenville, SC

Rick Fauteux, P.E. F.ACEC, HDR, Charleston, SC

Officer and Ex-Officio Board Member Nominations:

The ACEC-SC Board of Directors elects its officers following the election of new Board members. As such, the Nominating Committee recommends the following for 2019-2020 officers:

Chair - Keith Overstreet, P.E., Design South Professionals, Inc. Anderson SC

Vice Chair – Jason Eppley, P.E., Davis & Floyd, Inc., Greenwood SC

Secretary/Treasurer – Matt Gehman, TranSystems, Inc., Charleston SC

Nominated for two year term as National Director expiring 2021:

Kylie Page P.E., Insight Group, Charleston, SC

Affiliate National Director – Rick Fauteux, P.E., F.ACEC, HDR, Charleston, SC

The ACEC-SC Board of Directors will be honored with the following Ex-Officio Board members:

Past Chair - Cameron Nations, P.E., Parrish & Partners, LLC, Columbia, SC

Respectfully submitted,

ACEC-SC Nominating Committee,

Kylie Page, P.E, Past President 2017-2018

Rick Fauteux, P.E., Past President 2016-2017

Tom Jordan, P.E., Past President 2015-2016

The meeting adjourned at 12:50 P.M.

Respectfully submitted by:

Allison J. King

Interim Account Executive

ACEC-SC Membership Report 4/25/19

Company Name	Nat'l Index	Total Perso	Total State	SC INDEX	ACEC DUES	SC Dues	MINUTE MAN	ACEC-SC PAC	TOTAL DUES	AMOUNT REC'D	ED FUND	DUES PAID	
AECOM	129.93	100000	223	15	\$0.00	\$6,423.30	\$63.00	\$642.22	\$7,128.52	\$7,123.52		Yes	
Alliance Consulting Engineers, Inc.	11.79	75	70	9	\$4,598.00	\$3,853.98	\$39.00	\$385.40	\$8,876.38	\$8,876.38		yes	
American Engineering Consultants, Inc.	6.15	24	24	5	\$2,398.00	\$2,141.10	\$23.00	\$214.11	\$4,776.21	\$4,776.21		Yes	
Applied Building Sciences	6.29	28	25	6	\$871.00	\$721.29	\$23.00	\$72.12	\$1,687.41	\$1,687.41		yes	
Applied Control Technologies, Inc.	3.28	8	8	3	\$426.00	\$433.18	\$15.00	\$43.31	\$917.49	\$917.49		yes	
Alfred Benesch & Company	40.21	642	16	4		\$577.24	\$19.00	\$57.72	\$653.96	\$653.06		Yes	
Buford Goff & Associates, Inc.	5.54	20	20	5	\$719.00	\$721.29	\$23.00	\$72.12	\$1,535.41	\$1,535.41		Yes	
Bunnell-Lammons Engineering Inc.	14.9	113	105	11	\$1,936.00	\$1,585.65	\$47.00	\$158.56	\$3,727.21	\$3,727.21		yes	
Calyx Engineers & Consultants (Formerly Mulkey)	17.11	144	2	2		\$856.44	\$11.00	\$85.64	\$953.08	\$953.08		yes	
Cardno USA, Inc. NEW MEMBER	3.51	1916	9	3		\$433.18	\$43.31		\$476.49	\$476.49		yes	
Carper Civil Consulting, LLC - let her member ship dues from March	1	1	1	1	\$335.00	\$290.12	\$7.00	\$29.01	\$661.13	Paid in March so dues went for this			yes
Carlisle Associates, Inc.	5.05	17	17	5	\$1,969.00	\$2,141.10	\$23.00	\$214.11	\$4,347.21	\$4,347.21		yes	
CDM Smith	104.04	3394	83	10		\$4,282.20	\$43.00	\$428.22	\$4,753.42	\$4,753.42		yes	
Century Southern, Inc.	1	1	1	1	\$503.00	\$428.22	\$7.00	\$42.82	\$981.04	\$981.04		yes	
CH Engineering, PLLC	7.12	31	5	3		\$1,284.66	\$15.00	\$128.47	\$1,428.13	\$1,428.13		yes	
Civil Engineering Consulting Service, Inc.	7.63	35	35	6	\$2,975.00	\$2,388.34	\$27.00	\$256.93	\$5,647.27	\$5,647.27		yes	
Clark Patterson Lee	81.84	2227	9	3		\$866.35	\$0.00	\$0.00	\$866.35	\$866.35		yes	
Collins Engineers, Inc.	22.09	225	11	4		\$1,712.88	\$19.00	\$171.29	\$1,903.17	\$1,903.17		yes	
Construction Science and Engineering, Inc.	3.51	9	8	3	\$1,368.00	\$1,284.66	\$35.00	\$128.46	\$2,816.12	\$2,816.12		yes	
Cox and Dinkins NEW MEMBER	7.99	38	38	7	\$1,038.00	\$865.35	\$31.00	\$86.53	\$2,020.88	\$2,020.88		yes	
Davis & Floyd, Inc.	18.5	167	167	13	\$7,215.00	\$5,566.86	\$55.00	\$556.69	\$13,393.55	\$13,393.55		yes	
DDC Engineers, Inc.	6.44	26	26	6	\$2,511.00	\$2,569.32	\$27.00	\$256.93	\$5,364.25	\$5,364.25		yes	
Design South Professionals, Inc.	6.44	26	26	6	\$2,511.00	\$2,569.32	\$27.00	\$256.93	\$5,364.25	\$4,023.18		Yes	
ECS Carolinas, LLP	37.79	576	60	8		\$3,425.76	\$35.00	\$342.58	\$3,803.34	\$3,803.34		yes	
ESP Associates, PA	27.2	324	171	14		\$5,995.08			\$5,995.08	\$5,995.08		yes	
F&ME Consultants	9.46	51	51	8	\$3,689.00	\$3,425.76	\$35.00	\$342.58	\$7,492.34	\$7,492.34		yes	
Forsberg Engineering & Surveying, Inc.	5.7	21	21	5	\$2,223.00	\$2,141.10	\$23.00	\$214.11	\$4,601.21	\$4,601.21		yes	
Foth Infrastructure & Environment, LLC	21	206	5	3		\$866.35		\$86.64	\$952.99	\$952.99		yes	
Froehling & Robertson, Inc.	27.96	340	18	5		\$2,141.10			\$2,141.10	\$2,355.21	\$214.11	yes	
Gaines Engineering & Design, LLC	1.49	2	2	2	\$581.00	\$856.44	\$11.00	\$85.64	\$1,534.08	\$1,534.08		yes	
Gannett Fleming, Inc.	67.7	1598	1	1		\$145.06	\$7.00	\$14.51	\$166.57	\$166.57		yes	
GWA, Inc.	3.51	9	9	3	\$1,368.00	\$1,284.66	\$15.00		\$2,667.66	\$2,796.13	\$128.47	yes	
HDR (ICA Engineering has merged with HDR)		10000	185	12		\$5,138.64	\$51.00	\$513.86	\$5,703.50	\$5,703.50		yes	
Holt Consulting Company, LLC	4.14	12	8	3		\$1,284.66	\$15.00	\$128.47	\$1,428.13	\$1,428.13		yes	
Hussey Gay Bell	12.75	86	33	6		\$2,596.32	\$27.00	\$256.93	\$2,880.25	\$2,880.25		yes	
GPI Geospatial (formerly Independent Mapping Consultants)	51.74	998	8	3		\$1,284.66	\$15.00	\$128.47	\$1,428.13	\$1,428.13		yes	
Infrastructure Consulting & Engineering	19.56	182	139	12		\$5,138.64	\$51.00	\$513.86	\$5,703.50	\$5,703.50		yes	
Infrastructure Engineers, Inc.	16.14	130	15	4		\$1,731.88	\$19.00	\$171.29	\$1,922.17	\$1,922.17		yes	
Insight Group, A Christopher Company NEW MEMBER	2.21	4	4	2	\$286.00	\$289.12	\$11.00	\$28.91	\$615.03	\$615.03		yes	
IPW Construction Group	2.51	5	5	3	\$652.00	\$866.35	\$15.00	\$86.64	\$1,619.99	\$1,619.99		yes	
Johnson, Mirmiran & Thompson	57.43	1198	18	5		\$2,141.10	\$23.00	\$214.11	\$2,378.21	\$2,378.21		yes	
KCI Technologies, Inc.	51.79	1000	35	6		\$2,569.32	\$27.00	\$256.93	\$2,853.25	\$2,853.25		yes	
Keck & Wood, Inc.	8.8	45	10	4		\$1,712.88		\$171.29	\$1,884.17	\$1,884.17		yes	
Kimley-Horn and Associates, Inc.	94.27	2852	10	4		\$1,646.93			\$1,646.93	\$1,818.22	\$171.29	yes	
Life Cycle Engineering, Inc.	36.23	535	127	12	\$14,129.00	\$5,138.64	\$51.00	\$513.86	\$19,832.50	\$19,832.50		yes	
MA Engineering Consultants	7.75	36	4	2		\$1,284.66		\$128.47	\$1,413.13	\$1,413.13		yes	
McCormick Taylor	34.86	500	1	1		\$428.22	\$7.00	\$42.82	\$478.04	\$478.04		yes	
Mead & Hunt, Inc.	35.01	504	40	7		\$2,997.54	\$31.00	\$299.75	\$3,328.29	\$3,328.29		yes	
Michael Baker International	87.35	2496	90	10		\$4,282.20	\$43.00	\$428.22	\$4,753.42	\$4,753.42		yes	
MLB Engineering, LLC	1	1	1	1	\$503.00	\$428.22	\$7.00	\$42.82	\$981.04	\$981.04		yes	
A Morton Thomas and Associates, Inc. (AMT)	25.98	299	4	2		\$557.88	\$11.00	\$57.82	\$626.70	\$626.70		yes	

Neel-Schaffer, Inc.	30.29	391	9	3		\$1,284.66	\$15.00	\$128.46	\$1,428.12	\$1,428.12		yes
NOVA Engineering	3.51	9	4	2		\$856.44	\$11.00	\$85.64	\$953.08	\$953.08		yes
OLH, Inc.	4.7	15	15	4	\$1,833.00	\$1,712.88	\$19.00	\$171.29	\$3,736.17	\$3,736.17		yes
WSP Parsons Brinkerhoff (formerly PB Americas)	129.93	14000	20	5		\$2,141.10	\$23.00	\$214.11	\$2,378.21	\$2,378.21		yes
Parrish and Partners, LLC	8.69	44	28	6		\$2,569.32	\$27.00	\$256.93	\$2,853.25	\$2,853.25		Yes
POND	36.81	550	15	4		\$556.67	\$19.00	\$57.72	\$633.39	\$633.39		yes
Professional Engineering Associates, Inc.	4.52	14	14	4	\$1,762.00	\$1,712.88	\$19.00	\$171.29	\$3,665.17	\$3,665.17		yes
Ramey Kemp & Associates Inc	9.356	50	2	2		\$833.27	\$11.00	\$85.64	\$929.91	\$929.91		yes
RK&K-Rummel, Klepper & Kahl, LLP	3.51	692	9	3		\$866.35	\$15.00	\$86.64	\$967.99	\$967.99		yes
Rowe Professional Services Company	15.78	125	3	2		\$856.44	\$11.00	\$85.64	\$953.08	\$953.08		yes
RS&H	54.61	1097	6	2		\$1,284.66	\$15.00	\$128.47	\$1,428.13	\$1,428.13		Yes
S&ME, Inc.	55.93	1144	231	16		\$6,851.52	\$67.00	\$685.15	\$7,603.67	\$7,603.67		yes
SAM, LLC (merged with So-Deep)	51.79	1000	5	3		\$1,284.66	\$15.00	\$128.47	\$1,428.13	\$1,428.13		yes
Sims Group Engineers, Inc	2.78	6	6	3		\$844.49			\$844.49	\$844.49		yes
Stantec Consulting	129.93	22000	43	7		\$2,997.54	\$31.00	\$299.75	\$3,328.29	\$3,328.29		yes
Stevens & Wilkinson SC, Inc.	14.44	107	32	6		\$2,569.32	\$27.00	\$256.93	\$2,853.25	\$2,853.25		yes
STV Incorporated	68.38	1626	22	5		\$2,141.10	\$23.00	\$214.11	\$2,378.21	\$2,378.21		yes
SynTerra	11.24	69	69	9	\$4,383.00	\$3,853.98		\$385.40	\$8,622.38	\$8,622.38		yes
Terracon Consultants, Inc.	89.04	2,581	150	13		\$5,566.86	\$55.00	\$556.69	\$6,178.55	\$6,178.55		yes
The Sheridan Corporation	1	1	1	1	\$503.00	\$428.22	\$7.00	\$42.82	\$981.04	\$981.04		yes
Thomas & Hutton Engineering Co.	23.88	258	58	8		\$3,425.76	\$35.00	\$342.58	\$3,803.34	\$3,803.34		Yes
Three Oaks Engineering	5.85	22	4	2		\$826.59	\$11.00	\$837.59	\$923.23	\$85.64	Yes	
Tidemark Land Services, Inc.	4.7	15	15	4	\$610.00	\$577.24	\$19.00	\$57.72	\$1,263.96	\$1,263.96		Yes
TranSystems Corporation	47.2	850	20	5		\$2,141.10	\$23.00	\$214.11	\$2,378.21	\$2,378.21		yes
TRC Environmental Corporation	71.45	1756	60	8		\$3,425.76	\$35.00	\$342.58	\$3,803.34	\$3,803.34		yes
Vaughn & Melton Consulting Engineers	22.25	228	11	4		\$1,712.88	\$19.00	\$171.29	\$1,903.17	\$1,903.17		yes
W. R. Riggs And Associates, Inc.	1.87	3	3	2	\$729.00	\$856.44	\$11.00	\$85.64	\$1,682.08	\$1,682.08		yes
Weston & Sampson	25.88	297	12	4		\$1,712.88	\$19.00	\$171.29	\$1,903.17	\$1,903.17		yes
					\$64,624.00	\$161,686.21	\$1,734.31	\$14,784.53	\$242,829.05	\$241,420.46	\$599.51	
AFFILIATE MEMBERS												
Advance Drainage Systems, Inc.						\$650.00		\$65.00	\$715.00	715.00		yes
Edwards-Pitman Environmental, Inc.						\$650.00		\$65.00	\$715.00	715.00		Yes
Gibbes Burton, LLC						\$650.00		\$65.00	\$715.00	715.00		yes
Insurance Management Consultants, Inc.						\$650.00		\$65.00	\$715.00	715.00		yes
O R Colan Associates, LLC						\$650.00		\$65.00	\$715.00	715.00		yes
SC Asphalt Pavement Association						\$650.00			\$650.00	715.00	\$65.00	yes
ACEC BIT MO Royalty Program						\$650.00		\$65.00	\$715.00	715.00		yes
Primacq Group, Inc.						\$650.00		\$65.00	\$715.00	715.00		yes
Oldcastle-Adams Products						\$627.53		\$65.00	\$692.53	692.53		yes
T. Wayne Owens & Associates, PC						\$650.00			\$650.00	650.00		yes
Tindall Corporation						\$650.00		\$65.00	\$715.00	715.00		yes
Utility Coordination Consultants, LLC						\$650.00		\$65.00	\$715.00	715.00		yes
THC, Inc.						\$627.53		\$65.00	\$692.53	692.53		yes
Enterprise Fleet Management						\$650.00		\$65.00	\$715.00	715.00		yes
Burkett Burkett & Burkett Certified Public Accountants, PA						\$650.00		\$65.00	\$715.00	715.00		yes
Subsurface Utility Solutions, LLC						\$650.00		\$65.00	\$715.00	715.00		yes

MEMBERSHIP APPLICATION

Section I

Firm Name _____

Parent Company (if branch or subsidiary) _____

Address _____

City/State/Zip _____

Phone _____ **Fax** _____

Website _____

Key Principal or Primary Contact (Required):

Full Name

Title

Email Address

Professional Role Within Firm

SC Registration #: _____

Total Company-Wide Personnel _____ **Total State Personnel** _____

SC Certificate of Authorization number as provided by the SC State Board of Registration for Professional Engineers and Surveyors: _____

Business Organization Type:

- | | | |
|--|--|--|
| <input type="checkbox"/> Cooperative | <input type="checkbox"/> Public | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Private | <input type="checkbox"/> Limited Liability Company (LLC) |
| <input type="checkbox"/> Sub Chapter S | <input type="checkbox"/> Joint Venture | <input type="checkbox"/> Partnership |
| | | <input type="checkbox"/> Sole Partnership |

List all partners, limited partners, or individual owners residing in South Carolina; for a corporation, list all directors and officers (Use additional sheet if needed.)

Name	Title	Office Location (if different from above)	SC Reg. #
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Firm Description: Attach a 50-word description of your firm's activities and a copy of your marketing brochure. - attached

Minority Status:

- | | |
|--|--|
| <input type="checkbox"/> Certified Small Business | <input type="checkbox"/> Service Disabled Veteran Owned Business |
| <input type="checkbox"/> Disadvantaged Business Enterprise | <input type="checkbox"/> Women's Business Enterprise |
| <input type="checkbox"/> Minority Business Enterprise | |

Disciplines Offered: For statistical purposes, indicate which of the following disciplines are provided by the firm. Include only in-house capability by virtue of experience and having a principal registered in the specific field:

- | | | |
|--|---|---|
| <input type="checkbox"/> Agricultural/Biological Engineering | <input type="checkbox"/> Electrical | <input type="checkbox"/> Development |
| <input type="checkbox"/> Architectural | <input type="checkbox"/> Environmental | <input type="checkbox"/> Marine & Coastal |
| <input type="checkbox"/> Chemical | <input type="checkbox"/> Fire/Earthquake/Hazards/Safety | <input type="checkbox"/> Mechanical |
| <input type="checkbox"/> Civil - General | <input type="checkbox"/> Forensic | <input type="checkbox"/> Mining/Materials |
| <input type="checkbox"/> Civil - Structural | <input type="checkbox"/> Geotechnical | <input type="checkbox"/> Nuclear/Petroleum/Energy |
| <input type="checkbox"/> Civil - Transportation | <input type="checkbox"/> Hydrology | <input type="checkbox"/> Planning |
| <input type="checkbox"/> Computer/Communications/Systems | <input type="checkbox"/> Industrial | <input type="checkbox"/> Surveying/GIS/Mapping |
| <input type="checkbox"/> Construction Management | <input type="checkbox"/> Land | <input type="checkbox"/> Water/Wastewater |
| | | <input type="checkbox"/> Other |

PLEASE ATTACH A COPY OF THE FIRM’S BROCHURE TO THIS APPLICATION. THANK YOU.

CERTIFICATE FOR MEMBER FIRMS

Application for membership in the American Council of Engineering Companies of South Carolina is hereby made and as a requirement thereof, the undersigned certifies all statements on this application are correct and that:

- 1. The principle business of this firm is the private practice of consulting engineering;
- 2. This firm is not engaged in the sale of a factory product or in the contracting for construction;
- 3. This applicant firm agrees to subscribe to the principles and the dues payment policy and the Articles of Incorporation and Bylaws of the American Council of Engineering Companies of South Carolina;
- 4. This firm will energetically support the activities of the American Council of Engineering Companies of South Carolina.

Firm

Signature

Title

Sponsored by ACEC-SC Member:

Firm

Signature

Section II

Add the names of staff members whom you feel would benefit from participation in ACEC-SC and ACEC. Your firm’s ROI on your ACEC membership is directly related to the number of staff who are active in the Council. (Use separate sheets to provide additional names)

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

STAY IN TOUCH WITH THE ENGINEERING COMMUNITY

(All staff members added to this roster will receive ACEC *Last Word* and *Engineering Inc.*, ACEC-SC Reports and *Bi Annual ACEC-SC Membership Directory*)

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

Full Name

Title

Email Address

Professional Role Within Firm

RETURN THE COMPLETED APPLICATION TO: American Council of Engineering Companies of SC
826 Assembly Street
Columbia, SC 29201

QUESTIONS? Contact Ginger Booker • 803-771-4271 • ginger@jma-associations.com
(803) 771-4272 Fax • www.acecsc.org

For Official Use Only:

☐ Firm

☐ Branch

☐ Pay Direct

☐ MO Incentive. Fill in percentage:

Received: _____

ACEC-SC Accepted: _____

Kleinfelder - Company Overview



WHO WE ARE

We are engineers, scientists, and construction professionals, providing solutions that improve our clients' transportation, water, energy, and other private infrastructure, from offices in the US, Canada, and Australia.

Longstanding Technical Foundation

Established in 1961, we draw from a solid foundation of experience and thorough understanding of environmental, regulatory, economic, and civic conditions, to identify and address challenges with innovation and common-sense.

Connecting Great People to the Best Work

For our clients, this means leveraging our integrated network of industry experts across services, geographies, and markets to develop leading-edge solutions for projects of any size. Regardless of location, we quickly assemble and deploy the most appropriately qualified resources to safely deliver projects that exceed client expectations.

Partnership Throughout the Project Lifecycle

Using our multidisciplinary services, we collaborate with clients throughout the entire project lifecycle. Our understanding of each project phase allows us to develop innovative, cost-effective, and practical solutions that offer our clients increased flexibility, continuity, and coordination across all aspects of a project.

Kleinfelder's continued growth and success is attributed to our integrity, quality, and client focus. We work hard to deliver the right solutions on every project—for the good of our clients, our communities, and the environment.



Kleinfelder's accomplished professionals deliver expertise in:

Architecture & Design

- Architecture
- Materials Management
- Urban Planning & Landscape Design

Construction Materials Engineering & Testing

- Construction Observation & Inspection
- Laboratory Testing
- Materials & Forensic Engineering

Design Engineering

- Bridge Engineering
- Control Systems - Instrumentation & Automation
- Civil Engineering
- Electrical Engineering
- Electrical Transmission & Distribution
- Mechanical Engineering
- Pavement Engineering
- Pipeline Engineering & Integrity Management
- Process Engineering
- Structural Engineering

Environmental Sciences & Engineering

- Chemical Data Management
- Environmental Due Diligence
- Environmental Remediation
- Environmental Site Characterization
- Hydrogeology

Facility & Operations Compliance

- Air Quality
- Regulatory Compliance

Geotechnical & Geologic Engineering

- Earthquake & Seismic Design
- Engineering Geology
- Foundation Design
- Geotechnical Engineering
- Retaining Walls
- Rock Engineering
- Trenchless Technology
- Tunnel Engineering

Project Management

- Construction Management
- Constructability Review & CPM Scheduling
- Design-Build
- Project Controls
- Public & Community Relations

Risk Management

- Climate Change Vulnerability
- Infrastructure & Engineering Risk
- Process Safety Management
- Risk Assessment & Toxicology

Strategic Planning

- Asset Management
- BIM & 3D Visualization
- Cultural Resources
- Environmental Planning & Permitting
- Geographic Information Systems
- Natural Resources

Water Science & Engineering

- Stormwater Management
- Surface Water Planning & Analysis
- Wastewater Collection & Treatment
- Water Supply & Infrastructure Design

*Kleinfelder does not provide all of these services in our 60+ locations.



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MEMBERSHIP APPLICATION

Section I

Firm Name Development Resource Group, LLC

Parent Company (if branch or subsidiary) _____

Address 1101 Johnson Ave. Suite 300 A

City/State/Zip Myrtle Beach, SC 29577

Phone 843-839-3350 **Fax** _____

Website www.drgpllc.com

Key Principal or Primary Contact (Required):

<u>Robert F. Wilfong, Jr.</u>	<u>President</u>
Full Name	Title
<u>rob@drgpllc.com</u>	<u>Senior Engineer</u>
Email Address	Professional Role Within Firm

SC Registration #: 18432

Total Company-Wide Personnel 12 **Total State Personnel** 12

SC Certificate of Authorization number as provided by the SC State Board of Registration for Professional Engineers and Surveyors: SC 6089

Business Organization Type:

- | | | |
|--|--|---|
| <input type="checkbox"/> Cooperative | <input type="checkbox"/> Public | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Private | <input checked="" type="checkbox"/> Limited Liability Company (LLC) |
| <input type="checkbox"/> Sub Chapter S | <input type="checkbox"/> Joint Venture | <input type="checkbox"/> Partnership |
| | | <input type="checkbox"/> Sole Partnership |

List all partners, limited partners, or individual owners residing in South Carolina; for a corporation, list all directors and officers (Use additional sheet if needed.)

Name	Title	Office Location (if different from above)	SC Reg. #
<u>Robert F. Wilong, Jr.</u>	<u>President</u>		<u>18432</u>

Firm Description: Attach a 50-word description of your firm's activities and a copy of your marketing brochure.

Minority Status:

- | | |
|--|--|
| <input type="checkbox"/> Certified Small Business | <input type="checkbox"/> Service Disabled Veteran Owned Business |
| <input type="checkbox"/> Disadvantaged Business Enterprise | <input type="checkbox"/> Women's Business Enterprise |
| <input type="checkbox"/> Minority Business Enterprise | |

Disciplines Offered: For statistical purposes, indicate which of the following disciplines are provided by the firm. Include only in-house capability by virtue of experience and having a principal registered in the specific field:

- | | | |
|--|---|---|
| <input type="checkbox"/> Agricultural/Biological Engineering | <input type="checkbox"/> Electrical | <input type="checkbox"/> Development |
| <input type="checkbox"/> Architectural | <input type="checkbox"/> Environmental | <input type="checkbox"/> Marine & Coastal |
| <input type="checkbox"/> Chemical | <input type="checkbox"/> Fire/Earthquake/Hazards/Safety | <input type="checkbox"/> Mechanical |
| <input checked="" type="checkbox"/> Civil - General | <input type="checkbox"/> Forensic | <input type="checkbox"/> Mining/Materials |
| <input checked="" type="checkbox"/> Civil - Structural | <input type="checkbox"/> Geotechnical | <input type="checkbox"/> Nuclear/Petroleum/Energy |
| <input checked="" type="checkbox"/> Civil - Transportation | <input type="checkbox"/> Hydrology | <input type="checkbox"/> Planning |
| <input type="checkbox"/> Computer/Communications/Systems | <input type="checkbox"/> Industrial | <input checked="" type="checkbox"/> Surveying/GIS/Mapping |
| <input type="checkbox"/> Construction Management | <input type="checkbox"/> Land | <input type="checkbox"/> Water/Wastewater |
| | | <input type="checkbox"/> Other |

PLEASE ATTACH A COPY OF THE FIRM'S BROCHURE TO THIS APPLICATION. THANK YOU.

CERTIFICATE FOR MEMBER FIRMS

Application for membership in the American Council of Engineering Companies of South Carolina is hereby made and as a requirement thereof, the undersigned certifies all statements on this application are correct and that:

1. The principle business of this firm is the private practice of consulting engineering;
2. This firm is not engaged in the sale of a factory product or in the contracting for construction;
3. This applicant firm agrees to subscribe to the principles and the dues payment policy and the Articles of Incorporation and Bylaws of the American Council of Engineering Companies of South Carolina;
4. This firm will energetically support the activities of the American Council of Engineering Companies of South Carolina.

Development Resource Group, LLC.

Firm

Signature

President

Title

Sponsored by ACEC-SC Member:

Firm

Signature

Section II

Add the names of staff members whom you feel would benefit from participation in ACEC-SC and ACEC. Your firm's ROI on your ACEC membership is directly related to the number of staff who are active in the Council. (Use separate sheets to provide additional names)

Robert F. Wilfong, Jr.

Full Name

rob@drgpllc.com

Email Address

James Cameron Parker

Full Name

cam@drgpllc.com

Email Address

Mark E. Stoughton

Full Name

mark@drgpllc.com

Email Address

William Austin Graham

Full Name

austin@drgpllc.com

Email Address

President

Title

Senior Engineer

Professional Role Within Firm

Engineer

Title

Engineer

Professional Role Within Firm

Engineer

Title

Engineer

Professional Role Within Firm

Engineer

Title

Engineer

Professional Role Within Firm

STAY IN TOUCH WITH THE ENGINEERING COMMUNITY

(All staff members added to this roster will receive ACEC Last Word and Engineering Inc., ACEC-SC Reports and Bi Annual ACEC-SC Membership Directory)

Robert F. Wilfong, Jr.

Full Name

rob@drGPLLC.com

Email Address

James Cameron Parker

Full Name

cam@drGPLLC.com

Email Address

Mark E. Stoughton

Full Name

mark@drGPLLC.com

Email Address

William Austin Graham

Full Name

austin@drGPLLC.com

Email Address

Phillip Hornbeck

Full Name

phillip@drGPLLC.com

Email Address

Michael Oliver

Full Name

Mike@drGPLLC.com

Email Address

Earl Bailey

Full Name

earl@drGPLLC.com

Email Address

Senior Engineer

Title

Professional Role Within Firm

Engineer

Title

Professional Role Within Firm

Engineer

Title

Professional Role Within Firm

Engineer

Title

Professional Role Within Firm

Engineer

Title

Professional Role Within Firm

Senior Land Surveyor

Title

Professional Role Within Firm

Construction Manager

Title

Professional Role Within Firm

RETURN THE COMPLETED APPLICATION TO: American Council of Engineering Companies of SC
826 Assembly Street
Columbia, SC 29201

QUESTIONS? Contact Ginger Booker • 803-771-4271 • ginger@jma-associations.com
(803) 771-4272 Fax • www.acecsc.org

For Official Use Only:

☐ Firm

☐ Branch

☐ Pay Direct

☐ MO Incentive. Fill in percentage:

Received: _____ ACEC-SC Accepted: _____

Development Resource Group, LLC, (DRG) is a full service consulting and engineering firm providing those services within the State of South Carolina. Our services include entitlements, professional civil engineering and surveying services. Entitlements include rezoning's, Planned Development approvals, assistance with Municipal Improvement and Tax Increment Finance Districts. In addition, we provide construction observation services for projects under construction, assist with bonds and observe various testing for the agencies having jurisdiction.

Section II Cont'd

Phillip Hornbeck Engineer

phillip@drgpllc.com

Michael Oliver Senior Land Surveyor

Mike@drgpllc.com

Earl Bailey Construction Manager

earl@drgpllc.com

David Pint Survey Technician

david@drgpllc.com

Brandon Wiest CAD Technician I

brandon@drgpllc.com

Stay In Touch List Cont'd

David Pint Survey Technician
david@drgpllc.com

Brandon Wiest CAD Technician I
brandon@drgpllc.com

	Jul '18 - Jun '19	Budget	\$ Over Budget	% of Budget	Jul '18 - Jun '19	Delta	Notes
Income							
4010 - ACEC-SC DUES	160,989.00	153,000.00	7,989.00	105.22%	162,244.28	(1,255.28)	Affiliate Dues moved to 4070 - Design South's final Payment
4020 - ACEC-SC PAC	16,706.54	16,100.00	606.54	103.77%	16,642.31	64.23	PAC
4030 - ACEC DUES	64,289.00	61,000.00	3,289.00	105.39%	63,661.23	627.75	ACEC DUES
4040 - ACEC MINUTE MAN FUND (TORT)	1,703.00	1,500.00	203.00	113.53%	1,696.25	6.75	MINUTE MAN
4045 - EDUCATION FUND	664.51	500.00	164.51	132.70%	664.51	0.00	
4050 - AFFILIATE DUES	10,302.68	8,000.00	2,302.68	128.78%	8,405.06	1,897.62	AFFLI DUES
4070 - ACEC ROYALTIES	285.00	0.00	285.00	100.0%	285.00	0.00	
4075 - REIMBURSEMENTS						0.00	
4075.1 - MEMBERSHIP GOALS	741.00				741.00	0.00	
Total 4075 - REIMBURSEMENTS	741.00				741.00	0.00	
4130 - MEMBER EVENTS						0.00	
4130.10 - ENGINEERING EXCELLENCE AWARDS						0.00	
4130.11 - ENTRY FEES	6,626.60	7,000.00	-373.40	94.67%	6,626.60	0.00	
4130.12 - PLAQUES	2,250.00	700.00	1,550.00	321.43%	2,250.00	0.00	
4130.13 - EE BANQUET	8,738.15	5,000.00	3,738.15	174.78%	8,738.15	0.00	
4130.10 - ENGINEERING EXCELLENCE AWARDS - Other	0.00	10,000.00	-10,000.00	0.0%	0.00	0.00	
Total 4130.10 - ENGINEERING EXCELLENCE AWARDS	17,614.75	22,700.00	-5,085.25	77.6%	17,614.75	0.00	
4130.2 - WINTER MEETING	22,790.59	21,000.00	1,790.59	108.53%	22,790.59	0.00	
4130.3 - SCDOT MEETING						0.00	
4130.31 - SCDOT MEETING EXHIBITORS	8,583.25	8,000.00	583.25	107.29%	8,583.25	0.00	
4130.32 - SCDOT MEETING SPONSORS	66,841.38	65,000.00	1,841.38	102.83%	66,841.38	0.00	
4130.33 - SCDOT MEETING REGISTRANTS	57,998.44	55,000.00	2,998.44	105.45%	57,998.44	0.00	
4130.3 - SCDOT MEETING - Other	375.00	5,000.00	-4,625.00	7.5%	375.00	0.00	
Total 4130.3 - SCDOT MEETING	133,798.07	133,000.00	798.07	100.6%	133,798.07	0.00	
4130.4 - BOARD RETREAT	2,144.80	9,000.00	-6,855.20	23.83%	2,144.80	0.00	
4130.5 - SUMMER ENGINEER'S CONFERENCE	9,779.62	10,000.00	-220.38	97.8%	9,779.62	0.00	
4130.6 - MEMBER EVENTS						0.00	
4130.61 - FALL PAC GOLF TOURNAMENT	10,030.37				8,399.05	1,631.32	PAC Auction \$
4130.62 - SPRING SCHOLARSHIP TOURNAMENT	16,080.88	15,000.00	1,080.88	107.21%	10,842.02	5,238.86	SPRING GOLF
4130.6 - MEMBER EVENTS - Other	0.00	0.00	0.00	0.0%	0.00	0.00	
Total 4130.6 - MEMBER EVENTS	26,111.25	15,000.00	11,111.25	174.08%	19,241.07	6,870.18	TOTAL EVENTS
4130 - MEMBER EVENTS - Other	0.00	0.00	0.00	0.0%	0.00	0.00	
Total 4130 - MEMBER EVENTS	212,230.08	210,700.00	1,530.08	100.73%	205,368.90	6,870.18	TOTAL EVENTS
4130.8 - FAR program	0.00	0.00	0.00	0.0%	0.00	0.00	
4140 - FUTURE LEADERS PROGRAM	0.00	0.00	0.00	0.0%	0.00	0.00	
4200 - PAYPAL CREDITS	0.00	0.00	0.00	0.0%	0.00	0.00	
4220 - travel reimbursements					250.00	0.00	
Total Income	468,169.81	450,800.00	17,369.81	103.85%	459,958.56	8,211.25	TOTAL INCOME
Gross Profit	468,169.81	450,800.00	17,369.81	103.85%	459,958.56	8,211.25	TOTAL INCOME
Expense							
6010 - ACEC NATIONAL DUES						0.00	
6010.1 - MINUTE MAN CONTRIBUTIONS	750.00	1,500.00	-750.00	50.0%	750.00	0.00	
6010.2 - NATIONAL DUES	49,674.08	61,000.00	-11,325.92	81.43%	49,674.08	0.00	
6010.3 - EXECUTIVE DIRECTOR/NAECE DUES	200.00	200.00	0.00	100.0%	200.00	0.00	
Total 6010 - ACEC NATIONAL DUES	50,624.08	62,700.00	-12,075.92	80.74%	50,624.08	0.00	
6015 - ACEC-SC PAC Transfer	128.84	0.00	128.84	100.0%	128.84	0.00	
6020 - ACEC TRAVEL						0.00	
6020.2 - EXECUTIVE DIRECTOR	7,615.10	8,000.00	-384.90	95.19%	6,464.93	1,150.17	EX DIR TRAVEL
6020.3 - NATIONAL DIRECTOR	3,354.14	5,000.00	-1,645.86	67.08%	1,695.62	1,658.52	NAT DIR TRAVEL
6020.4 - PRESIDENT	897.64	5,000.00	-4,102.36	17.95%	897.64	0.00	
6020.5 - PRESIDENT ELECT	0.00	4,000.00	-4,000.00	0.0%	0.00	0.00	
6020.6 - AFFILIATE NATIONAL DIRECTOR	2,211.42	4,000.00	-1,788.58	57.79%	2,211.42	0.00	
6020 - ACEC TRAVEL - Other	0.00	500.00	-500.00	0.0%	0.00	0.00	
Total 6020 - ACEC TRAVEL	14,078.28	26,500.00	-12,421.72	53.13%	11,269.59	2,808.69	TOTAL TRAVEL
6030 - BOARD EXPENSE	42.80	2,000.00	-1,957.20	2.14%	42.80	0.00	
6045 - EDUCATION FUND EXP	0.00	0.00	0.00	0.0%	0.00	0.00	
6050 - COMMITTEE ACTIVITY						0.00	
6050.1 - MEMBERSHIP	3,558.61	5,000.00	-1,441.39	71.17%	3,558.61	0.00	
6050.2 - TRANSPORTATION	904.43	7,200.00	-6,295.57	12.56%	688.43	216.00	13 CIVIL HICK TAV
6050.3 - ENVIRONMENTAL	0.00	250.00	-250.00	0.0%	0.00	0.00	
6050.4 - COMMUNICATIONS	0.00	250.00	-250.00	0.0%	0.00	0.00	
Total 6050 - COMMITTEE ACTIVITY	4,463.04	12,700.00	-8,236.96	35.14%	4,247.04	216.00	TOTAL
6120 - LEGISLATIVE ACTIVITY						0.00	
6120.2 - LOBBY FEES	312.00	416.00	-104.00	75.0%	312.00	0.00	
6120.3 - ACTIVITIES EXPENSE	0.00	500.00	-500.00	0.0%	0.00	0.00	
6120.4 - SC PAC CONTRIBUTIONS	1,500.00	16,100.00	-14,600.00	9.32%	1,500.00	0.00	
6120 - LEGISLATIVE ACTIVITY - Other	0.00	0.00	0.00	0.0%	0.00	0.00	
Total 6120 - LEGISLATIVE ACTIVITY	1,812.00	17,016.00	-15,204.00	10.65%	1,812.00	0.00	
6130 - MEMBER MEETING EXPENSES						0.00	
6130.1 - ENG. EXCELLENCE AWARDS	14,068.07	15,000.00	-931.93	93.79%	14,068.07	0.00	
6130.15 - EAA PRINTING	5,572.78	2,800.00	2,772.78	199.03%	5,530.03	42.75	REPRINT PLAQUE
6130.2 - WINTER MEETING EXPENSE	14,831.30	12,000.00	2,831.30	123.59%	6,742.88	8,088.42	WNTR MTG EX
6130.3 - SCDOT MEETING EXPENSE	52,594.15	54,000.00	-1,405.85	97.4%	52,594.15	0.00	
6130.4 - BOARD RETREAT EXPENSE	5,877.63	10,000.00	-4,122.37	58.78%	5,284.25	593.36	CLARKS CVS OFFICE DEPOT
6130.6 - MEMBER EVENT EXPENSES						0.00	
6130.61 - PAC EVENT EXPENSE	7,744.05	10,000.00	-2,255.95	77.44%	7,869.05	(125.00)	JMA REIMBURSEMENT
6130.62 - SPRING GOLF TOURNAMENT EXPENSE	18,747.50	15,000.00	3,747.50	124.98%	7,072.91	11,674.59	SPRING GOLF EXP
6130.6 - MEMBER EVENT EXPENSES - Other	0.00	0.00	0.00	0.0%	0.00	0.00	
Total 6130.6 - MEMBER EVENT EXPENSES	26,491.55	25,000.00	1,491.55	105.97%	14,941.96	11,549.59	TOTAL
6130.70 - LEGISLATIVE RECEPTION	2,322.45	2,700.00	-377.55	86.02%	2,322.45	0.00	
6130.80 - REGIONAL MEETINGS	438.99	0.00	438.99	100.0%	438.99	0.00	
6130 - MEMBER MEETING EXPENSES - Other	63.31	3,500.00	-3,436.69	1.81%	63.31	0.00	
Total 6130 - MEMBER MEETING EXPENSES	122,260.23	125,000.00	-2,739.77	97.81%	101,986.11	20,274.12	TOTAL
6130.6 - FAR PROGRAM EXP	0.00	0.00	0.00	0.0%	0.00	0.00	
6140 - FUTURE LEADERS PROGRAM EXPENSE	888.95	0.00	888.95	100.0%	888.95	0.00	
6160 - DUES AND SUBSCRIPTIONS	1,116.40	900.00	216.40	124.04%	964.00	132.40	ISO1 APP MAILCHIMP
6170 - SCCJC DUES	2,500.00	2,500.00	0.00	100.0%	2,500.00	0.00	
6200 - MANAGEMENT FEES	155,909.60	170,083.20	-14,173.60	91.67%	141,736.00	14,173.60	MGT FEES
6210 - MISCELLANEOUS OPERATIONS						0.00	
6210.1 - PHOTOCOPIES	5,601.90	0.00	5,601.90	100.0%	5,216.00	385.90	COPIES
6210.2 - POSTAGE	368.80	0.00	368.80	100.0%	362.75	6.05	POSTAGE
6210.3 - FAXES	0.00	0.00	0.00	0.0%	0.00	0.00	
6210.4 - LONG DISTANCE	334.92	0.00	334.92	100.0%	334.92	0.00	

6210.5 · GOT COMPANY.COM	0.00	0.00	0.00	0.0%	0.00	0.00
6210.6 · OFFICE SUPPLIES	46.57	0.00	46.57	100.0%	46.57	0.00
6210.8 · WEBSITE	835.00	5,000.00	-4,165.00	16.7%	685.00	150.00
6210 · MISCELLANEOUS OPERATIONS - Other	366.48	12,000.00	-11,633.52	3.05%	366.48	0.00
Total 6210 · MISCELLANEOUS OPERATIONS	7,553.67	17,000.00	-9,446.33	44.43%	7,011.72	541.95
6410 · BANK CHARGES / CREDIT CARD FEES						
6410.1 · CAROLINA FIRST SERVICE FEE	40.00	48.00	-8.00	83.33%	36.00	4.00
6410.2 · PAYPAL EXPENSE	330.00	500.00	-170.00	66.0%	300.00	30.00
6410.3 · REGONLINE EXPENSE	2,178.95	528.00	1,650.95	412.68%	1,743.46	435.46
6410.4 · RETURN CHECK FEE	20.00				20.00	0.00
6410 · BANK CHARGES / CREDIT CARD FEES - Other	0.00	12.00	-12.00	0.0%	0.00	0.00
Total 6410 · BANK CHARGES / CREDIT CARD FEES	2,568.95	1,088.00	1,480.95	236.12%	2,099.46	469.46
6510 · LEGAL AND PROFESSIONAL SERVICES						
6510.1 · ACCOUNTING & PROFESSIONAL SVCS	2,625.00	2,500.00	125.00	105.0%	2,625.00	0.00
6510.2 · LEGAL & PROFESSIONAL SVCS FOR I	0.00	2,500.00	-2,500.00	0.0%	0.00	0.00
6510.5 · LIABILITY INSURANCE	289.00	350.00	-61.00	82.57%	289.00	289.00
6510 · LEGAL AND PROFESSIONAL SERVICES - Other	0.00	0.00	0.00	0.0%	0.00	0.00
Total 6510 · LEGAL AND PROFESSIONAL SERVICES	2,914.00	5,350.00	-2,436.00	94.47%	2,625.00	289.00
6610 · PUBLIC RELATIONS						
6610.4 · AWARDS	192.60	200.00	-7.40	96.3%	192.60	0.00
6610 · PUBLIC RELATIONS - Other	214.30	3,500.00	-3,285.70	6.12%	214.30	0.00
Total 6610 · PUBLIC RELATIONS	406.90	3,700.00	-3,293.10	11.0%	406.90	0.00
9999 · UNCATEGORIZED EXPENSES	0.00	0.00	0.00	0.0%	0.00	0.00
7000 · MINUTE MAN MATCH	118.64	5,146.77	-5,028.13	2.31%	118.64	0.00
Total Expense	367,386.38	451,683.97	-84,297.59	81.34%	328,481.16	38,905.22
Net Income	100,783.43	-883.97	101,667.40	-11,401.23%	131,477.40	(30,693.97)

ACEC-SC
Profit & Loss Budget vs. Actual
July 2018 through June 2019

			Jun 30, 19
ASSETS			
	Current Assets		
	Checking/Savings		
	1001 · ACEC-SC		384,390.83
	1010 · PAC		13,528.89
	1015 · ACEC-SC Education Foundation		8,442.54
	1120 · SCHO CD - CAROLINA FIRST		13,294.03
	Total Checking/Savings		419,656.29
	Total Current Assets		419,656.29
TOTAL ASSETS			419,656.29
LIABILITIES & EQUITY			
	Equity		
	3000 · OPENING BAL EQUITY		27,737.68
	3900 · RETAINED EARNINGS		291,135.18
	Net Income		100,783.43
	Total Equity		419,656.29
TOTAL LIABILITIES & EQUITY			419,656.29



AMERICAN COUNCIL OF ENGINEERING COMPANIES OF SOUTH CAROLINA

Annual Meeting & Board Meeting

Thursday, June 6, 2019– 10:30 AM-11:45 AM

SC Engineering Conference & Trade Show

Hyatt Regency

Greenville, SC

AGENDA

10:30 AM - Call to Order – Cameron Nations, PE (Parrish & Partners)

10:31 – Board Motion Period:

- Approve Consent Agenda
- Approval of Membership Applications
- Monthly Financial Report

10:33 AM – Approve June 7, 2018 Annual Meeting Minutes – Cameron Nations, PE

10:35 AM - Chair's Report – Cameron Nations, PE

10:45 AM – Vice Chair's Report – 2019-2020 Updated Strategic Plan – Keith Overstreet, PE (Design South)

11:00 AM - Presentation of 2019-2020 Budget – Jason Eppley, PE (Davis & Floyd)

11:10 AM Executive Director's Report – Adam B. Jones (ACEC-SC)

11:20 AM – ACEC National Update – Kylie Page, PE, National Director – Elect (Insight Group)

11:25AM – Committee Reports

11:30 AM - Nominating Committee Report/Election of Board of Directors – Tom Jordan, PE (Davis & Floyd)

11:33 AM – Convene ACEC-SC Board of Directors – Peter Strub, PE ACEC Past Chair (Transystems)

- Election of Officers

11:35 AM - Officer/Board Member Installation– Peter Strub, PE

- Recognition of Directors ending their term – Cameron Nations, PE
- Recognition of Past Chair – Keith Overstreet, PE

11:40 - Other Business

11:45 AM - Adjourn

Strategic Business Plan for ACEC-SC

As of: 3/15/2019

Tactical Implementation							
Strategy	Objective	Tactics (How)	Measures of Success	Who's Accountable	Resources (Who/What)	Timeframe	Progress Update
Grow and Diversify Membership	Diversify Membership	Form a Membership Committee	Increase in Membership 2018 vs 2017. (Certain % wanted?)	Kevin Shomake	Michigan and Louisiana approaches	6/15/18	Q1: Formed Committee Q2: Filtered through list of firms w/ COA Q3: Gave updated list to committee & Board Q4:
Grow the Brand	Transparency	Revisit and Publish Bylaws	Bylaws published to membership	Kylie Page	Current bylaws	5/3/18	Q1: ByLaws distributed Q2: Reviewed ByLaws highlighted issues Q3: ByLaws Committee created Q4: Publish bylaws with slate of nominees
Grow the Brand	Transparency	Board Meeting review and discussion	Review completed and revisions proposed	Kylie Page	Current and proposed revised bylaws	5/3/18	Q1: ByLaws distributed Q2: Reviewed ByLaws highlighted issues Q3: ByLaws Committee created Q4: Publish bylaws with slate of nominees
Grow the Brand	Effective Communication	Investigate other Member Org's communication and duplicate where advantageous	Communication Plan developed	Keith Overstreet	Other Communication Plans	6/15/18	Q1: Communication Committee Formed Q2: Committee Meetings Q3: Speak with webmaster Q4: Launch new website
Legislative Influence	Educate on Legislative process	Legislative Sessions at Conference	Session scheduled and delivered	Adam Jones		June	Q1: Legislative session at confernece Q2: Off Season Lobbying Q3: Legislative Session at Winter Meeting Q4:
Legislative Influence	Educate on Legislative process	Keynote Speaker at all conferences	Speakers scheduled	Adam Jones		June	Q1: Earl Hunter Spoke at SC Eng & TC Q2: Meet with Legislators Q3: Earl Hunter & Adam Jones spoke at Winter Meeting Q4:

Legislative Influence	Develop Tools to aid members	Videos/Reference Cards	Plan developed and tools produced	Adam Jones		7/1/18	Q1: No in session Q2: started working on explainer video Q3: Published explainer video Q4: make minute movies on bills
Strategy	Objective	Tactics (How)	Measures of Success	Who's Accountable	Resources (Who/What)	Timeframe	Progress Update
Legislative Influence	PAC Growth through Member Donations	Develop a fundraiser strategy that maximizes potential	Fundraiser plan developed	Adam Jones		4/1/18	Q1: PAC mandatory on dues notice Q2: Golf Tournament (canceled) Q3: PAC Oyster Roast Q4:
Legislative Influence	PAC Growth through Member Donations	Form Advocacy Committee	Committee formed and producing	Matt Gehman		7/1/18	Q1: Committee formed Q2: Gehman worked on plan Q3: Oyster Roast Q4:
Impactful Committees	Examine Committee Structure	Determine which Committees need to active to drive organization towards Vision, forming those that are needed and disbanding those that aren't	New Committee structure proposed	Kevin Overstreet		April Board Meeting	Q1: Overstreet Reviewed Committees Q2: Closed not used committees Q3: Retreat focus on committees Q4:
Energize and Engage Membership	Develop Social Media Strategy	Social Media Training for Board Members	Strategy Developed and Training Delivered	Adam Jones		6/1/18	Q1: Jones posts weekly Q2: Strengthened Linkedin Presence Q3: Social Media class at Winter Meeting Q4:
Energize and Engage Membership	Membership Fun Event	Develop and budget for event. Board members responsible for bringing a potential member to event	Event held	Adam Jones		8/2/18	Q1: August Launch Party Q2: SCDOT Meeting Q3: Legislative Reception/Membership Meeting/Retreat Q4: Figure out something for ACEC-SC only at Conference



ACEC

AMERICAN COUNCIL OF ENGINEERING COMPANIES
of South Carolina

Strategic Plan (Updated March 2019)

Strategic Goal One

ACEC-SC will grow and diversify its membership and support growth in the engineering industry.

Action Items

1. Update demographics data for SC firms
2. Establish member profiles to target
3. Develop mailer to send out to target member profiles
4. Develop a call strategy to follow up mailer.

Strategic Goal Two

ACEC-SC will grow its brand to include transparency and effective communication

Action Items

1. Bylaws Committee to review possible changes to the bylaws and report during the May 2019 meeting.
2. Publish changes to the bylaws before June 2019 annual meeting so membership can vote on these changes.
3. Develop new website by July 1, 2019.

Strategic Goal Three

ACEC-SC will increase its legislative influence through PAC growth and membership engagement.

Action Items

1. Educate our members through messaging that will include short videos and other tactics.
2. Review successful messaging initiatives from other advocacy organizations to establish best practices.
3. Review our dues structure to determine if we could ask for a higher percentage as PAC donation.
4. Plan two, member engagement PAC events for Autumn 2019 and January 2020 at locations to be determined in the state.
5. Advocacy Committee to set up monthly call in meeting to discuss initiatives and progress.

Strategic Goal Four

ACEC-SC will have impactful committees that drive the organization toward our Mission & Vision.

Action Items

1. Use our standing committees to provide resources to execute the tactics, initiatives and activities that drive our Mission and Vision.
2. Provide summary report at our annual meeting that outlines each committees function and key accomplishments.
3. Include committee descriptions and functions on the new website.
4. Assign committee responsibilities to appropriate strategic goals and tactics in our Strategic Plan.

Strategic Goal Five
ACEC-SC will energize and engage its membership .
Action Items

1. Review social media best practices and determine the overall role of social media to our desire to engage membership.
2. Complete the membership directory.
3. Establish quarterly membership meetings to be held across the State and include in the upcoming annual calendar.
4. Plan and execute the 2019-2020 Future Leaders Program

ACEC-SC 2019 - 2020 Proposed Budget

			19-20 Budget
Income			
4010 · ACEC-SC DUES			\$ 161,000.00
4020 · ACEC-SC PAC			\$ 18,000.00
4030 · ACEC DUES			\$ 64,000.00
4040 · ACEC MINUTE MAN FUND (TORT)			\$ 1,500.00
4045 · EDUCATION FUND			\$ 2,000.00
4050 · AFFILIATE DUES			\$ 10,000.00
4070 · ACEC ROYALTIES			
4075 · REIMBURSEMENTS			
4075.1 · MEMBERSHIP GOALS			
Total 4075 · REIMBURSEMENTS			
4130 · MEMBER MEETINGS			
4130.1 · ENGINEERING EXCELLENCE AWARDS			
4130.11 · ENTRY FEES			\$ 7,000.00
4130.12 · PLAQUES			\$ 2,000.00
4130.13 · EE BANQUET			\$ 8,000.00
4130.1 · ENGINEERING EXCELLENCE AWARDS - Other			\$ -
Total 4130.1 · ENGINEERING EXCELLENCE AWARDS			
4130.2 · WINTER MEETING			\$ 22,000.00
4130.3 · SCDOT MEETING			
4130.31 · SCDOT MEETING EXHIBITORS			\$ 10,000.00
4130.32 · SCDOT MEETING SPONSORS			\$ 70,000.00
4130.33 · SCDOT MEETING REGISTRANTS			\$ 61,000.00
4130.3 · SCDOT MEETING - Other			
Total 4130.3 · SCDOT MEETING			
4130.4 · BOARD RETREAT			\$ 9,000.00
4130.5 · SUMMER ENGINEER'S CONFERENCE			\$ 10,000.00
4130.6 · MEMBER EVENTS			
4130.61 · PAC EVENTS			\$ 10,000.00
4130.62 · SPRING SCHOLARSHIP TOURNAMENT			\$ 15,000.00
4130.6 · MEMBER EVENTS - Other			
Total 4130.6 · MEMBER EVENTS			
4130 · MEMBER MEETINGS - Other			
Total 4130 · MEMBER MEETINGS			
4140 · FUTURE LEADERS PROGRAM			\$ 25,000.00
4200 · PAYPAL CREDITS			
4220 · travel reimbursements			
Total Income			\$505,500.00
Expense			
6010 · ACEC NATIONAL DUES			
6010.1 · MINUTE MAN CONTRIBUTIONS			\$ 1,500.00
6010.2 · NATIONAL DUES			\$ 64,000.00
6010.3 · EXECUTIVE DIRECTOR/NAECE DUES			\$ 200.00
Total 6010 · ACEC NATIONAL DUES			
6015 · ACEC-SC PAC Transfer			\$ 18,000.00
6020 · ACEC TRAVEL			
6020.2 · EXECUTIVE DIRECTOR			\$ 8,000.00
6020.3 · NATIONAL DIRECTOR			\$ 5,000.00
6020.4 · PRESIDENT			\$ 5,000.00
6020.5 · PRESIDENT ELECT			\$ 4,000.00
6020.6 · AFFILIATE NATIONAL DIRECTOR			\$ 4,000.00
6020 · ACEC TRAVEL - Other			
Total 6020 · ACEC TRAVEL			
6030 · BOARD EXPENSE			\$ 2,000.00
6045 · EDUCATION FUND EXP			\$ 2,000.00
6050 · COMMITTEE ACTIVITY			
6050.1 · MEMBERSHIP			\$ 6,000.00
6050.2 · TRANSPORTATION			\$ 2,000.00
6050.3 · ENVIRONMENTAL			\$ 250.00
6050.4 · COMMUNICATIONS			\$ 250.00
6050.5 · BRE			\$ 250.00
6050.6 · ADVOCACY/PAC			\$ 250.00
6050.7 · ADHOC/BYLAWS AND INVESTMENTS			\$ 250.00

	Total 6050 · COMMITTEE ACTIVITY	
	6120 · LEGISLATIVE ACTIVITY	
	6120.2 · LOBBY FEES	\$ 416.00
	6120.3 · ACTIVITIES EXPENSE	\$ 500.00
	6120.4 · SC PAC CONTRIBUTIONS	
	6120 · LEGISLATIVE ACTIVITY - Other	
	Total 6120 · LEGISLATIVE ACTIVITY	
	6130 · MEMBER MEETING EXPENSES	
	6130.1 · ENG. EXCELLENCE AWARDS	
	6130.11 · EAA GALA	\$ 16,000.00
	6130.13 · EAA PLAQUES	\$ 2,000.00
	6130.15 · EAA PRINTING	\$ 3,000.00
	6130.1 · ENG. EXCELLENCE AWARDS - Other	
	Total 6130.1 · ENG. EXCELLENCE AWARDS	
	6130.2 · WINTER MEETING EXPENSE	\$ 15,500.00
	6130.3 · SCDOT MEETING EXPENSE	\$ 64,000.00
	6130.4 · BOARD RETREAT EXPENSE	\$ 9,000.00
	6130.6 · MEMBER EVENT EXPENSES	
	6130.61 · PAC EVENT EXP.	\$ 10,000.00
	6130.62 · SPRING GOLF TOURNAMENT EXPENSE	\$ 15,000.00
	6130.6 · MEMBER EVENT EXPENSES - Other	
	Total 6130.6 · MEMBER EVENT EXPENSES	
	6130.70 · LEGISLATIVE RECEPTION	\$ 2,700.00
	6130.80 · REGIONAL MEETINGS	\$ 4,000.00
	6130 · MEMBER MEETING EXPENSES - Other	
	Total 6130 · MEMBER MEETING EXPENSES	
	6140 · FUTURE LEADERS PROGRAM EXPENSE	\$ 20,000.00
	6160 · DUES AND SUBSCRIPTIONS	
	6160.1 · SCCFLR DUES	\$ 2,500.00
	6160.2 · SCFOR DUES	\$ 750.00
	6160.3 · SCCCESS DUES	\$ 200.00
	6160 · DUES AND SUBSCRIPTIONS	
	6200 · MANAGEMENT FEES	\$ 170,084.00
	6210 · MISCELLANEOUS OPERATIONS	\$ 5,000.00
	6210.1 · PHOTOCOPIES	
	6210.2 · POSTAGE	
	6210.3 · FAXES	
	6210.4 · LONG DISTANCE	
	6210.5 · GOT COMPANY.COM	
	6210.6 · OFFICE SUPPLIES	
	6210.8 · WEBSITE	\$ 7,000.00
	6210 · MISCELLANEOUS OPERATIONS - Other	
	Total 6210 · MISCELLANEOUS OPERATIONS	
	6410 · BANK CHARGES / CREDIT CARD FEES	
	6410.1 · TD BANK SERVICE FEE	\$ 50.00
	6410.2 · PAYPAL EXPENSE	\$ 400.00
	6410.3 · REGONLINE EXPENSE	
	6410 · BANK CHARGES / CREDIT CARD FEES - Other	
	Total 6410 · BANK CHARGES / CREDIT CARD FEES	
	6510 · LEGAL AND PROFESSIONAL SERVICES	
	6510.1 · ACCOUNTING & PROFESSIONAL SVCS	\$ 4,000.00
	6510.2 · LEGAL & PROFESSIONAL SCVS FOR I	\$ 2,500.00
	6510.5 · LIABILITY INSURANCE	\$ 350.00
	6510 · LEGAL AND PROFESSIONAL SERVICES - Other	
	Total 6510 · LEGAL AND PROFESSIONAL SERVICES	
	6610 · PUBLIC RELATIONS	
	6610 .1 · PUBLIC RELATIONS AND MARKETING	\$ 5,000.00
	6610.4 · AWARDS	\$ 200.00
	6610 · PUBLIC RELATIONS - Other	
	Total 6610 · PUBLIC RELATIONS	
	6999 · UNCATEGORIZED EXPENSES	
	7000 · MINUTE MAN MATCH	\$ 1,700.00
	Total Expense	\$ 484,800.00
		\$ 20,700.00

ACEC-SC & SCSPE Tracked Bill in the 1st regular session of the 123 SC General Assembly

Prepared by: Adam Jones

Report created on May 29, 2019

- SB5** **INTERSTATE LANE EXPANSION FUND** (SETZLER N) A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING SECTION 11-43-168 SO AS TO ESTABLISH THE INTERSTATE LANE EXPANSION FUND TO INCREASE THE NUMBER OF LANES ON EXISTING MAINLINE INTERSTATES AND TO PROVIDE THE MANNER IN WHICH THE SOUTH CAROLINA TRANSPORTATION INFRASTRUCTURE BANK SELECTS ELIGIBLE PROJECTS; AND TO AMEND SECTION 56-3-627, RELATING TO THE INFRASTRUCTURE MAINTENANCE FEE, SO AS TO CREDIT A PORTION OF THE FEE TO THE INTERSTATE LANE EXPANSION FUND.
- Current Status:* 1/8/2019 - Referred to Committee Senate Finance
Recent Status: 1/8/2019 - Introduced and read first time
12/12/2018 - Referred to Committee Senate Finance
State Bill Page: [SB5](#)
- SB7** **LIABILITY LIMITATIONS** (MALLOY G) A BILL TO AMEND SECTION 15-78-120, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE LIMITATION OF LIABILITY, SO AS TO INCREASE THE LIMITS FROM A LOSS TO ONE PERSON ARISING FROM A SINGLE OCCURRENCE TO ONE MILLION DOLLARS, TO INCREASE THE TOTAL LIMITS FROM A LOSS ARISING OUT OF A SINGLE OCCURRENCE TO TWO MILLION DOLLARS, AND TO REQUIRE THE LIMITS BE ADJUSTED ANNUALLY IN ACCORDANCE WITH THE CONSUMER PRICE INDEX.
- Current Status:* 4/11/2019 - Referred to Committee House Ways and Means
Recent Status: 4/11/2019 - Introduced and read first time
4/9/2019 - Amended
State Bill Page: [SB7](#)
- SB40** **SC FALSE CLAIMS ACT** (MALLOY G) A BILL TO AMEND TITLE 15 OF THE 1976 CODE, BY ADDING CHAPTER 85, TO ENACT THE "SOUTH CAROLINA FALSE CLAIMS ACT" PROVIDING FOR DEFINITIONS OF CERTAIN TERMS, LIABILITY FOR FALSE OR FRAUDULENT CLAIMS UNDER CERTAIN CIRCUMSTANCES, PROCEDURES FOR CIVIL ACTIONS FOR FALSE CLAIMS, THE PROCEDURE AND CONTENTS OF CIVIL INVESTIGATIVE DEMANDS, AND CREATING THE STATE FALSE CLAIMS ACT INVESTIGATION AND PROSECUTION FUND.
- Current Status:* 1/8/2019 - Referred to Committee Senate Judiciary
Recent Status: 1/8/2019 - Introduced and read first time
12/12/2018 - Referred to Committee Senate Judiciary
State Bill Page: [SB40](#)
- SB81** **DAMS** (CAMPSER, III G) A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING SECTION 49-11-125 SO AS TO ESTABLISH A PROCEDURE FOR AN OWNER OF A DAM TO DETERMINE IF THE DAM FALLS UNDER THE AUTHORITY OF THE "DAMS AND RESERVOIRS SAFETY ACT"; TO AMEND SECTION 49-11-120, RELATING TO DEFINITIONS APPLICABLE TO THE DAMS AND RESERVOIRS SAFETY ACT, SO AS TO REDEFINE THE TERM "DAM"; TO AMEND SECTION 49-11-160, RELATING TO AN ORDER TO MAINTAIN, ALTER, REPAIR, OR REMOVE A DAM, SO AS TO AUTHORIZE THE SOUTH

CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL TO ISSUE AN ORDER WHEN A DAM BECOMES DANGEROUS TO HUMAN LIFE OR THE PROPERTY OF SOMEONE OTHER THAN THE OWNER OF THE DAM; TO AMEND SECTION 49-11-200, RELATING TO THE APPROVAL REQUIREMENT FOR CONSTRUCTION OR ALTERATION OF A DAM, SO AS TO PROVIDE EXEMPTIONS TO THE REQUIREMENT WHEN THE DAM DOES NOT POSE A SIGNIFICANT DANGER TO HUMAN LIFE OR THE PROPERTY OF SOMEONE OTHER THAN THE OWNER OF THE DAM.

Current Status: 3/14/2019 - Senate Agriculture and Natural Resources, (Bill Scheduled for Hearing); **Time & Location:** 10:00 AM, Gressette Room 209

Recent Status: 1/16/2019 - Senate Committee recommends passage, as amended Senate Environmental Subcommittee -ANR
1/16/2019 - Senate Environmental Subcommittee - ANR, (Bill Scheduled for Hearing); **Time & Location:** 10:30 AM, Gressette Rm. 209

State Bill Page: [SB81](#)

Notes: Tracking

SB93

WETLANDS RESTORATION ACT (CAMPSER, III G) A BILL TO AMEND CHAPTER 11, TITLE 49 OF THE 1976 CODE, RELATING TO DAMS, BY ADDING ARTICLE 5, TO ENACT THE "WETLANDS RESTORATION ACT," TO PROVIDE THAT CERTAIN IMPOUNDMENTS THAT ORIGINALLY IMPOUNDED A PARCEL OF TIDELAND OR MARSHLAND BUT NO LONGER COMPLETELY IMPOUND THAT PARCEL MAY BE REPAIRED OR RESTORED.

Current Status: 1/8/2019 - Referred to Committee Senate Agriculture and Natural Resources

Recent Status: 1/8/2019 - Introduced and read first time
12/12/2018 - Referred to Committee Senate Agriculture and Natural Resources

State Bill Page: [SB93](#)

SB107

DAMS (CAMPBELL, JR. P) A BILL TO AMEND SECTION 49-11-120(4) OF THE 1976 CODE, RELATING TO THE DEFINITION OF "DAM", TO INCLUDE THE ERECTION OF AN ARTIFICIAL BARRIER FOR THE PURPOSE OF CREATING A RESERVOIR, TO CLARIFY THAT FAILURE OF A DAM MUST CAUSE DANGER TO HUMAN LIFE OR THE PROPERTY OF OTHERS, AND TO ADD NEW EXCEPTIONS TO THE DEFINITION; TO AMEND ARTICLE 3, CHAPTER 11, TITLE 49 OF THE 1976 CODE, RELATING TO THE DAMS AND RESERVOIRS SAFETY ACT, TO PROVIDE THAT OWNERS OF EXISTING DAMS OR PROPERTY OWNERS INTENDING TO CONSTRUCT OR ENLARGE A DAM MAY RECEIVE FROM THE DEPARTMENT A DETERMINATION CONCERNING WHETHER THE DAM IS SUBJECT TO THE PROVISIONS OF ARTICLE 3; TO AMEND SECTION 49-11-150 OF THE 1976 CODE, RELATING TO AN OWNER'S RESPONSIBILITY FOR THE SAFE MAINTENANCE OF A DAM OR RESERVOIR, TO PROVIDE THAT THE OWNER OF A DAM OR RESERVOIR MUST PROVIDE CONTACT INFORMATION AND A COMPLETED DAM OWNER CHECKLIST TO THE DEPARTMENT ON A CERTAIN SCHEDULE, TO PROVIDE FOR A CURRENT EMERGENCY ACTION PLAN, AND TO PROVIDE FOR NOTICE OF POTENTIAL OR ACTUAL FAILURES; TO AMEND SECTION 49-11-160 OF THE 1976 CODE, RELATING TO ORDERS TO MAINTAIN, ALTER, REPAIR, OR REMOVE A DAM OR RESERVOIR, TO CHANGE THE CIRCUMSTANCES UNDER WHICH THE DEPARTMENT MAY ISSUE AN ORDER DIRECTING THE OWNER OF A DAM OR RESERVOIR

TO UNDERTAKE NECESSARY MAINTENANCE, ALTERATIONS, REPAIRS, OR REMOVAL; TO AMEND SECTION 49-11-170 OF THE 1976 CODE, RELATING TO BRINGING UNSAFE DAMS TO THE ATTENTION OF THE DEPARTMENT, TO PROVIDE THAT THE DEPARTMENT CANNOT REQUIRE CHANGES TO A DAM OR RESERVOIR DUE TO RECLASSIFICATION UNLESS NECESSARY TO PREVENT THE LOSS OF HUMAN LIFE; TO AMEND SECTION 49-11-200 OF THE 1976 CODE, RELATING TO THE DEPARTMENT APPROVAL REQUIRED FOR CONSTRUCTION OR ALTERATION, TO PROVIDE THAT CONSTRUCTION OF A NEW DAM OR RESERVOIR OR THE ENLARGEMENT, REMOVAL, OR REPAIR OF AN EXISTING DAM OR RESERVOIR MAY NOT BEGIN UNLESS APPROVED BY THE DEPARTMENT AND TO PROVIDE FOR EXCEPTIONS; AND TO AMEND SECTION 12-6-3370 OF THE 1976 CODE, RELATING TO TAX CREDITS FOR THE CONSTRUCTION, INSTALLATION, OR RESTORATION OF WATER IMPOUNDMENTS AND WATER CONTROL STRUCTURES, TO PROVIDE THAT A TAXPAYER MAY CLAIM A CREDIT OF UP TO FIFTY THOUSAND DOLLARS FOR REPAIRS REQUIRED AS A RESULT OF THE DEPARTMENT RECLASSIFYING THE DAM.

Current Status: 5/9/2019 - STATEWIDE SECOND READING BILLS (Contested by Senator Harpootlian)

Recent Status: 5/7/2019 - STATEWIDE SECOND READING BILLS (Contested by Senator Harpootlian)
5/2/2019 - STATEWIDE SECOND READING BILLS (Contested by Senator Harpootlian)

State Bill Page: [SB107](#)

SJR144 ESTABLISH A REVOLVING FUND TO OPERATE A FINANCIAL ASSISTANCE PROGRAM TO PROVIDE GRANTS TO DAM OWNERS TO CONDUCT ENGINEERING AND SAFETY STUDIES (SCOTT, JR. J) A JOINT RESOLUTION TO DIRECT THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL TO ESTABLISH A REVOLVING FUND TO OPERATE A FINANCIAL ASSISTANCE PROGRAM TO PROVIDE GRANTS TO DAM OWNERS TO CONDUCT ENGINEERING AND SAFETY STUDIES ON THE DAMS.

Current Status: 1/8/2019 - Referred to Committee Senate Agriculture and Natural Resources

Recent Status: 1/8/2019 - Introduced and read first time
12/12/2018 - Referred to Committee Senate Agriculture and Natural Resources

State Bill Page: [SJR144](#)

SB180 UNMANNED AERIAL VEHICLES; TRESPASSING (MCELVEEN, III J) A BILL TO AMEND ARTICLE 7, CHAPTER 11, TITLE 16 OF THE 1976 CODE, RELATING TO TRESPASSES AND THE UNLAWFUL USE OF THE PROPERTY OF OTHERS, BY ADDING SECTION 16-11-605, TO PROVIDE THAT IT IS UNLAWFUL TO OPERATE AN UNMANNED AERIAL VEHICLE WITHIN A CERTAIN DISTANCE OF A FEDERAL MILITARY INSTALLATION; TO PROVIDE FOR DISPOSITION OF A CONFISCATED UNMANNED AERIAL VEHICLE; TO PROVIDE FOR EXCEPTIONS; AND TO PROVIDE PENALTIES FOR THE VIOLATION.

Current Status: 4/10/2019 - Referred to Committee House Judiciary

Recent Status: 4/10/2019 - Introduced and read first time
4/9/2019 - Roll call [Ayes-41 Nays-0](#)

State Bill Page: [SB180](#)

- SB266** **STATE GUARD** (GOLDFINCH S) A BILL TO AMEND SECTION 12-6-1140 OF THE 1976 CODE, RELATING TO DEDUCTIONS FROM INDIVIDUAL TAXABLE INCOME, TO REQUIRE A MEMBER OF THE STATE GUARD TO COMPLETE A MINIMUM OF ONE HUNDRED NINETY-TWO HOURS OF TRAINING OR DRILL EACH YEAR IN ORDER TO QUALIFY FOR THE DEDUCTION; TO AMEND SECTION 25-1-635, RELATING TO LEGAL ASSISTANCE SERVICES FOR GUARD MEMBERS AND IMMEDIATE FAMILY MEMBERS, TO AUTHORIZE SOUTH CAROLINA STATE GUARD JUDGE ADVOCATES TO PROVIDE THESE SERVICES AND TO INCLUDE THEM WITHIN THE PERSONAL LIABILITY EXEMPTION; TO AMEND SECTIONS 25-3-20 AND 25-3-130, BOTH RELATING TO THE GOVERNOR'S AUTHORITY TO CALL THE STATE GUARD INTO DUTY, TO CLARIFY THE CIRCUMSTANCES AUTHORIZING THE GOVERNOR TO CALL THE STATE GUARD INTO DUTY AND TO PROVIDE THAT CIRCUMSTANCES INVOLVING A NATURAL OR MANMADE DISASTER, EMERGENCY, OR EMERGENCY PREPAREDNESS MAY WARRANT CALLING THE STATE GUARD INTO SERVICE; AND TO AMEND SECTION 25-3-140, RELATING TO PAY OF STATE GUARD MEMBERS ON ACTIVE DUTY, TO PROVIDE THAT STATE GUARD MEMBERS MAY RECEIVE A DAILY STIPEND OR PER DIEM PAY FOR REASONABLE EXPENSES, OR BOTH, IF APPROVED BY THE ADJUTANT GENERAL.
- Current Status:* 1/8/2019 - Referred to Committee Senate Finance
- Recent Status:* 1/8/2019 - Introduced and read first time
12/12/2018 - Referred to Committee Senate Finance
- State Bill Page:* [SB266](#)
- SB386** **TORT CLAIMS ACT** (MALLOY G) A BILL TO AMEND CHAPTER 78, TITLE 15, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE SOUTH CAROLINA TORT CLAIMS ACT, SO AS TO AMEND AND REORGANIZE THE EXISTING EXCEPTIONS AND MAKE OTHER RELATED CHANGES.
- Current Status:* 3/27/2019 - Recommitted to Committee on Judiciary
- Recent Status:* 3/27/2019 - STATEWIDE SECOND READING BILLS (Contested by Senators Climer and Massey)
3/26/2019 - STATEWIDE SECOND READING BILLS (Contested by Senators Climer and Massey)
- State Bill Page:* [SB386](#)
- SB401** **CONSTRUCTION OF THE STATE HIGHWAY SYSTEM** (CAMPBELL, JR. P) AN ACT TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING SECTION 57-5-880 SO AS TO DEFINE CERTAIN TERMS, PROVIDE AN ENTITY UNDERTAKING A TRANSPORTATION IMPROVEMENT PROJECT SHALL BEAR THE COSTS RELATED TO RELOCATING WATER AND SEWER LINES, TO PROVIDE THE REQUIREMENTS FOR UTILITIES TO BE ELIGIBLE FOR RELOCATION PAYMENTS, AND TO PROVIDE A SUNSET PROVISION. - ratified title
- Current Status:* 5/21/2019 - Act No. 36
- Recent Status:* 5/13/2019 - **SIGNED BY GOVERNOR**
5/9/2019 - Ratified R 49
- State Bill Page:* [SB401](#)
- SB449** **CAPITAL PROJECT SALES TAX** (CAMPBELL, JR. P) A BILL TO AMEND SECTION 4-10-330, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE CAPITAL PROJECT

SALES TAX, SO AS TO ALLOW THE TAX TO BE USED FOR CERTAIN INFRASTRUCTURE FOR ECONOMIC DEVELOPMENT PROJECTS.

Current Status: 1/29/2019 - Referred to Committee Senate Finance

Recent Status: 1/29/2019 - Introduced and read first time

State Bill Page: [SB449](#)

SB455 **TEMPORARY PROFESSIONAL LICENSE** (ALEXANDER T) A BILL TO AMEND SECTION 40-1-630(A) OF THE 1976 CODE, RELATING TO TEMPORARY PROFESSIONAL LICENSES, TO PROVIDE THAT A BOARD OR COMMISSION SHALL ISSUE A TEMPORARY PROFESSIONAL LICENSE TO THE SPOUSE OF AN ACTIVE DUTY MEMBER OF THE UNITED STATES ARMED FORCES UNDER CERTAIN CIRCUMSTANCES, AND TO AMEND SECTION 40-1-640(A) OF THE 1976 CODE, RELATING TO THE CONSIDERATION OF EDUCATION, TRAINING, AND EXPERIENCE COMPLETED BY AN INDIVIDUAL AS A MEMBER OF THE MILITARY, TO PROVIDE THAT A PROFESSIONAL OR OCCUPATIONAL BOARD OR COMMISSION SHALL ACCEPT THE EDUCATION, TRAINING, AND EXPERIENCE COMPLETED BY A MEMBER OF THE MILITARY IN ORDER TO SATISFY THE QUALIFICATIONS FOR ISSUANCE OF A LICENSE OR CERTIFICATION OR APPROVAL FOR LICENSE EXAMINATION IN THIS STATE.

Current Status: 5/9/2019 - Senate insists upon amendment and conference committee appointed Davis, Gambrell, Scott

Recent Status: 5/9/2019 - Roll call Yeas-0 Nays-108
5/9/2019 - Non-concurrence in Senate amendment

State Bill Page: [SB455](#)

SB473 **RENTAL OF PRIVATE PASSENGER AUTOMOBILES** (GROOMS L) A BILL TO AMEND CHAPTER 31, TITLE 56 OF THE 1976 CODE, RELATING TO THE RENTAL OF PRIVATE PASSENGER AUTOMOBILES, BY ADDING SECTION 56-31-70, TO PROVIDE THAT AN INSURANCE POLICY THAT COVERS A PERSON OPERATING A RENTED OR LEASED VEHICLE, REGARDLESS OF THE LIMITATIONS OR EXCLUSIONS IN THE OPERATOR'S POLICY, SHALL BE PRIMARY TO A MOTOR VEHICLE INSURANCE POLICY IN WHICH THE NAME INSURED IS A RENTAL COMPANY OR AFFILIATE OF THE RENTAL COMPANY, A QUALIFIED SELF-INSURER, AND A BOND POSTED BY A RENTAL COMPANY OR AN AFFILIATE OF THE RENTAL COMPANY FOR THE PURPOSE OF COMPLYING WITH FINANCIAL RESPONSIBILITY.

Current Status: 3/6/2019 - Senate Transportation, (Bill Scheduled for Hearing);

Time & Location: 11:00 AM, Gressette 207

Recent Status: 3/5/2019 - Senate Transportation Subcommittee, (Bill Scheduled for Hearing); **Time & Location:** 12:00 PM, Gressette Room 207
2/27/2019 - Senate Transportation Subcommittee, (Bill Scheduled for Hearing); **Time & Location:** 10:00 AM, Gressette Room 207

State Bill Page: [SB473](#)

SB530 **PROCUREMENT CODE** (LEATHERMAN, SR. H) AN ACT TO AMEND SECTION 11-35-20, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE PURPOSE AND POLICIES OF THE CONSOLIDATED PROCUREMENT CODE, SO AS TO PROVIDE THAT THE CODE MUST BE CONSTRUED AND APPLIED TO PROMOTE THE UNDERLYING PURPOSES AND

POLICIES; BY ADDING SECTION 11-35-27 SO AS TO PROVIDE THAT NO PART OF THE CHAPTER MAY BE CONSIDERED IMPLIEDLY REPEALED BY SUBSEQUENT LEGISLATION; TO AMEND SECTION 11-35-40, RELATING TO THE APPLICATION OF THE PROCUREMENT CODE, SO AS TO PROVIDE THAT CERTAIN FAILURES TO COMPLY ARE NOT SUBJECT TO REVIEW UNDER ARTICLE 17; TO AMEND SECTION 11-35-70, RELATING TO SCHOOL DISTRICTS SUBJECT TO THE PROCUREMENT CODE, SO AS TO CHANGE THE REFERENCE TO THE OFFICE OF GENERAL SERVICES TO THE DIVISION OF PROCUREMENT SERVICES; TO AMEND SECTION 11-35-210, RELATING TO CERTAIN DETERMINATIONS, SO AS TO PROVIDE THAT ALL FINDINGS, DETERMINATIONS, DECISIONS, POLICIES, AND PROCEDURES ALLOWED BY THIS CHAPTER ARE EXEMPT FROM CERTAIN REQUIREMENTS; TO AMEND SECTION 11-35-310, RELATING TO DEFINITIONS, SO AS TO AMEND CERTAIN DEFINITIONS AND ADD DEFINITIONS OF "BUSINESS DAY", "PERSON", AND "PUBLIC FUNDS"; TO AMEND SECTION 11-35-410, RELATING TO PUBLIC ACCESS TO PROCUREMENT INFORMATION, SO AS TO PROVIDE THAT A GOVERNMENTAL BODY MAY KEEP PORTIONS OF A SOLICITATION CONFIDENTIAL AND PROVIDE FOR CERTAIN WRITTEN DISCLOSURES; TO AMEND SECTION 11-35-510, RELATING TO THE CENTRALIZATION OF MATERIALS MANAGEMENT AUTHORITY, SO AS TO PROVIDE THAT THE VESTING AUTHORITY IS ALSO SUBJECT TO SECTION 11-35-1560; TO AMEND SECTION 11-35-530, RELATING TO ADVISORY COMMITTEES, SO AS TO REMOVE CERTAIN REQUIREMENTS OF THE BOARD WORKING IN ACCORDANCE WITH REGULATIONS OF THE BOARD; TO AMEND SECTION 11-35-540, RELATING TO THE AUTHORITY AND DUTIES OF THE BOARD, SO AS TO REMOVE CERTAIN REQUIREMENTS OF THE CHIEF EXECUTIVE OFFICER IN RELATION TO A DESIGNATED BOARD OFFICE; TO AMEND SECTION 11-35-710, RELATING TO CERTAIN EXEMPTIONS, SO AS TO REQUIRE THE STATE FISCAL ACCOUNTABILITY AUTHORITY TO MAINTAIN AND POST PUBLICLY A RUNNING LIST OF ALL CURRENTLY EFFECTIVE ACTIONS TAKEN BY THE BOARD; TO AMEND SECTION 11-35-810, RELATING TO THE CREATION OF THE MATERIALS MANAGEMENT OFFICE, SO AS TO CHANGE THE OFFICE OF GENERAL SERVICES TO THE DIVISION OF PROCUREMENT SERVICES; TO AMEND SECTION 11-35-820, RELATING TO THE CREATION OF THE INFORMATION TECHNOLOGY MANAGEMENT OFFICE, SO AS TO PROVIDE THAT THE OFFICE IS RESPONSIBLE FOR ADMINISTERING ALL PROCUREMENT AND CONTRACTING ACTIVITIES UNDERTAKEN FOR GOVERNMENTAL BODIES INVOLVING INFORMATION TECHNOLOGY; TO AMEND SECTION 11-35-1210, RELATING TO CERTAIN CERTIFICATIONS, SO AS TO PROVIDE THAT UP TO CERTAIN DOLLAR AMOUNTS AN INDIVIDUAL GOVERNMENTAL BODY MAY MAKE DIRECT PROCUREMENTS NOT UNDER TERM CONTRACTS; TO AMEND SECTION 11-35-1230, RELATING TO AUDITING AND FISCAL REPORTING, SO AS TO REMOVE THE REQUIREMENT THAT THE DIVISION OF BUDGET ANALYSIS WITH THE COMPTROLLER GENERAL SHALL ASSUME RESPONSIBILITY FOR CERTAIN FISCAL REPORTING PROCEDURES; TO AMEND SECTION 11-35-1410, RELATING TO DEFINITIONS, SO AS TO ADD DEFINITIONS FOR "COMMERCIAL PRODUCT" AND "COMMERCIALLY AVAILABLE OFF-THE-SHELF PRODUCT"; TO AMEND SECTION 11-35-1510, RELATING TO THE METHODS OF SOURCE SELECTION, SO AS TO ADD SECTION 11-35-1535 TO THE LIST OF EXCEPTIONS; TO AMEND SECTION 11-35-1520, RELATING TO COMPETITIVE SEALED BIDDING, SO AS TO REMOVE CERTAIN REQUIREMENTS FOR DISCUSSION WITH BIDDERS; TO AMEND SECTION 11-35-1525, RELATING TO COMPETITIVE FIXED PRICE BIDDING, SO AS TO REMOVE CERTAIN PROVISIONS FOR DISCUSSION WITH RESPONSIVE BIDDERS AND REMEDIES; TO AMEND SECTION 11-35-1528, RELATING TO COMPETITIVE BEST VALUE BIDDING, SO AS TO REMOVE CERTAIN PROVISIONS FOR DISCUSSION WITH RESPONSIVE BIDDERS; TO AMEND SECTION 11-35-

1529, RELATING TO COMPETITIVE ONLINE BIDDING, SO AS TO PROVIDE FOR PUBLIC NOTICE; TO AMEND SECTION 11-35-1530, RELATING TO COMPETITIVE SEALED PROPOSALS, SO AS TO PROVIDE THAT OFFERORS MUST BE ACCORDED FAIR AND EQUAL TREATMENT WITH RESPECT TO ANY OPPORTUNITY FOR DISCUSSIONS; BY ADDING SECTION 11-35-1535 SO AS TO PROVIDE FOR COMPETITIVE NEGOTIATIONS AND TO PROVIDE CERTAIN REQUIREMENTS; TO AMEND SECTION 11-35-1540, RELATING TO NEGOTIATIONS AFTER AN UNSUCCESSFUL COMPETITIVE SEALED BIDDING, SO AS TO PROVIDE THAT THE PROCUREMENT OFFICER, NOT THE PROCURING AGENCY, SHALL CONSIDER IF A BID IS UNREASONABLE; TO AMEND SECTION 11-35-1550, RELATING TO CERTAIN SMALL PURCHASE PROCEDURES, SO AS TO AMEND CERTAIN DOLLAR AMOUNT CAPS; TO AMEND SECTION 11-35-1560, RELATING TO SOLE SOURCE PROCUREMENT, SO AS TO PROVIDE FOR ADEQUATE PUBLIC NOTICE; TO AMEND SECTION 11-35-1570, RELATING TO EMERGENCY PROCUREMENTS, SO AS TO PROVIDE CERTAIN NOTICE OF THE AWARD; BY ADDING SECTION 11-35-1610 SO AS TO PROVIDE THAT A CHANGE OR MODIFICATION IN A CONTRACT MAY NOT ALTER A CONTRACT IN A MANNER INCONSISTENT WITH THIS CODE; TO AMEND SECTION 11-35-1810, RELATING TO THE RESPONSIBILITY OF BIDDERS AND OFFERORS, SO AS TO PROVIDE THAT CERTAIN COMMUNICATION IS PRIVILEGED; TO AMEND SECTION 11-35-1830, RELATING TO COST OR PRICING DATA, SO AS TO ADD COMPETITIVE NEGOTIATIONS PURSUANT TO SECTION 11-35-1535; BY ADDING SECTION 11-35-1840 SO AS TO PROVIDE THAT THE BOARD MAY PROMULGATE CERTAIN REGULATIONS; BY ADDING SECTION 11-35-2015 SO AS TO PROVIDE THAT A CONTRACT OR AMENDMENT IS NOT EFFECTIVE AGAINST A GOVERNMENTAL BODY UNLESS THE CONTRACT OR AMENDMENT IS IN WRITING AND SIGNED BY A CERTAIN OFFICER; TO AMEND SECTION 11-35-2030, RELATING TO MULTITERM CONTRACTS, SO AS TO PROVIDE THAT EVERY CONTRACT WITH A POTENTIAL DURATION EXCEEDING SEVEN YEARS MUST BE APPROVED BY THE BOARD; BY ADDING SECTION 11-35-2040 SO AS TO PROVIDE THAT CERTAIN LAWS ARE INAPPLICABLE TO CONTRACTS FOR THE PROCUREMENT OF COMMERCIAL PRODUCTS; BY ADDING SECTION 11-35-2050 SO AS TO PROVIDE THAT CERTAIN TERMS OR CONDITIONS IN A CONTRACT ARE VOID; TO AMEND SECTION 11-35-2410, RELATING TO THE FINALITY OF DETERMINATIONS, SO AS TO ADD CERTAIN SECTIONS; TO AMEND SECTION 11-35-2420, RELATING TO THE REPORTING OF ANTICOMPETITIVE PRACTICES, SO AS TO PROVIDE THAT CERTAIN COMMUNICATIONS TO THE OFFICE OF THE ATTORNEY GENERAL ARE PRIVILEGED; TO AMEND SECTION 11-35-3010, RELATING TO THE CHOICE OF PROJECT DELIVERY METHODS, SO AS TO PROVIDE THAT THE USE OF CERTAIN PROJECT DELIVERY METHODS MUST BE APPROVED BY THE BOARD; TO AMEND SECTION 11-35-3015, RELATING TO THE SOURCE SELECTION METHODS ASSIGNED TO PROJECT DELIVERY METHODS, SO AS TO ADD REFERENCES TO SECTION 11-35-1530 AND SECTION 11-35-1535; TO AMEND SECTION 11-35-3020, RELATING TO ADDITIONAL BIDDING PROCEDURES FOR CONSTRUCTION PROCUREMENT, SO AS TO PROVIDE THAT ADEQUATE NOTICE MUST BE GIVEN; TO AMEND SECTION 11-35-3023, RELATING TO PREQUALIFICATION ON STATE CONSTRUCTION, SO AS TO REMOVE CERTAIN REQUIREMENTS FOR A REQUEST FOR QUALIFICATIONS; TO AMEND SECTION 11-35-3024, RELATING TO ADDITIONAL PROCEDURES APPLICABLE TO PROCUREMENT OF CERTAIN PROJECT DELIVERY METHODS, SO AS TO PROVIDE THAT CERTAIN PROVISIONS DO NOT APPLY IF COMPETITIVE NEGOTIATIONS ARE CONDUCTED; TO AMEND SECTION 11-35-3030, RELATING TO BOND AND SECURITY, SO AS TO PROVIDE THAT CERTAIN SOLICITATIONS MAY PROVIDE FOR CERTAIN BOND AND SECURITY REQUIREMENTS; TO AMEND SECTION 11-35-3040, RELATING TO CONTRACT CLAUSES

AND THEIR ADMINISTRATION, SO AS TO PROVIDE THAT CERTAIN CONTRACTS MAY INCLUDE CLAUSES PROVIDING FOR THE UNILATERAL RIGHT OF A GOVERNMENTAL BODY TO ORDER IN WRITING CERTAIN CHANGES WITHIN THE GENERAL SCOPE OF THE CONTRACT; TO AMEND SECTION 11-35-3070, RELATING TO THE APPROVAL OF CERTAIN CHANGES WHICH DO NOT ALTER SCOPE OR INTENT OR EXCEED APPROVED BUDGET, SO AS TO PROVIDE THAT A GOVERNMENTAL BODY MAY APPROVE CERTAIN AMENDMENTS CONSISTENT WITH ANY APPLICABLE REGULATION OF THE BOARD; TO AMEND SECTION 11-35-3220, RELATING TO QUALIFICATIONS-BASED SELECTION PROCEDURES, SO AS TO PROVIDE THAT ADEQUATE NOTICE OF THE INVITATION MUST BE GIVEN; TO AMEND SECTION 11-35-3230, RELATING TO THE EXCEPTION FOR SMALL ARCHITECT-ENGINEER AND LAND SURVEYING SERVICES CONTRAC

Current Status: 5/13/2019 - **SIGNED BY GOVERNOR**

Recent Status: 5/9/2019 - Ratified R 52

5/9/2019 - Read third time and enrolled

State Bill Page: [SB530](#)

SB591 **CONTRIBUTION AMONG TORTFEASORS ACT (MASSEY A)** A BILL TO AMEND SECTIONS 15-38-15, 15-38-20(A), 15-38-40(B), AND 15-38-50 OF THE 1976 CODE, ALL RELATING TO THE CONTRIBUTION AMONG TORTFEASORS ACT, TO INCLUDE PERSONS OR ENTITIES FOR THE PURPOSES OF ALLOCATION OF FAULT, AND TO MAKE CONFORMING CHANGES.

Current Status: 3/5/2019 - Referred to Committee Senate Judiciary

Recent Status: 3/5/2019 - Introduced and read first time

State Bill Page: [SB591](#)

SB667 **LICENSING OF EXISTING ENGINEERS (MCLEOD M)** A BILL TO AMEND SECTION 40-22-222 OF THE 1976 CODE, RELATING TO THE LICENSING OF EXISTING ENGINEERS, TO EXTEND THE DATE BY WHICH CERTAIN ENGINEERS AND GRADUATES OF CERTAIN ENGINEERING PROGRAMS MAY BE LICENSED AS PROFESSIONAL ENGINEERS; AND TO CREATE A STUDY COMMITTEE TO MAKE RECOMMENDATIONS CONCERNING THE ALIGNMENT OF OUR STATE'S PROFESSIONAL ENGINEERING LICENSURE REQUIREMENTS WITH THOSE OF OTHER STATES.

Current Status: 3/14/2019 - Referred to Committee Senate Labor, Commerce and Industry

Recent Status: 3/14/2019 - Introduced and read first time

State Bill Page: [SB667](#)

SB689 **PROFESSIONAL BOARDS AND COMMISSIONS (CLIMER W)** A BILL TO AMEND ARTICLE 1, CHAPTER 1, TITLE 40 OF THE 1976 CODE, RELATING TO BOARD REGULATION OF PROFESSIONS AND OCCUPATIONS, BY ADDING SECTION 40-1-75 AND SECTION 40-1-77, TO PROVIDE THAT PROFESSIONAL BOARDS AND COMMISSIONS MAY NOT SOLELY DENY A LICENSE APPLICATION BASED UPON AN APPLICANT'S PRIOR CRIMINAL CONVICTION UNLESS THE CONVICTION IS FOR A CRIME THAT DIRECTLY RELATES TO THE DUTIES AND RESPONSIBILITIES FOR THE SPECIFIC OCCUPATION OR PROFESSIONAL LICENSE BEING SOUGHT, TO PROVIDE THAT BOARDS AND COMMISSIONS MUST IDENTIFY CRIMES THAT WOULD LEAD TO AN AUTOMATIC DISQUALIFICATION FROM LICENSURE, TO PROVIDE THAT AN APPLICANT MAY OBTAIN A

DETERMINATION FROM THE APPROPRIATE BOARD OR COMMISSION CONCERNING WHETHER HIS PRIOR CRIMINAL CONVICTION IS A DISQUALIFYING CONVICTION, TO PROVIDE NOTICE TO APPLICANTS WHO SEEK SUCH A DETERMINATION, TO PROVIDE FOR LICENSURE BY BOARDS AND COMMISSIONS FOR APPLICANTS WHO COMPLETE CERTAIN APPRENTICESHIP PROGRAMS, AND TO DEFINE NECESSARY TERMS.

Current Status: 5/9/2019 - STATEWIDE SECOND READING BILLS (Contested by Senators Alexander, Davis and Campsen)

Recent Status: 5/8/2019 - STATEWIDE SECOND READING BILLS (Contested by Senators Alexander, Davis and Campsen)

5/7/2019 - STATEWIDE SECOND READING BILLS (Contested by Senators Alexander, Davis and Campsen)

State Bill Page: [SB689](#)

SB780 TOLL ROADS (HUTTO B) A BILL TO AMEND SECTION 12-28-2920 OF THE 1976 CODE, RELATING TO THE CONSTRUCTION OF TOLL ROADS, TO PROVIDE THAT THE DEPARTMENT SHALL REVIEW HIGHWAY AND BRIDGE PROJECTS FOR THE POSSIBILITY OF FINANCING THE PROJECTS WITH TOLLS AND TO PROVIDE THAT A TOLL MAY BE USED TO PAY FOR CERTAIN EXPENSES; TO AMEND SECTION 57-5-1330(2) OF THE 1976 CODE, RELATING TO TURNPIKE FACILITIES AND FEASIBILITY STUDIES, TO PROVIDE EXCEPTIONS FOR THE CONSIDERATION OF THE CONSTRUCTION OF A TURNPIKE FACILITY AND TO PROVIDE FOR THE FUNDING OF FEASIBILITY STUDIES FROM EXISTING DEPARTMENT OF TRANSPORTATION FUNDS; AND TO REPEAL SECTION 57-3-615 OF THE 1976 CODE, RELATING TO HIGHWAY TOLLS.

Current Status: 5/9/2019 - STATEWIDE SECOND READING BILLS (Contested by Senator Rice)

Recent Status: 5/8/2019 - STATEWIDE SECOND READING BILLS (Contested by Senator Rice)

5/7/2019 - STATEWIDE SECOND READING BILLS (Contested by Senator Rice)

State Bill Page: [SB780](#)

SB796 SOUTH CAROLINA BUILDING CODES (ALEXANDER T) A BILL TO AMEND SECTION 6-9-40(A) OF THE 1976 CODE, RELATING TO BUILDING CODE ADOPTION PROCEDURES, TO PROVIDE THAT THE SOUTH CAROLINA BUILDING CODES COUNCIL IS AUTHORIZED TO REVIEW, ADOPT, MODIFY, OR DENY AND PROMULGATE THE RESIDENTIAL BUILDING CODES WITHIN A CERTAIN TIMEFRAME, TO PROVIDE THAT THE COUNCIL MAY MODIFY, AMEND, OR DENY THE STUDY COMMITTEE'S REPORT OF RECOMMENDATIONS UNDER CERTAIN CIRCUMSTANCES.

Current Status: 4/30/2019 - Referred to Committee Senate Labor, Commerce and Industry

Recent Status: 4/30/2019 - Introduced and read first time

State Bill Page: [SB796](#)

SB833 DEFINITION OF "SUBDIVISION (LOFTIS D) A BILL TO AMEND SECTION 6-29-1110, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO DEFINITIONS APPLICABLE TO LOCAL PLANNING, SO AS TO PROVIDE A DEFINITION FOR THE TERM "PLAT", TO REVISE THE DEFINITION OF "SUBDIVISION", AND TO PROVIDE THAT LAND SURVEYS, WHICH

MEET THE EXISTING STATE SURVEYING STANDARDS, MUST BE FILED DIRECTLY WITH THE REGISTER OF DEEDS, REGISTER OF MESNE CONVEYANCES, CLERK OF COURT, OR OTHER OFFICES HOUSING SUCH DOCUMENTS AND ARE EXEMPT FROM ANY REVIEW, COMMENT, OR BEING APPROVED OR DENIED BY ANY POLITICAL SUBDIVISIONS OF THIS STATE INCLUDING ANY COUNTY OR MUNICIPAL GOVERNMENT OR ANY OF ITS DEPARTMENTS, DIVISIONS, BOARDS, OR COMMISSIONS.

Current Status: 5/8/2019 - Referred to Committee Senate Judiciary

Recent Status: 5/8/2019 - Introduced and read first time

State Bill Page: [SB833](#)

HB3079 TRESPASSING (POPE T) A BILL TO AMEND SECTION 16-11-600, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO TRESPASSING AND THE POSTING OF NOTICE OF TRESPASSING, SO AS TO ALLOW FOR A DIFFERENT METHOD OF THE POSTING OF NOTICE OF TRESPASSING INVOLVING CLEARLY VISIBLE PURPLE-PAINTED BOUNDARIES.

Current Status: 5/9/2019 - STATEWIDE THIRD READING BILLS (Contested by Senator Allen)

Recent Status: 5/8/2019 - STATEWIDE SECOND READING BILLS (Contested by Senator Allen)

4/30/2019 - Senate Committee recommends passage, as amended Senate Judiciary Subcommittee

State Bill Page: [HB3079](#)

HB3111 DUTIES OF THE DEPARTMENT OF TRANSPORTATION COMMISSION (CASKEY, IV M) A BILL TO AMEND SECTION 57-1-410, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE SECRETARY OF THE DEPARTMENT OF TRANSPORTATION, SO AS TO PROVIDE THAT THE GOVERNOR SHALL APPOINT THE SECRETARY INSTEAD OF THE COMMISSION OF THE DEPARTMENT OF TRANSPORTATION; TO DEVOLVE THE DUTIES OF THE COMMISSION OF THE DEPARTMENT OF TRANSPORTATION UPON THE SECRETARY OF THE DEPARTMENT OF TRANSPORTATION; TO AMEND SECTION 1-30-10, AS AMENDED, RELATING TO THE DEPARTMENTS OF STATE GOVERNMENT AND THEIR GOVERNING BODIES, SO AS TO DELETE THE PROVISION THAT PROVIDES THAT PART OF THE GOVERNING BODY OF THE DEPARTMENT OF TRANSPORTATION IS A SEVEN-MEMBER COMMISSION; TO AMEND SECTION 1-30-105, RELATING TO THE ESTABLISHMENT OF THE DEPARTMENT OF TRANSPORTATION, SO AS TO PROVIDE THAT THE GOVERNING AUTHORITY OF THE DEPARTMENT OF TRANSPORTATION IS THE SECRETARY OF TRANSPORTATION; TO AMEND SECTION 11-43-140, RELATING TO THE BOARD OF DIRECTORS OF THE TRANSPORTATION INFRASTRUCTURE BANK, SO AS TO REMOVE THE CHAIRMAN OF THE DEPARTMENT OF TRANSPORTATION COMMISSION AS A DIRECTOR, AND TO PROVIDE THAT THE SECRETARY OF TRANSPORTATION IS A MEMBER OF THE BOARD; TO AMEND SECTIONS 57-1-10, 57-1-40, 57-1-370, 57-1-430, 57-1-490, AND 57-3-20, ALL RELATING TO THE ESTABLISHMENT OF THE DEPARTMENT OF TRANSPORTATION, AND ITS DUTIES AND RESPONSIBILITIES, SO AS TO ELIMINATE THE DEPARTMENT OF TRANSPORTATION COMMISSION AND ITS RESPONSIBILITIES, TO ALLOW THE GOVERNOR TO APPOINT THE SECRETARY OF TRANSPORTATION AND REQUIRE THE DEPARTMENT OF TRANSPORTATION SUBMIT TO THE GENERAL ASSEMBLY AN ITEMIZED PROJECT LIST TO BE FUNDED FOR THE FISCAL YEAR IN WHICH THE GENERAL ASSEMBLY WOULD ENACT ITS ANNUAL GENERAL APPROPRIATIONS ACT; TO AMEND SECTION 57-1-500, RELATING TO A DEPARTMENT OF TRANSPORTATION ETHICS

WORKSHOP, SO AS TO DELETE THE DEPARTMENT OF TRANSPORTATION COMMISSIONERS AS PARTICIPANTS IN THIS WORKSHOP; TO AMEND SECTION 57-3-50, RELATING TO THE ESTABLISHMENT OF HIGHWAY DISTRICTS, SO AS TO SUBSTITUTE THE TERM "DEPARTMENT" FOR THE TERM "COMMISSION"; TO AMEND SECTION 57-1-90, RELATING TO MOTORCYCLES, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-3-210, RELATING TO THE DEPARTMENT OF TRANSPORTATION CONTRACTING WITH PUBLIC TRANSIT SYSTEMS, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-3-700, RELATING TO THE DEPARTMENT OF TRANSPORTATION SERVING AS AN AGENT FOR COUNTIES, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-5-10, RELATING TO THE COMPOSITION OF THE STATE HIGHWAY SYSTEM, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-5-50, RELATING TO THE TRANSFER OF CERTAIN ROADS, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-5-90, RELATING TO BELT LINES AND SPURS, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-5-310, RELATING TO THE OWNERSHIP OF REAL ESTATE, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-5-340, RELATING TO THE DISPOSITION OF REAL ESTATE, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-5-1350, RELATING TO TURNPIKES, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTIONS 57-13-10, 57-13-20, 57-13-40, AND 57-13-50, ALL RELATING TO BRIDGES, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTION 57-25-120, RELATING TO DEFINITIONS, SO AS TO MAKE A CONFORMING CHANGE; TO AMEND SECTIONS 57-25-140, 57-25-150, 57-25-170, 57-25-200, AND 57-25-210, ALL RELATING TO SIGNS ALONG THE HIGHWAYS, SO AS TO MAKE A CONFORMING CHANGE; AND TO REPEAL SECTIONS 57-1-310, 57-1-320, 57-1-325, 57-1-330, 57-1-340, 57-1-350, 57-1-460, 57-1-470, ARTICLE 7, CHAPTER 1, TITLE 57, AND SECTIONS 6, 7, AND 8 OF ACT 114 OF 2007 ALL RELATING TO THE CREATION AND FUNCTIONS OF THE DEPARTMENT OF TRANSPORTATION AND ITS COMMISSION.

Current Status: 1/22/2019 - Member(s) request name added as sponsor : Mace

Recent Status: 1/8/2019 - Referred to Committee House Education and Public Works

1/8/2019 - Introduced and read first time

State Bill Page: [HB3111](#)

HB3178 **DIVISION OF STATE FIRE MARSHAL** (RIDGEWAY, III R) A BILL TO AMEND SECTION 23-9-10, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE TRANSFER OF THE DIVISION OF STATE FIRE MARSHAL TO THE DEPARTMENT OF LABOR, LICENSING AND REGULATION AND THE STATE FIRE MARSHAL'S DUTIES AND RESPONSIBILITIES, SO AS TO DELETE CERTAIN OBSOLETE LANGUAGE, TO MAKE TECHNICAL CHANGES, AND TO PROVIDE THE DIVISION OF FIRE AND LIFE SAFETY PROGRAM AREAS; TO AMEND SECTION 23-9-20, RELATING TO THE DUTIES OF THE STATE FIRE MARSHAL, SO AS TO REVISE HIS DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 23-9-25, RELATING TO THE VOLUNTEER STRATEGIC ASSISTANCE AND FIRE EQUIPMENT PROGRAM, SO AS TO REVISE GRANT APPLICATION AND FUNDING PROCEDURES; TO AMEND SECTION 23-9-30, RELATING TO RESIDENT FIRE MARSHALS, SO AS TO REVISE THEIR DUTIES AND WHO MAY EXERCISE THESE DUTIES, AND PROVIDE THAT THE STATE FIRE MARSHAL MAY PROMULGATE REGULATIONS REGARDING A FIRE MARSHAL'S TRAINING AND CERTIFICATION; TO AMEND SECTION 23-9-45, RELATING TO THE ISSUANCE OF A CLASS D FIRE EQUIPMENT DEALER LICENSE OR A FIRE EQUIPMENT PERMIT, SO AS TO

PROVIDE FOR THE ISSUANCE OF ADDITIONAL CLASSES OF LICENSES AND QUALIFICATIONS TO OBTAIN THESE LICENSES; TO AMEND SECTION 23-9-50, RELATING TO THE STATE FIRE MARSHAL'S AUTHORITY TO INSPECT CERTAIN BUILDINGS AND PREMISES, SO AS TO REVISE THE CIRCUMSTANCES UPON WHICH HE MAY ENTER A BUILDING OR PREMISE; TO AMEND THE TITLE OF CHAPTER 10, TITLE 23, RELATING TO THE "SOUTH CAROLINA FIRE ACADEMY" SO AS TO REVISE THE TITLE TO READ "SOUTH CAROLINA STATE FIRE ACADEMY"; TO AMEND SECTION 23-10-10, RELATING TO THE OPERATION OF THE SOUTH CAROLINA FIRE ACADEMY, SO AS TO MAKE TECHNICAL CHANGES; TO AMEND SECTION 23-49-120, RELATING TO THE SOUTH CAROLINA FORESTRY COMMISSION ACCEPTANCE OF DONATIONS OF FIRE EQUIPMENT, SO AS TO PROVIDE THAT THE DEPARTMENT OF LABOR, LICENSING AND REGULATION, DIVISION OF FIRE AND LIFE SAFETY ALSO MAY ACCEPT DONATIONS OF FIRE EQUIPMENT PURSUANT TO THIS PROVISION; TO AMEND SECTION 40-80-30, RELATING TO A FIREFIGHTER REGISTERING WITH THE STATE FIRE MARSHAL SO AS TO REVISES THE COST AND PROCESS OF OBTAINING CERTAIN INDIVIDUAL FIGHTER RECORDS; AND TO REPEAL SECTIONS 23-9-35, 23-9-40, 23-9-60, 23-9-110, AND 23-9-130 ALL RELATING TO DUTIES OF THE STATE FIRE MARSHAL.

Current Status: 1/29/2019 - Member(s) request name added as sponsor :
R.Williams

Recent Status: 1/15/2019 - Member(s) request name added as sponsor :
W.Newton
1/8/2019 - Referred to Committee House Labor, Commerce and
Industry

State Bill Page: [HB3178](#)

HB3243 **SCHEDULE OF SPECIFIED FILING AND RECORDING FEES** (BERNSTEIN B) A BILL TO AMEND SECTION 8-21-310, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO A SCHEDULE OF SPECIFIED FILING AND RECORDING FEES, SO AS TO REVISE AND FURTHER PROVIDE FOR VARIOUS FILING FEES, INCLUDING A FLAT FEE OF TWENTY-FIVE DOLLARS FOR CERTAIN DOCUMENTS FILED OR RECORDED WITH THE REGISTER OF DEEDS OR CLERKS OF COURT, AND A FLAT FEE OF TEN DOLLARS FOR CERTAIN OTHER DOCUMENTS FILED OR RECORDED WITH THE REGISTER OF DEEDS OR CLERKS OF COURT, AS APPROPRIATE, AND TO PROVIDE EXCEPTIONS.

Current Status: 5/16/2019 - **SIGNED BY GOVERNOR**

Recent Status: 5/9/2019 - Concurred in Senate amendment and enrolled
5/9/2019 - Roll call Yeas-xxx Nays-xxx

State Bill Page: [HB3243](#)

HB3263 **ARMED SERVICE MEMBERS AND SPOUSES PROFESSIONAL AND OCCUPATIONAL LICENSING ACT** (SMITH, JR. G) A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, TO ENACT THE "ARMED SERVICE MEMBERS AND SPOUSES PROFESSIONAL AND OCCUPATIONAL LICENSING ACT" BY ADDING SECTION 37-1-110 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE FOR OCCUPATIONS AND PROFESSIONS REGULATED BY THE DEPARTMENT OF CONSUMER AFFAIRS IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 38-43-85 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE AS NONRESIDENT INSURANCE LINES PRODUCERS BY THE DEPARTMENT OF INSURANCE IN CERTAIN CIRCUMSTANCES; BY

ADDING SECTION 38-47-17 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE AS INSURANCE ADJUSTERS BY THE DEPARTMENT OF INSURANCE IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 38-48-25 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE AS PUBLIC INSURANCE ADJUSTERS BY THE DEPARTMENT OF INSURANCE IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 40-1-625 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE FOR PROFESSIONS AND OCCUPATIONS REGULATED BY BOARDS AND COMMISSIONS ADMINISTERED BY THE DEPARTMENT OF LABOR, LICENSING AND REGULATION IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 59-25-25 SO AS TO PROVIDE SPOUSES OF ARMED SERVICE MEMBERS STATIONED IN THIS STATE MAY WORK AS PUBLIC SCHOOL TEACHERS IN THIS STATE WITHOUT BEING LICENSED OR CERTIFIED BY THE DEPARTMENT OF EDUCATION IN CERTAIN CIRCUMSTANCES; TO AMEND SECTION 38-45-30, RELATING TO LICENSE APPLICATION FEE REQUIREMENTS FOR NONRESIDENT INSURANCE BROKER LICENSURE, SO AS TO EXEMPT CERTAIN ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM THE FEES; TO AMEND SECTION 38-49-20, RELATING TO LICENSURE REQUIREMENTS FOR MOTOR VEHICLE PHYSICAL DAMAGE INSPECTORS, SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM THESE REQUIREMENTS IN CERTAIN CIRCUMSTANCES; TO AMEND SECTION 38-53-80, RELATING TO LICENSURE REQUIREMENTS FOR BAIL BONDSMEN AND RUNNERS, SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM THESE REQUIREMENTS IN CERTAIN CIRCUMSTANCES; TO AMEND SECTION 40-1-640, RELATING TO THE AUTHORITY OF CERTAIN PROFESSIONALS AND OCCUPATIONAL LICENSING BOARDS TO ACCEPT AND APPLY EDUCATION, TRAINING, AND EXPERIENCE OF CERTAIN SERVICE MEMBERS, SO AS TO MAKE EXERCISE OF THIS AUTHORITY NONDISCRIMINATORY IF CERTAIN CRITERIA ARE MET; AND TO REPEAL SECTION 40-1-630 RELATING TO TEMPORARY OCCUPATIONAL AND PROFESSIONAL LICENSES THAT BOARDS AND COMMISSIONS ADMINISTERED BY THE DEPARTMENT OF LABOR, LICENSING AND REGULATION MAY ISSUE TO SPOUSES OF ACTIVE SERVICE MEMBERS STATIONED IN THIS STATE.

Current Status: 5/9/2019 - STATEWIDE SECOND READING BILLS

Recent Status: 5/8/2019 - STATEWIDE SECOND READING BILLS
5/7/2019 - Amended

State Bill Page: [HB3263](#)

HB3404 **LICENSURE** (COLLINS N) A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING SECTION 59-112-45 SO AS TO PROVIDE PEOPLE WHO HAVE A LAWFUL PRESENCE IN THIS STATE AND ARE NOT PRECLUDED FROM ESTABLISHING RESIDENCY UNDER FEDERAL IMMIGRATION LAW MAY ESTABLISH DOMICILE IN THIS STATE FOR THE PURPOSE OF RECEIVING IN-STATE TUITION RATES AND FEES AT PUBLIC INSTITUTIONS OF HIGHER EDUCATION AND FOR STATE-SUPPORTED SCHOLARSHIPS AND GRANTS; AND BY ADDING SECTION 41-1-35 SO AS TO PROVIDE PEOPLE WHO HAVE A LAWFUL PRESENCE IN THIS STATE AND ARE NOT PRECLUDED FROM ESTABLISHING RESIDENCY UNDER FEDERAL IMMIGRATION LAW MAY ESTABLISH RESIDENCY AND BE ELIGIBLE FOR OCCUPATIONAL OR PROFESSIONAL LICENSURE UNDER THE PROVISIONS OF THIS CHAPTER, PROVIDED OTHER LICENSURE REQUIREMENTS ARE MET.

Current Status: 5/7/2019 - House Judiciary, (Bill Scheduled for Hearing); **Time & Location:** 10:30 AM, Blatt Room 516

Recent Status: 4/30/2019 - House Judiciary, (Bill Scheduled for Hearing); **Time & Location:** 2:30 PM, Blatt - 516
4/3/2019 - Member(s) request name added as sponsor : Gilliard, R.Williams, Jefferson, Kimmons, Govan, Kirby, Bales, S.Williams, Mack, Hart, Clyburn

State Bill Page: [HB3404](#)

HB3622 LOBBYING DEFINITIONS LOCAL GOVERNMENT (ROSE S) A BILL TO AMEND SECTION 2-17-10, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE DEFINITIONS OF "LOBBYING", "LOBBYIST", "PUBLIC BODY", "PUBLIC EMPLOYEE", AND "PUBLIC OFFICIAL", SO AS TO PROVIDE THAT "LOBBYING" AND "LOBBYIST" ALSO MEAN ANY PERSON WHO IS EMPLOYED, APPOINTED, OR RETAINED, WITH OR WITHOUT COMPENSATION, BY ANOTHER PERSON TO INFLUENCE CERTAIN OFFICIAL ACTIONS BY DIRECT COMMUNICATION WITH PUBLIC OFFICIALS OR PUBLIC EMPLOYEES, THE ACTION OR VOTE OF ANY MEMBER OF A COUNTY OR MUNICIPAL GOVERNING BODY, THE VOTE OF ANY PUBLIC OFFICIAL OR PUBLIC MEMBER OF ANY COUNTY OR MUNICIPAL AGENCY, BOARD, OR COMMISSION, OR THE OFFICIAL ACTION OR VOTE OF ANY COUNTY OR MUNICIPAL CHIEF EXECUTIVE OFFICIAL OR EMPLOYEE, INCLUDING MAYORS AND COUNTY OR MUNICIPAL ADMINISTRATORS OR MANAGERS, AND TO PROVIDE THAT "PUBLIC BODY", "PUBLIC EMPLOYEE", AND "PUBLIC OFFICIAL" ALSO MEAN COUNTY OR MUNICIPAL BODIES, EMPLOYEES, AND OFFICIALS.

Current Status: 1/31/2019 - House Constitutional Laws Subcommittee - Judiciary, (Bill Scheduled for Hearing); **Time & Location:** 9:00 AM, Blatt 515-A

Recent Status: 1/29/2019 - Member(s) request name added as sponsor : W.Newton
1/24/2019 - Member(s) request name added as sponsor : Calhoon, Hewitt

State Bill Page: [HB3622](#)

HB3656 DOT, FUNCTIONS AND PURPOSES (PENDARVIS M) A BILL TO AMEND SECTION 57-1-30, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE FUNCTIONS AND PURPOSES OF THE DEPARTMENT OF TRANSPORTATION, SO AS TO PROVIDE THAT THE DEPARTMENT SHALL IMPLEMENT A "COMPLETE STREETS" POLICY TO PROVIDE SAFE AND EFFICIENT ACCOMMODATIONS FOR PEDESTRIANS, CYCLISTS, AND TRANSIT RIDERS.

Current Status: 3/27/2019 - Member(s) request name added as sponsor : Bernstein

Recent Status: 3/27/2019 - Member(s) request name removed as sponsor : Felder
3/26/2019 - House Transportation Subcommittee - EPW, (Bill Scheduled for Hearing); **Time & Location:** 12:01 PM, Blatt - 427

State Bill Page: [HB3656](#)

- HB3758 CONTRIBUTION AMONG TORTFEASORS ACT** (HIOTT D) A BILL TO AMEND SECTIONS 15-38-15, 15-38-20, 15-38-40, AND 15-38-50, CODE OF LAWS OF SOUTH CAROLINA, 1976, ALL RELATING TO THE CONTRIBUTION AMONG TORTFEASORS ACT, ALL SO AS TO INCLUDE PERSONS OR ENTITIES INCLUDING DEFENDANTS AND NONPARTIES FOR PURPOSES OF ALLOCATION OF FAULT, AND TO MAKE CONFORMING CHANGES.
- Current Status:** 4/23/2019 - Member(s) request name removed as sponsor : Clary
- Recent Status:** 4/9/2019 - Member(s) request name removed as sponsor : W.Newton
2/12/2019 - Member(s) request name removed as sponsor : G.M.Smith
- State Bill Page:** [HB3758](#)
- HB3799 RELOCATING WATER AND SEWER LINES** (LOFTIS D) A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING SECTION 57-5-880 SO AS TO PROVIDE THAT AN ENTITY UNDERTAKING A TRANSPORTATION IMPROVEMENT PROJECT SHALL BEAR THE COSTS RELATED TO RELOCATING WATER AND SEWER LINES, TO PROVIDE THE REQUIREMENTS FOR UTILITIES TO BE ELIGIBLE FOR RELOCATION PAYMENTS, AND TO DEFINE NECESSARY TERMS.
- Current Status:** 2/19/2019 - Member(s) request name added as sponsor : Yow
- Recent Status:** 2/19/2019 - House Transportation Subcommittee - EPW, (Bill Scheduled for Hearing); **Time & Location:** 12:00 PM, Blatt Room 433
1/30/2019 - Referred to Committee House Education and Public Works
- State Bill Page:** [HB3799](#)
- HB4241 DEDUCTIONS FROM INDIVIDUAL TAXABLE INCOME** (MARTIN R) A BILL TO AMEND SECTION 12-6-1140, AS AMENDED, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO DEDUCTIONS FROM INDIVIDUAL TAXABLE INCOME, SO AS TO REQUIRE A MEMBER OF THE STATE GUARD TO COMPLETE A MINIMUM OF ONE HUNDRED NINETY-TWO HOURS OF TRAINING OR DRILL EACH YEAR IN ORDER TO QUALIFY FOR THE DEDUCTION.
- Current Status:** 3/28/2019 - Member(s) request name added as sponsor : Huggins
- Recent Status:** 3/26/2019 - Member(s) request name added as sponsor : Sottile
3/13/2019 - Referred to Committee House Ways and Means
- State Bill Page:** [HB4241](#)
- HB4327 FARM STRUCTURE BUILDING CODES** (WILLIAMS R) A BILL TO AMEND SECTION 6-9-65, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE INAPPLICABILITY OF CERTAIN BUILDING CODES ON FARM STRUCTURES, SO AS TO REVISE THE DEFINITION OF "FARM STRUCTURE" FOR PURPOSES OF THIS SECTION.
- Current Status:** 5/7/2019 - Read third time and sent to Senate
- Recent Status:** 5/7/2019 - THIRD READING STATEWIDE UNCONTESTED BILL
5/3/2019 - THIRD READING STATEWIDE UNCONTESTED BILL

State Bill Page: [HB4327](#)

HB4438 SALES AND USE TAX (MURPHY C) A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING SECTION 4-37-60 SO AS TO PROVIDE THAT A COUNTY THAT HAS IMPOSED A TAX PURSUANT TO CHAPTER 37, TITLE 4, ALSO MAY IMPOSE ANOTHER SALES AND USE TAX.

Current Status: 4/9/2019 - Referred to Committee House Ways and Means

Recent Status: 4/9/2019 - Introduced and read first time

State Bill Page: [HB4438](#)

HB4598 DEFINITION OF "SUBDIVISION" (BURNS M) A BILL TO AMEND SECTION 6-29-1110, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO DEFINITIONS APPLICABLE TO LOCAL PLANNING, SO AS TO PROVIDE A DEFINITION FOR THE TERM "PLAT", TO REVISE THE DEFINITION OF "SUBDIVISION", AND TO PROVIDE THAT LAND SURVEYS, WHICH MEET THE EXISTING STATE SURVEYING STANDARDS, MUST BE FILED DIRECTLY WITH THE REGISTER OF DEEDS, REGISTER OF MESNE CONVEYANCES, CLERK OF COURT, OR OTHER OFFICES HOUSING SUCH DOCUMENTS AND ARE EXEMPT FROM ANY REVIEW, COMMENT, OR BEING APPROVED OR DENIED BY ANY POLITICAL SUBDIVISIONS OF THIS STATE INCLUDING ANY COUNTY OR MUNICIPAL GOVERNMENT OR ANY OF ITS DEPARTMENTS, DIVISIONS, BOARDS, OR COMMISSIONS.

Current Status: 5/9/2019 - Referred to Committee House Judiciary

Recent Status: 5/9/2019 - Introduced and read first time

State Bill Page: [HB4598](#)

The Economic Impact of the Engineering Industry in the United States and

SOUTH CAROLINA

ACEC

State Economic Facts:

The following economic data sheet provides a snapshot of South Carolina's economy, with specifics on the engineering industry's role, and public and private construction spending.

Sources include: U.S. Bureau of Economic Analysis (BEA), U.S. Bureau of Labor Statistics (BLS), the National Association of State Budget Officers (NASBO), and the U.S. Bureau of the Census.

GDP:

- The South Carolina state GDP was \$230.35 billion in 2018. Professional, Scientific, and Technical Services made up \$13.18 billion (5.7%), while construction accounted for \$11.58 billion (5.0%).

Construction Spending:

- In 2017 South Carolina's private, non-residential construction put in place totaled **\$5.39 billion**; state-and-local construction put in place totaled **\$4.72 billion**. See chart.

Engineering Employment:

- In 2018, there were **40,400** employees in architecture and engineering occupations in South Carolina.

Engineering Industry Pay:

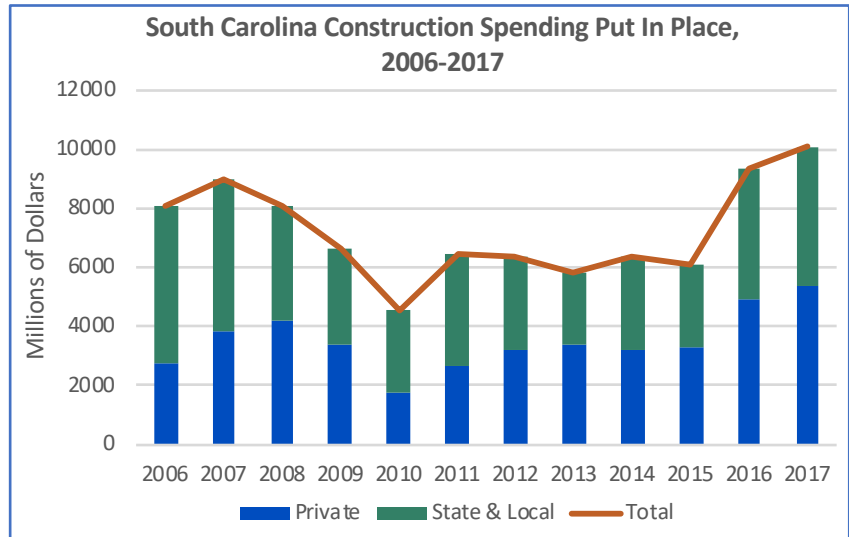
- The average salary for employees in the A/E industry in South Carolina was **\$79,960** which is 85.1% higher than the average salary of all employees in South Carolina, which was \$43,210 in 2018.

State Transportation Spending:

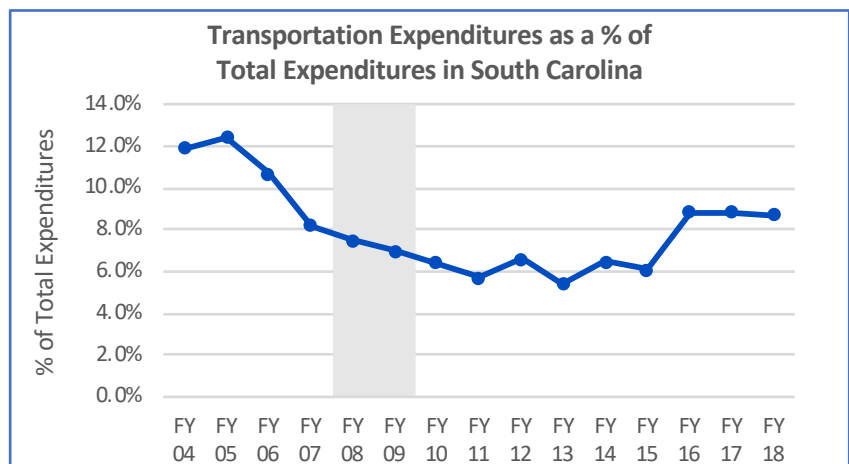
- In FY18 South Carolina allocated **8.7%** of its state budget for transportation. States spent an average of 8% on transportation in FY18, according to NASBO. See chart.

Housing Permits:

- In 2018, there were **35,655** new housing units authorized by building permits.
- Of those, 7,056 (**19.8%**) were in the Charleston-North Charleston, SC metropolitan area.

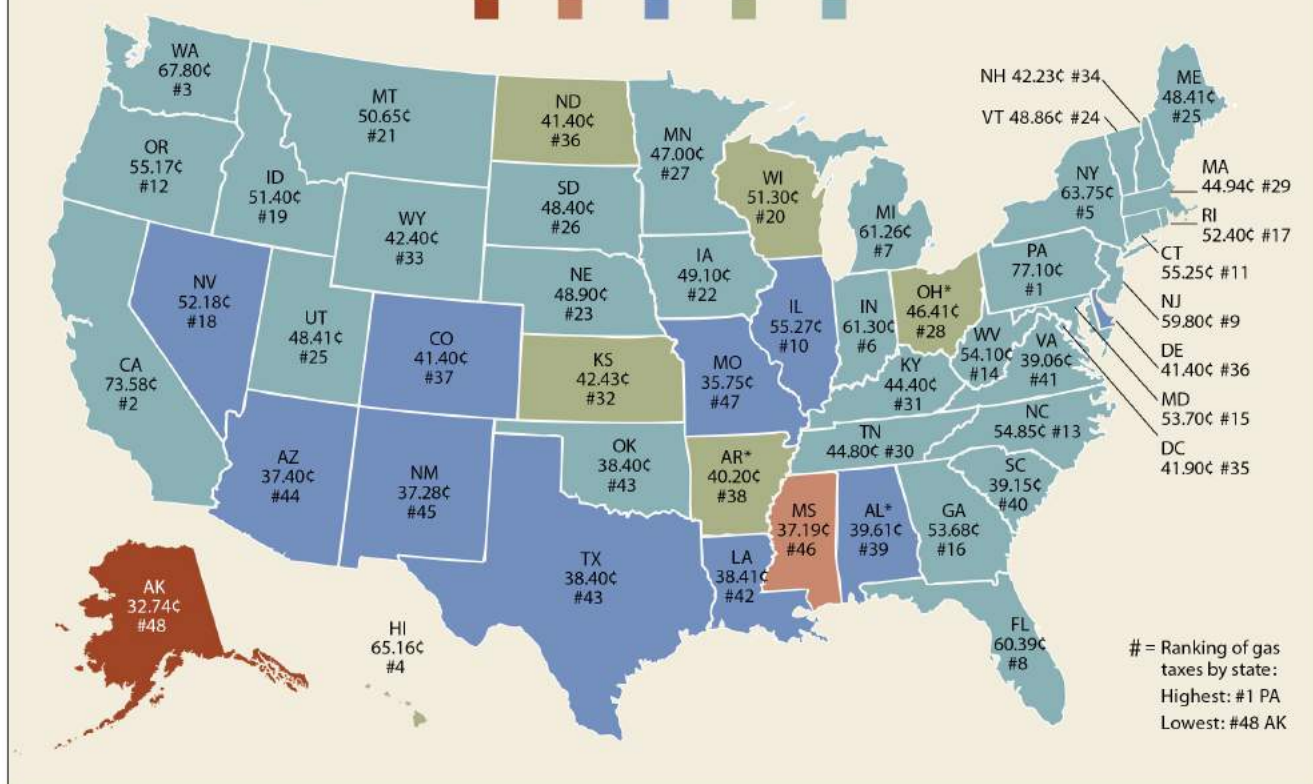


Occupation	Employment	Annual Mean Wage	% Difference vs. State Average
<u>Civil Engineers</u>	5,900	\$84,660	+96%
<u>Mechanical Engineers</u>	6,000	\$93,730	+117%
<u>Electrical Engineers</u>	2,430	\$90,140	+109%
<u>Environmental Engineers</u>	800	\$76,970	+78%
<u>Engineers, All Other</u>	710	\$100,750	+133%
<u>Architects, Except Landscape and Naval</u>	860	\$85,610	+98%
<u>Landscape Architects</u>	410	\$58,970	+36%
<u>Surveyors</u>	840	\$49,570	+15%



Gas Taxes by State & Last Rate Increase

Decade of last gas tax increase: 1970s 1980s 1990s 2000s 2010s



** Note: This map does not reflect 2019 enacted legislation for increases not yet in effect in Alabama, Arkansas and Ohio.*

Source: American Petroleum Institute (API)
As of April 1, 2019.

Gas Tax Trends

Since 2013, 30 states have increased user fees (i.e. gas taxes) to fund transportation programs. This bipartisan success occurred in majority Republican states like Georgia, Nebraska, and Utah; majority Democratic states like Massachusetts, New Jersey, Vermont, and California; and even competitive ‘purple’ swing states like Michigan and Virginia.

Such state revenue increases are essential because existing funding streams are not keeping pace with inflation. Exacerbating this shortfall, excise rates tied to fuel consumption are dwindling because of increased fuel efficiency and the increasing popularity of electric vehicles.

The general public largely supports infrastructure investment. The success rate for state and local ballot initiatives seeking to raise revenue for transportation projects was 78% from 2009 to 2018.

At the national level, business and labor leaders are expected to work closely in 2019 to support an increase of the federal gas tax, which is still 18.4 cents per gallon and has not been adjusted since 1993.

Upcoming Private Industry Briefs



April | May

Public-Private Partnerships (P3s)



June | July

Commercial & Residential Real Estate



August | September

Intermodal & Logistics



October | November

Energy & Utilities



December | January 2020

Health Care & Science+Technology




NEW
WEBSITE
&
E-DIRECTORY



30+
NEWSLETTERS



2018 - 2019 COMMUNICATIONS



INCREASED SOCIAL MEDIA PRESENCE:
309 ORIGINAL TWEETS
900+ RETWEETS
175 FACEBOOK POST
(REACHING 18,693 PEOPLE)
20 LINKEDIN GROUP POSTS.



**30 BILLS MONITORED
IN 1 SESSION OF THE 123 SC
GENERAL ASSEMBLY**



ADVOCACY



**ACEC-SC
PAC
SILENT
AUCTION
& OYSTER
ROAST**



**SUPPORTED 27 SC
LEGISLATORS
THROUGH ACEC-SC PAC**



**PASSAGE OF ACT 39
INTRODUCTION OF FAIR SHARE BILL
COMPROMISE S.530
STOPPED H.3622**



**MET WITH SC CONGRESSIONAL
DELEGATION AT CONSULTING
CONGRESS DAY &
SUPPORTED 6 CONGRESSIONAL
RACES THROUGH ACEC PAC**



**PLANNING
RETREAT**



**TWO
MEMBERSHIP
MEETINGS**



**Golf
Tournament
& Oyster
Roast**



**2018-2019 EDUCATIONAL
& NETWORKING EVENTS**



**ACEC-SC/SCDOT
ANNUAL MEETING
& TRADE SHOW, ACEC-SC/SCSPE
WINTER MEETING, & SC
ENGINEERING CONFERENCE
& TRADE SHOW**



**Engineering Excellence
Awards**

**ACEC Fall Conference &
Annual Convention &
Legislative Summit**

FUTURE LEADERS PROGRAM

2019 - 2020



5th BIENNIAL LEADERSHIP DEVELOPMENT PROGRAM FOR YOUNG PROFESSIONALS ON THE MOVE



AMERICAN COUNCIL OF ENGINEERING COMPANIES
of South Carolina

Schedule for Future Leaders Program 2019-2020

October 10, 2019
Leadership Session 1
November 14, 2019
Leadership Session 2
December 12, 2019
Project Management
January 15, 2020
Legislative Process
February 4, 2020
Business Development/Marketing

March 12, 2020
Financial Management
April, 2020
Community Service Activities
May 14, 2020
Risk Management & Ethics
June 12, 2020
Graduation/Recognition
June 11 - 13, 2020
SC Engineering Conference

2019 - 2020

Future Leaders Program

Growing Today's Engineers Into Tomorrow's Engineering Leadership

ACEC-SC is pleased to offer the fifth biennial Future Leaders Program, a leadership and career development program for upwardly mobile, rising stars of the design industry.

WHO IS A FUTURE LEADER?

The Future Leaders Program is designed for the engineering industry's up-and-coming professionals. It is open to all individuals in the design profession: engineers, architects, surveyors, business development professionals, and marketing professionals. Applicants must be employed by a member firm or be the owner/principal of the member firm. A future leader is a top performer and dedicated employee who has the potential to manage a team, group, office or company.

PROGRAM FORMAT

The program is specifically designed to give South Carolina's design professionals the opportunity to explore concepts and means by which both personal learning and business performance may be increased. The primary focus of the Future Leaders Program is an interactive learning with a select peer group facilitated by both local and national leaders of the business community and *A/E* professionals. Interactive lessons, pre-session reading and assignments reinforce and strengthen each session. Relationship building and networking with peers will be one of the top benefits. Program presenters include a mix of professionals from inside the industry.

Primary objectives will assist participants to:

- Increase personal knowledge and skills, business acumen and awareness of the environment in which they practice.
- Develop a greater self-reliance and confidence based upon a deeper understanding of themselves, the business of engineering and the social, technical, economic, political context in which they, their clients and the public operate.
- Develop a commitment to life-long learning and be more aware of and inclined to act on their curiosity about themselves and their world.
- Clarify what matters to them and their businesses so that compelling visions, goals and strategies emerge.
- Develop a strong peer network as a resource for future business challenges.
- Develop role models for the next generation of leadership in the engineering profession affecting their firms, their associations and their communities.

TO ENROLL

Download the Application Form

Applications will be available for download from the ACEC-SC website beginning July 1, 2019.

Complete the Application Form

The application form serves as your commitment to the program and is required.

Submit the Application Form

All completed applications must be received by August 5, 2019.

A panel will review all applications based on information provided in the application form. A maximum of two applicants will be accepted from any one firm.

Cost: \$1250.00

Location: Various Venues across Columbia, SC

Number of Sessions: 8

The leadership journey begins October 2019 and concludes in May 2020. The Class will officially graduate during the SC Engineering Conference in June, 2020. Approximately 16 professional development hours will be awarded to program graduates. Attendees also receive a registration to the SC Engineering Conference, June 11 -13, 2020 at the Embassy Suites, North Charleston.

INVEST IN THE FUTURE

Over the years, the consulting engineering industry and ACEC-SC have prospered as a result of strong leadership. To ensure an equally successful future, our young future leaders must be encouraged to become involved in the industry and association activities. Therefore, ACEC-SC has created a Future Leaders Program exclusively for young professionals within its member companies. The Program will provide young professionals with an opportunity to share ideas about the daily issues they face and present them with the industry knowledge to meet those challenges.

ELIGIBILITY

The Future Leaders Program is designed for the consulting engineering industry's up-and-coming professionals who are top performers and dedicated employees showing the potential to manage a team, group, office or company. It is open to individuals in the design profession: engineers, architects, surveyors, inspectors, business development professionals, and marketing professionals, who are employed by a member firm. Each firm is allowed to send no more than two employees.

ABOUT THE PROGRAM

Beginning October 2019, and continuing through May 2020, the Future Leaders Program comprises eight sessions to be held in the Columbia area, one session based in regional areas, and then concludes with a recognition program at the SC Engineering Conference during an Awards Banquet in June 2020. Each session includes two hours of leadership training followed by a dinner event geared toward conversing and networking with the speaker, guests, and other participants. Participants are highly encouraged to commit to attend ALL eight sessions in addition to the recognition ceremony. Because times and venues are varied, please refer to the enclosed schedule and future announcements.

PARTICIPATION

To participate in the Future Leaders Program, an individual must complete the application and submit it along with the \$1250.00 participation fee no later than August 5, 2019. The number of participants is limited to 20 and applications will be accepted on a first come, first served basis. The participation fee covers the administrative and program costs of each session, dinners, the ACEC-SC Engineering Excellence Awards Banquet, and miscellaneous planned activities. In order for the program to provide maximum benefits, participants are again encouraged to attend all eight sessions.

New to this year's program:

- An additional PDH session on Public Service has been added, giving attendees to earn up to 16 PDH.
- Future Leader Registration includes one (1) registration to the SC Engineers Conference, June 6-8, where your Future Leader may receive up to additional 15 additional PDH. This includes registration only, accommodations will NOT be covered.

BENEFITS OF THE FUTURE LEADERS PROGRAM

The objectives of the Future Leaders Program are to:

- Increase personal knowledge skills, business acumen and awareness of the environment in which they practice. Develop a greater self-reliance and confidence based upon a deeper understanding of themselves, the business of engineering and the social, technical, economic, political context in which they, their clients and the public operate.
- Develop a commitment to life-long learning and be more aware of and inclined to act on their curiosity about themselves and their world.
- Clarify what matters for themselves and their businesses so that compelling visions, goals and strategies emerge.
- Develop a strong peer network as a resource for future business challenges.
- Develop role models for the next generation of leadership in the engineering profession affecting their firms, their associations and their communities.

Participants are eligible for 2 PDHs per meeting for a total of 16 PDHs with full participation. Certificates will be awarded to attendees at the SC Engineering Conference in June.

PARTICIPANTS ARE GUARANTEED TO HAVE FUN!

SCHEDULE FOR FUTURE LEADERS PROGRAM

2019-2020

Date	Topic
Speaker: Adam Jones, ACEC-SC Speaker: Reg Christopher, P.E., Principal, Insight Group Thursday, October 10, 2019 Location to be determined 3:00pm-5:00pm Program 6:00pm-7:30pm Networking/Dinner	ACEC 101 Leadership Session 1
Speaker: Jeane d' Orleans, Aligned Learning Thursday, November 14, 2019 Location to be determined 3:00pm-5:00pm Program 5:00pm-7:00pm Networking/Dinner	Leadership Session 2
Speaker: Marty Baltzegar, PE, LEED AP, S&ME Thursday, December 12, 2019 Location to be determined 3:00pm-5:00pm Program 5:00pm-7:00pm Networking/Dinner	Project Management
Speaker: Earl Hunter, SC Coalition for Lawsuit Reform Speaker: Adam Jones Wednesday, January 15, 2020 (Legislative Reception) Location to be determined 3:00pm-5:00pm Program 6:00pm-8:00pm Reception	Legislative Process ACEC-SC Legislative Issues & PAC
Speaker: Roundtable Participants TBD Tuesday, February 4, 2020 (EEA Awards) Location to be determined 3:00pm-5:00pm Program 6:30pm-8:00pm Reception/Program	Business Development/Marketing
Speaker: Grace E. Wood, P.E., Vice President, AECOM Thursday, March 12, 2020 Location to be determined 3:00pm-5:00pm Program 5:00pm-7:00pm Networking/Dinner	Financial Management
April 2020 Specific dates to be determined in Regional Areas Directed by ACEC-SC Members	Community Service Activities
Speaker: Karen McCabe, Principal, IMCI Thursday, May 14, 2020 Location to be determined 3:00pm-5:00pm Program 5:00pm-7:00pm Networking/Dinner	Risk Management & Ethics
Friday, June 12, 2020 Embassy Suites, North Charleston, SC SC Engineering Conference & Trade Show 6:30pm-9:00pm	Graduation/Recognition

APPLICATION FORM FUTURE LEADERS PROGRAM

To participate in the Future Leaders Program, complete the application and submit it along with the \$1250 participation fee no later than **August 5, 2019**. The number of participants is limited to 20 and applications will be accepted on a first come, first served basis. The participation fee covers the administrative and program costs of each session, dinners, a SC Engineering Conference Registration, ACEC-SC Engineering Excellence Awards Gala, Legislative Reception, and miscellaneous planned activities. In order for the program to provide maximum benefits, participants are again encouraged to attend all eight sessions.

First Name _____ Last Name _____

Company _____

Billing Address _____

City _____ State _____ Zip _____

☐ American Express ☐ Visa ☐ Master Card ☐ Discover card

Account # _____ Expiration Date _____

ESC Code (3-digit code on back of card or 4-digit code on front of AMEX) _____

Authorized by (print name) _____

Signature _____ Date _____

TOTAL _____

Make checks payable to: ACEC-SC, PO Box 11937, Columbia, SC 29211

For more information, call headquarters at (803) 771-4271.

Complete and email to info@acecsc.org or FAX to 803-771-4272.





ACEC-SC 2019-2020 Nominating Committee Report

The ACEC-SC Nominating Committee submits the following recommendation for consideration. The election of new Board members will take place at the ACEC-SC Annual Meeting on June 6, 2019, at the 2019 South Carolina Engineering Conference.

Nominated for three-year term expiring 2022:

Benjamin B Temple, P.E, ECS, Greenville
Theresa McClure, HDR, Charleston

Returning for two-year term expiring 2020:

Keith Overstreet, P.E., Design South Professionals, Inc. Anderson SC
Matt Gehman, TranSystems, Inc., Charleston SC
Mike Wooten, P.E., DDC Engineers, Myrtle Beach SC

Returning for term expiring 2021:

Jason Eppley, P.E., Davis & Floyd, Inc., Greenwood SC
Chuck Black, P.E., S&ME, Charleston SC
Petrina Butler, P.E., TRC, Greenville SC
Jeff Mulliken, PhD, P.E., Holt Consulting Company, Columbia SC

Terms expiring:

Cameron Nations, PE, Parrish & Partners, LLC, Columbia, SC
Kevin Shoemake, P.E., Thomas & Hutton, Inc., Greenville, SC
Rick Fauteux, P.E. F.ACEC, HDR, Charleston, SC

Officer and Ex-Officio Board Member Nominations:

The ACEC-SC Board of Directors elects its officers following the election of new Board members. As such, the Nominating Committee recommends the following for 2019-2020 officers:

Chair - Keith Overstreet, P.E., Design South Professionals, Inc. Anderson SC
Vice Chair – Jason Eppley, P.E., Davis & Floyd, Inc., Greenwood SC
Secretary/Treasurer – Matt Gehman, TranSystems, Inc., Charleston SC

Nominated for two year term as National Director expiring 2021:

Kylie Page P.E., Insight Group, Charleston, SC
Affiliate National Director – Rick Fauteux, P.E., F.ACEC, HDR, Charleston, SC

The ACEC-SC Board of Directors will be honored with the following Ex-Officio Board members:

Past Chair - Cameron Nations, P.E., Parrish & Partners, LLC, Columbia, SC

Respectfully submitted,

ACEC-SC Nominating Committee,

Kylie Page, P.E, Past President 2017-2018

Rick Fauteux, P.E., Past President 2016-2017

Tom Jordan, P.E., Past President 2015-2016



2019 Recurring Contribution Form

ACEC/PAC is the voice of the engineering community in Washington, DC and around the country. A well-funded political action committee is an investment in our industry's future and we need everyone's help to ensure success. Please join us today!

I would like to make a contribution today!

☐ Capitol Club (\$5,000)

☐ Chairman's Club* (\$2,500)

☐ Millennium Club (\$1,000)

☐ Congressional Club (\$500)

* Chairman's Club members either contribute \$2,500 to ACEC/PAC, or contribute \$1,000 to ACEC/PAC and pledge an additional \$1,500 to be contributed throughout the year to directly support candidates for re-election.

Name: _____

Firm: _____

Job/Position Title: _____

Billing Address: _____

City, State, Zip: _____

Phone: _____ Email: _____

Contribution Information:

☐ \$5,000 ☐ \$2,500 ☐ \$1,000 ☐ \$500 ☐ \$250 ☐ Other \$ _____

☐ MasterCard ☐ Visa ☐ Discover ☐ American Express

☐ **MONTHLY**

Or

☐ **QUARTERLY**

Full Credit Card Number _____

Expiration Date _____ Billing Zip _____ CVV Code _____

Mail: ACEC/PAC
1015 15th Street NW, 8th Floor
Washington, DC 20005

Email: pac@acec.org

Partnership and sole proprietorship checks are permitted; however, federal law prohibits corporate checks and corporate credit cards. Contributions or gifts to ACEC/PAC are not deductible as charitable contributions for federal income tax purposes. Contributions will be screened and those from outside the restricted class (non-members) and those from individuals who have not given prior approval may be returned. Contributions are voluntary and amounts included herein are merely suggestions. An individual is free to contribute more or less than the guidelines suggest, but may not contribute more than \$5,000 per calendar year. Federal law requires that our committee report the full name, address, occupation and company name of each individual whose contributions aggregate in excess of \$200 in a calendar year.



2019-2020 Calendar of Events

June 6th-8th

SC Engineering Conference & Trade Show
Hyatt Regency Greenville
Greenville, SC

August 1st

ACEC-SC Board of Directors Meeting
Palmetto Club 10:00am
Columbia, SC

August 1st

ACEC-SC Regional Membership Meeting & Luncheon
Featuring ACEC Trust & ACEC National Speaker
Palmetto Club 11:30AM (networking) 12:00PM
(lunch) 12:30PM Program
Columbia, SC

August 1st

ACEC-SC Transportation Committee
Michael Baker International 2:00pm
Columbia, SC

August 5th

ACEC-SC Future Leaders Application Deadline
Must be in Columbia, SC office by 5:00pm

August 8th

ACEC-SC/SCDOT Partnering Committee
(Committee Members Only)
SCDOT Headquarters
Columbia, SC

September 5th

ACEC-SC Board of Directors Meeting
TBD 10:00am
Columbia, SC

October 3rd

ACEC-SC Board of Directors Meeting
TBD 10:00am
Columbia, SC

October TBD

ACEC-SC PAC Event

October 10th

Future Leaders Leadership Session 1
Palmetto Club, Columbia, SC
3:00pm-5:00pm Session
5:00pm-7:00pm Networking/Dinner

October 13-16, 2019

ACEC Fall Conference
Sheraton Grand
Chicago, IL

November 7th

ACEC-SC Transportation Committee
Michael Baker International
Columbia, SC

November 14th

Future Leaders Leadership Session 2
Palmetto Club, Columbia, SC
3:00pm-5:00pm Session
5:00pm-7:00pm Networking/Dinner

November 21st

ACEC-SC/SCDOT Partnering Committee
(Committee Members Only)
SCDOT Headquarters
Columbia, SC

December 3rd

ACEC-SC/SCDOT Annual Meeting
Columbia Metropolitan Convention Center
7:30am-6:00pm
Columbia, SC

December 5th-

ACEC-SC Board of Directors Meeting
TBD 10:00am
Columbia, SC

December 12th

Future Leaders Project Management Session
Palmetto Club, Columbia, SC
3:00pm-5:00pm Session
5:00pm-7:00pm Networking/Dinner

To view and updated version of the calendar visit the ACEC-SC website at www.acecsc.org. Dates are updated, so please check often. (updated 5/29/19)

Calendar Year 2020

January 2nd or 9th

ACEC-SC Board of Directors Meeting
TBD 10:00am
Columbia, SC

January 15th

Future Leaders Legislative Session
USC Alumni Center
3:00pm-5:00pm Session
5:00pm-7:00pm Legislative Reception

January 15th

Design/Construction Partnership Legislative Reception
USC Alumni Center
Columbia, SC

February 4th

Future Leaders Business Development/Marketing
USC Alumni Center
3:00pm-5:00pm Session
5:00pm-7:00pm Networking/EEA Awards Gala

February 4th

ACEC-SC Engineering Excellence Awards Gala
USC Alumni Center
6:30pm-9:00pm
Columbia, SC

February 6th

ACEC-SC Board of Directors Meeting
TBD 10:00am
Columbia, SC

February 12th

ACEC-SC/SCSPE Winter Meeting
Seawells 8:00am-5:00pm
Columbia, SC

March 5th

ACEC-SC Board of Directors Meeting
TBD 10:00am
Columbia, SC

March 12th

Future Leaders Financial Management Session
Palmetto Club (Columbia, SC)
3:00pm-5:00pm Session
5:00pm-7:00pm Networking

April Date to be determined

Future Leaders Volunteer Project
TBD
3:00pm-5:00pm Session
5:00pm-7:00pm Networking

April 2nd

ACEC-SC Board of Directors Meeting
TBD 10:00am
Columbia, SC

April 26th-29th

ACEC Annual Convention & Legislative Summit
April 26th-29th
Washington Marriott Wardman Park
Washington, DC

May 8th

ACEC-SC Membership Meeting/Board of Directors Meeting
TBD 7:30am/10:00am respectively
Myrtle Beach, SC

May 14th

Future Leaders Risk Management & Ethics
Palmetto Club (Columbia, SC)
3:00pm-5:00pm Session
5:00pm-7:00pm Networking

May 21st

Last day to reserve a hotel room for the SC Engineering Conference
Embassy Suites at North Charleston Convention Center
North Charleston, SC

June 11th

ACEC-SC Board of Directors Meeting
Embassy Suites at North Charleston Convention Center
North Charleston, SC

June 11th-13th

SC Engineering Conference
Embassy Suites at North Charleston Convention Center
North Charleston, SC

To view and updated version of the calendar visit the ACEC-SC website at www.acecsc.org. Dates are updated, so please check often. (updated 5/29/19)

ACEC-SC 2019-2020 Board of Directors/Committee Chairs Contact Information

FIRST NAME	LAST NAME	COMPANY	BUSINESS PHONE	MOBILE PHONE	EMAIL	POSITION
Keith	Overstreet	Design South Professionals	864-226-6111	864-979-0216	keitho@dsouth.com	Chair
Jason	Eppley	Davis & Floyd	864-377-0271	864-229-5211	jeppley@davisfloyd.com	Vice Chair
Matt	Gehman	TranSystems		757-287-6443	mcgehman@transystems.com	Secretary/Treasurer
Cameron	Nations	Parrish and Partners	803-978-1600	803.331.6284	cnations@parrishandpartners.com	Past Chair
Ben	Temple	ECS SoutheastLLP	864-990-1991	864-404-5485	BTemple@ecslimited.com	Director
Theresa	McClure	HDR	843-414-3700		Theresa.McClure@hdrinc.com	Director
Mike	Wooten	DDC Engineers, Inc.	843-692-3200	843-424-0853	jmw@ddcinc.com	Director
Petrina	Butler, PE, ENV	TRC		864-414-9328	Pbutler@trcsolutions.com	Director
Jeff	Mulliken, PhD,	HOLT Consulting Company	803-771-4658	803-530-2973	jmulliken@holtconsultingco.com	Director
Chuck	Black	S&ME	843-884-0005	843-343-4647	Cblack@smeinc.com	Director
Kylie	Page	Insight Group	843-884-1234	843-200-0913	Kylie.page@insightgrp.com	National Director/ PAC Lady
Rick	Fauteux	HDR	843-414-3705	843-296-9951	Rick.Fauteux@hdrinc.com	Affiliate National Director /
Melvin	Willisams	S&ME	843-884-0005	843--270-6235	mwilliams@smeinc.com	Trasporation Chair
Tom	Jordan	Davis & Floyd	864-980-0749	864-377-0749	tjordan@davisfloyd.com	Environmental Committee Chair
Ricky	Ward	RK&K	803-766-7241	803-743-3697	rward@rkk.com	Communications Chair
Adam	Jones	ACEC-SC	803-771-4271	803-422-0762	admin@jma-associations.com	Executive Director
Allison	King	ACEC-SC	803-771-4271	843-670-1208	allison@jma-associations.com	JMA
Joe	Jones	ACEC-SC	803-771-4271	803-422-0763	joe@jma-associations.com	JMA



AMERICAN COUNCIL OF ENGINEERING COMPANIES

of South Carolina

ACEC-SC Board of Directors Duties & Responsibilities

Purpose:

To carry out ACEC-SC's bylaws. To act on behalf of the membership. To meet regularly to conduct ACEC-SC business. To develop the strategic direction, policies and monitor ACEC-SC's financial health and board committees, participate in budget planning and support ACEC-SC's mission, vision and values

Responsibilities as Board Members:

- Attend **all** board meetings (First Thursday of the Month unless otherwise noted)
- Have your dues paid in a timely manner
- Attend Annual Planning Retreat
- Attend Annual Meeting
- Participate in the SC Engineering Conference & Trade Show
- Make a serious commitment to attend membership and other ACEC-SC functions
 - Regional Membership Meetings
 - Fall Golf Tournament/PAC Events
 - ACEC-SC/SCDOT Annual Meeting
 - Wednesdays at the State House
 - Hearings at the State House
 - Legislative Reception
 - Engineering Excellence Awards
 - ACEC-SC / SCSPE Winter meeting
 - Consulting Congress Day / ACEC Annual Conference
 - ACEC-SC Planning Retreat
 - SC Engineering Conference & Trade Show
 - Off Season Lobbying Meetings
- Represents the best interests of the membership in board deliberations and committee meetings
- Works to develop consensus
- Identifies and recruits new members to strengthen council
- Changes bylaws when needed
- Lead by example and is representative of the ACEC-SC membership
- Serves as Committee Chairs or Committee members as assigned by Executive Committee
- Assists officers in providing oversight on ACEC-SC's future direction in meeting goals and membership growth
- Knows the issues before the board. Comes prepared and informed about issues on the agenda
- Participates in as many ACEC-SC activities as possible
- Participates in Legislative Reception
- Support Future Leaders
- Becomes knowledgeable about ACEC-SC & ACEC
- Volunteers for and willingly accepts assignments and completes them thoroughly and on time
- Serve as an active ambassador for ACEC-SC
- Communicates with members and helps better the Council
- Participate in Membership Meetings
- Contribute to ACEC PAC
- Contribute to ACEC-SC PAC
- Sponsor and or Exhibit at ACEC-SC events when possible

ACEC-SC ARTICLES OF INCORPORATION

ARTICLE I NAME AND LOCATION

Section 1

The name of this organization shall be American Council of Engineering Companies of South Carolina, hereafter referred to as Organization, ACEC-SC, or Corporation.

Section 2

The headquarters of this Organization shall be located in the State of South Carolina as determined by the Board of Directors, herein referred to as Board.

ARTICLE II PURPOSE AND OBJECTIVES

Section 1

The basic purpose of ACEC-SC is to provide a single state organization for consulting engineers and surveyors in private practice by replacing, supplanting, or effecting the merger of or affiliation with all organizations of consulting engineers and surveyors operating in the State of South Carolina; to take advantage of affiliation with other professional organizations whose aims and objectives are consistent with the aims and objectives of this Corporation, and through the medium of this Corporation, to foster the objectives hereafter set forth.

Section 2

The specific objectives of ACEC-SC are:

- A. To foster and safeguard ethical standards of engineering and surveying and to aid in the advancement of the science of engineering and surveying through educational and research activities.
- B. To insure that ethical professional standards for independent consulting engineers and surveyors are maintained.
- C. To promote the professional and economic welfare of its members.
- D. To act as a clearinghouse and information center on all matters of mutual interest to its members.
- E. To advance the value of the consulting engineer and surveyor to the public, disseminate public information regarding the work of consulting engineers, and surveyors and to protect the public interest in engineering and surveying matters.
- F. To promote harmony, cooperation, and mutual understanding among consulting engineers and surveyors engaged in private practice by:
 - (1) Providing a forum for interchange of professional and business information among consulting engineers, consulting engineering and surveying firms.
 - (2) Improving employment conditions for the benefit of the entire professions.
 - (3) Identifying areas where programs need to be pursued as a unified body for the mutual benefit of consulting engineers and surveyors.

- (4) Improving working relations with contractors and their associations, architects and their associations, and other similar groups.
- (5) Improving working relations with engineers and surveyors in industry, construction, government and education through their associations and societies.
- G. To have affiliate members to gain harmony, cooperation, and mutual understanding between Consulting Engineers and surveyors and representatives from construction, industry, manufacturers' suppliers and other companies doing business with ACEC-SC member firms.

ARTICLE III

TYPE OF CORPORATION AND POWERS

Section 1

ACEC-SC shall be exclusively a not-for-profit business being within the meaning of Section 501 (c) (6) of the Internal Revenue Code of 1954 as may be amended from time to time and the statutes of the State of South Carolina.

- A. No part of the Corporation's net income shall inure to the benefit of any individual or class member, and the Corporation shall not have or issue shares of stock or pay dividends.
- B. In the event of dissolution of the Corporation, whether voluntary or involuntary, all assets of the Corporation then remaining shall be distributed by the Board in such proportions as they shall determine, to one or more state-wide organizations exempt from taxation under Section 501 (a) and 501 (c) of the Internal Revenue Code, or to the Federal, or State Government for a stated purpose.

Section 2

ACEC-SC shall have all powers inherent under applicable Federal and State statutes, but shall not have the power to borrow or loan moneys. The duration of ACEC-SC shall be perpetual.

ARTICLE IV

GOVERNANCE OF ACEC-SC

Section 1

The affairs of this Organization shall be governed by a Board of Directors (Board) of not less than nine members elected in accordance with the Bylaws. The Board shall elect from within its membership a Chair, Vice Chair, Secretary, and Treasurer (herein defined as Officers), at a Board meeting called within the Annual Membership Meeting to be installed during the Annual Meeting. The position of Secretary and Treasurer may be held by one person. In addition, the Board may elect a National Director and an Affiliate National Director to represent ACEC-SC on the American Council of Engineering Companies Board of Directors.

Section 2

Officers and Directors shall assume the duties as stated in the Bylaws.

ARTICLE V

VOTING POWER OF GENERAL MEMBERSHIP

Section 1

Voting power shall be vested in the Member class only. Each member shall have voting rights and the total of all members, as entered into the records of the Corporation, shall equal to the total voting power of this corporation.

Section 2

Voting shall take place at a membership meeting unless otherwise set forth. If a voting quorum is not in attendance, a mail or electronic ballot shall be used for voting, if all requirements as set forth are met, except that a budget previously approved by the Board may be adopted by majority vote of the members present at the Annual Membership Meeting.

Section 3

A Mail or electronic ballot shall be marked, "Ballot to be returned by (insert date of return)", which marking shall allow a period of not less than fifteen days or more than thirty days from the date of mailing or distribution. Within thirty days after the date of return, the Chair shall advise the membership of the results of the ballot. Letter or electronic ballot shall become effective on the date of return. A mail or electronic voting quorum shall be a majority of the total voting power of the Corporation.

ACEC-SC BYLAWS

ARTICLE I **DEFINITION**

The American Council of Engineering Companies of South Carolina is a statewide organization of independent consulting engineering and surveying firms incorporated as a non-profit Corporation under the statutes of South Carolina.

ARTICLE II **MEMBERSHIP**

Section 1

Membership classifications in ACEC-SC are as follows:

- A. Member Firm. Firm membership shall consist of firms whose major occupation is the practice of consulting engineering or surveying who meet the requirement of Section 2 of this article.
- B. Professional Member. Members shall consist of member firm principals or Registered Professional Engineers or Registered Professional Land Surveyors in South Carolina or other design professionals, who are principals or employees of a member firm, and meeting the requirements of this Article, and so designated in this class to the Secretary, by the member firm, and entered into the records of ACEC-SC.
- C. Affiliate Member. One that does not qualify as a Member Firm and meets the qualifications of Article X Affiliate Membership.

Section 2

For the purpose of determining the eligibility for membership in this Organization, the term, “Member Firm” shall mean sole proprietorship, partnership, corporation, or professional association represented to the public as being available for, and whose principal activity includes, the private practice of consulting engineering or surveying, which does, and is legally authorized to practice engineering or surveying , as evidenced by a Certificate of Authorization from the South Carolina State Board of Registration for Professional Engineers and Land Surveyors, or professional engineer or surveyor registration if a sole proprietor. As a condition of membership, all ACEC-SC members must be members of the American Council of Engineering Companies.

ARTICLE III **ADMISSION AND SEPARATION**

Section 1

Candidates for membership in any classification shall be sponsored by a Member Firm and by application of the candidate. The name of the applicant shall be submitted to the Board, which shall investigate eligibility. Upon favorable finding, the Board may vote the applicant from the designated classification into the membership.

Section 2

Any member of any classification shall be subject to removal or suspension from membership if (1) that member ceases to qualify for membership under the bylaws; (2) if any dues or assessments are in arrears more than ninety days.

Section 3

Reinstatement shall be by reapplication. Prior to reinstatement all outstanding debts to ACEC-SC must be paid.

Section 4

ACEC-SC shall hold harmless and indemnify any person acting on behalf of ACEC-SC, in matters relating to this Article, against any losses, claims, damages or liabilities, joint or several, to which he may become subject, provided he has acted in good faith and in a manner which he reasonably believes to be in, or not opposed to, the best interest of ACEC-SC.

Section 5

Any member in any classification may voluntarily terminate or suspend his membership upon written notice to the Secretary. A suspended member may be reinstated upon thirty days' written notice to the Secretary and payment of dues and assessments for the current year, provided the applicant for reinstatement possesses the qualification for membership as outlined in this Article. However, all dues and assessments due at the effective date of withdrawal are due and payable at once.

Section 6

Upon termination or expulsion of members of any classification, all rights and interests in any funds or assets of ACEC-SC are lost to that member.

Section 7

Affiliate members refer to Article X.

ARTICLE IV **DUES AND ASSESSMENTS**

Section 1

The fiscal year shall be July 1 of one calendar year to June 30 of the next calendar year.

Section 2

Dues shall be paid by Member Firms according to index number. The index number shall be the square root of the total firm personnel carried to the next highest whole number in case of fractional dividend. However, no index number shall exceed 30. Affiliate members shall pay dues as determined by the Board on an annual basis.

Section 3

A budget shall be proposed by the Board at the Annual Membership Meeting for the next fiscal year, and an affirmative majority vote of the firms present shall so authorize receipts and expenditures.

Section 4

The Board, by a majority vote, shall be empowered to propose a special levy, if it is considered that the financial condition of ACEC-SC so warrants, or if funds are required for some special purpose

Section 5

On an annual basis and upon request, Member Firms shall report on appropriate ACEC or ACEC-SC forms the total number of personnel within the firm for dues purposes.

Section 6

Dues and other funds of the Organization shall be maintained in such depositories as the Board shall determine.

Section 7

Dues to be paid by new members will be pro-rated according to number of all quarters remaining in the fiscal year.

Section 8

The Board may establish special dues programs for new member incentives.

ARTICLE V **MEETINGS**

Section 1

- A. There shall be a minimum of an Annual Membership Meeting to be held at an hour and place designated by the Board. The Board may call additional regular membership meetings.
- B. Special membership meetings called for a specific purpose may be called by the Board or upon written request of not less than five percent of member firms. Written notices specifying the purpose of the meeting shall be mailed electronically or by USPS to all member firms and members of all classifications not less than ten days in advance.
- C. Twenty-five percent of the member firms, or not less than ten member firms, with at least one Professional member present whichever is the greater number, including at least three members of the Board, shall constitute a voting quorum for the transaction of business at any membership meeting and a majority vote, with each member firm being allowed one vote, shall be required to approve a motion. Exceptions are stated in Articles IV, IX and X of the bylaws.

Section 2

At least six Board meetings shall be held each fiscal year. A special meeting may be called by the President or any three Board members upon due notice. A majority of the members of the Board at any

properly called Board meeting shall constitute a quorum. An affirmative vote of a majority of Board members present at any meeting shall be required to pass a motion, except as provided in Article VII of the Bylaws.

Section 3

The proceedings of any meeting shall be in accordance with the latest edition of Robert's Rules of Order, and such special rules of procedure as may be adopted by the Board.

ARTICLE VI **BOARD OF DIRECTORS AND OFFICERS**

Section 1

The Board shall consist of not less nine members, three of whom shall be elected each year for three-year terms. The Immediate Past Chair and the ACEC National Director shall be non-voting, ex-officio members of the Board, in addition to the above. It is the intent of this section that a continuity of service on the Board shall be established through staggered terms of office for its members. Board members elected for part of an unexpired term shall be eligible for election to a full three-year term. Board members shall take office upon election.

Section 2

No later than January 7, the Chair shall appoint three past Chairs to serve as the Nominating Committee, which will have the responsibility of presenting a slate of candidates for Board membership and Officer Positions to be voted upon at the Annual Membership Meeting. The members of the Nominating Committee shall represent their different member firms

Section 3

The nominating committee shall present to the Chair a slate of nominees for the Board and any other vacancies to be filled by election at least thirty (30) days prior to the Annual Membership Meeting, and the Chair shall see that the list of nominees be sent to all members at least fifteen (15) days prior to the Annual Membership Meeting. Nothing herein shall preclude further nominees from the floor during the Annual Membership Meeting. All nominees shall confirm willingness to serve prior to election.

Section 4

No member firm shall have more than one representative serving on the Board at any one time, except the Immediate Past Chair and the National Director, who serve ex-officio. No member shall serve on the Board for more than eight consecutive years except the Immediate Past Chair and National Director, who serve ex-officio.

Section 5

In accordance with Article V of the Articles of Incorporation the Board shall elect a Chair, Vice Chair, Secretary and Treasurer (the latter two may be one person). Additionally, the Board may elect a National Director and Affiliate National Director to represent ACEC-SC on the American Council of Engineering

Companies Board of Directors. The National Director's term is for two years and the person elected should not serve more than three consecutive terms.

ARTICLE VII

DUTIES AND POWERS

Section 1

- A. The Board shall seek to fulfill the purpose of and manage the affairs of ACEC-SC in accordance with the laws under which it is organized and within the provisions of the Articles of Incorporation and Bylaws. It shall direct the investment and care of all funds and make appropriations for specific purposes; act upon applications for membership; take measures to advance the profession of engineering or surveying and the interests of ACEC-SC; designate the appointive offices; perform the specific duties required of it by the Bylaws and generally direct the business Organization. During intervals between general membership meetings, the Board is to act for the membership in such a way as may be to the best interest of the Organization.
- B. In the event of a vacancy on the Board by reason of resignation, removal, death, inability to serve, or other reasons, the vacancy shall be filled as follows until the next Annual Membership Meeting.
 - (1) The Vice Chair shall become the Chair when the Chair's seat is vacated between elections.
 - (2) A vacancy on the Board other than Chair shall be filled by a majority vote of the Board.
- C. An office on the Board shall be considered vacant if the member, without just cause, has failed to attend three consecutive meetings of that body or if he ceases to be a member in good standing; any director may be removed from his position by a three-fourths majority affirmative vote of the Board.
- D. The Board may engage an executive director, employees, agents, or attorneys to perform such duties as it deems necessary and shall determine the compensation for such services.
- E. The Board shall report for the preceding fiscal year at the Annual Membership Meeting. The Annual Report shall include the reports of the Treasurer and the Secretary, and such other information as may be deemed by the Board to be appropriate.

Section 2

The Chair shall be the chief elected officer and shall have responsibility for the general management of its affairs. He shall preside over all general membership meetings and the meetings of the Board. He may assign administrative responsibilities for committees to other members of the Board. He shall be an ex-officio member of all committees, but he shall not be counted in determining the presence of a quorum for the transaction of business by any committee. In the temporary absence or disability of the Chair, the Vice Chair shall discharge the duties of the Chair.

Section 3

The Vice Chair may be assigned duties including the administration of committees and shall preside at any meeting at the request of the President.

Section 4

The Treasurer, being the financial officer of the organization shall review each annual financial report and shall report thereon to the Board. He shall be responsible for the collection of all money due and for the transfer of such money to the appropriate bank accounts. He shall have charge of the books of account and shall exercise all customary managerial functions with regard to the financial transactions. He shall present annually to the Board a balance sheet of the books, as of May 30. He shall be responsible for submitting a proposed budget to the Board and to send a copy to each member firm at least fifteen days before the Annual Membership Meeting. He shall have charge of all funds and financial records. The Treasurer, Chair, and Executive Director shall have Power-of-Attorney for the signature of checks drawn upon the funds of the organization. The Treasurer shall be empowered to defray the normal operating expenses of the organization based on the amounts designated in the budget established each fiscal year. He shall notify each delinquent member firm prior to the invocation of the suspension rule in Article III, Section 2. The Treasurer shall retain a CPA to prepare an annual review of the corporation and prepare tax returns for ACEC-SC and file such documents with the Internal Revenue Service as is required.

Section 5

- A. The Secretary, or his designee, shall keep an accurate record of minutes and attendance at all meetings of the Organization and the Board. The Secretary shall have preserved the lists of memberships, officers and committees, and other information to maintain a continuous record of ACEC-SC. He shall be responsible for communications with members.
- B. The Secretary will act as the agent upon whom process against the corporation may be served. He shall have all necessary documents filed with appropriate state and federal agencies.

ARTICLE VIII **COMMITTEES**

Section 1

The Chair shall have the authority to appoint annually a chairperson and committees consistent with ACEC-SC's mission.

ARTICLE IX **AFFILIATION**

Section 1

ACEC-SC reserves the right to affiliate with or withdraw from any other professional organization or coalitions.

Section 2

Affiliation, or withdrawal, shall be voted upon using the same procedures as Article X. A two-thirds majority affirmative vote of the total voting quorum of the board shall be required for affiliation with, or withdrawal of this Corporation from, any other Professional Organization. The effective date shall be as stated in the question of the vote.

Section 3

Upon joining ACEC-SC, all members shall adhere and be subject to all the rules, regulations, Articles of Incorporation, or Constitution, and Bylaws of any affiliations that are conditional to membership.

ARTICLE X **AFFILIATE MEMBERSHIP**

Section 1 - Purpose

Certain providers of goods and services commonly employed by members in conduct of their work are known to be highly reliable sources of information useful to consulting engineers and surveyors. The same providers are in a position to act as informal liaisons between ACEC-SC and organizations and individuals with whom they work. By permitting appropriate representatives of provider organizations to participate more substantially in ACEC-SC activities, the potential for enhanced communication, cooperation and coordination can be realized. Accordingly, ACEC-SC has established an affiliate membership category.

Section 2 - Eligibility

Any organization, other than consulting engineering or surveying firms, which provides products and/or services routinely used, specified or recommended to clients by members of ACEC-SC may be eligible for affiliate membership.

Section 3 - Election to Affiliate Membership

- A. Procedure. Any organization desirous of becoming an affiliate member of ACEC-SC may make its wishes known in writing to the Board. Before being considered, such organization shall provide the name of at least one ACEC-SC member who shall sponsor the potential affiliate member. Each such request for affiliate membership shall be reviewed by the Board. If the Board believes that granting affiliate membership to the interested party will be in the best interest of ACEC-SC members. By a majority vote, the Board may grant affiliate membership.
- B. Review Considerations. In reviewing the desirability of issuing an invitation to any given prospective affiliate member firm, a member of the Board shall first speak with the sponsoring ACEC-SC member to determine the basis for such sponsorship. The Board shall review the composition of the current affiliate membership to determine the extent to which a given product or service category already is represented by existing affiliate membership, to help assure that any available affiliate memberships are used to enhance diversity of services and products represented by affiliate members. If the review indicates it would be desirable to include the prospect among the ACEC-SC affiliate membership, by a majority vote, approve the affiliate membership.
- C. Rejection. If for any reason an invitation shall not be extended to an organization seeking affiliate membership in ACEC-SC, the organization shall be so informed.

Section 4 - Duration of Membership

An organization's affiliate membership shall continue only through the last day of the fiscal year during which affiliate membership was conferred. The Board shall issue invitations for annual affiliate membership renewal only to those organizations which, in the opinion of the Board, enrich the value of membership for ACEC-SC members.

Section 5 - Limited Number

The number of affiliate members permitted to belong to ACEC-SC at any given time shall be determined by the Board on an annual basis and as a general rule should not exceed 25-35 percent of the number of ACEC-SC member firms. No affiliate member shall be asked to leave during a fiscal year solely because a loss of ACEC-SC members reduces the number of affiliate members who may belong to ACEC-SC.

Section 6 - Representation

Each affiliate member shall be permitted three representatives. As part of the review process, prospective affiliate member shall identify who these three representatives shall be.

Section 7 - Participation in ACEC-SC Affairs

An affiliate member representative may serve on any ACEC-SC committee, and may attend and participate in ACEC-SC membership meetings. In all such activities, however, the affiliate member representative involved shall serve without vote, in an advisory capacity only.

Section 8 - Dues and Fees

There shall be no affiliate membership application fee because organizations may become members and maintain membership from year-to-year only at the invitation of the Board. However, affiliate members shall be required to pay dues to ACEC-SC. Such dues shall be established each year by the Board of Directors.

Section 9 - Relationship to the American Council of Engineering Companies

ACEC-SC is a member organization of the American Council of Engineering Companies, and as such, each ACEC-SC member also is a member of the American Council of Engineering Companies. An affiliate member may not belong to the American Council of Engineering Companies as a regular member, and therefore no benefits accorded to members of the American Council of Engineering Companies shall be afforded to affiliate members of ACEC-SC.

Section 10 - Notice of Affiliate Membership

An affiliate member may not use affiliate membership status in the organization for any commercial purpose, except it may list its affiliate membership in proposals and similar documents of short-term longevity. In that affiliate membership in ACEC-SC may not be renewed by the Board from one year to the next, use of symbols and/or words indicating affiliate membership on or in materials such as brochures, letterheads, and business cards is expressly forbidden. In all cases, an affiliate member shall obtain permission for a specific application or category of application prior to implementing such application, and shall receive written permission for the application prior to implementing it.

ARTICLE XI
**AMENDMENTS TO THE ARTICLES OF
INCORPORATION AND BYLAWS**

Section 1

An amendment may be proposed by any member firm. In such event, the proposed amendment, in writing, shall be presented to the Board for discussion and disposition. On a majority affirmative vote of the Board, the proposed amendment shall be presented to the next membership meeting or an amendment may be proposed by five member firms and shall be presented directly to a membership meeting.

Section 2

A written copy of the proposed amendment and a notice stating the time and place of the meeting at which the proposed amendment will be considered, shall be sent to each member in each classification at least ten days prior to said meeting.

Section 3

Articles of Incorporation or Bylaws may be amended by an affirmative vote of not less than two-thirds of a voting quorum. The effective date of any amendments shall be immediate.