

### AMERICAN COUNCIL OF ENGINEERING COMPANIES of South Carolina

**American Council of Engineering Companies of South Carolina Board of Director's Meeting December 13 2022** Davis & Floyd, Inc (Columbia, SC)

# **Board of Directors**

Jeff Mulliken, President
Chuck Black, Vice President
Benjamin Temple, Sec./Treasurer
Matt Gehman, Past Chair
Adam Parrish, Director
Brice Urquhart, Director
Bryan Shiver, <i>Director &amp; Membership</i> Committee Chair
Dan Moses, Director
Ricky Ward, <i>Director &amp; Emerging</i> Leaders Board Task Force Chair
Theresa Hodge, <i>Director &amp; DEI Task</i> Force Chair
Jim O'Connor, National Director/ACEC PAC Chair
Emily Swearingen, Affiliate National Director*
Jeff Mulliken, Transportation Committee Chair*
Melvin Williams, ACEC Vice Chair*
Theresa McClure, Communications Committee Chair
Berry Still, <i>Transportation Executives</i> Committee Chair
Caleb Pozsik, OSE Committee Chair
Tom Jordan, Environmental Committee Chair*
Adam B. Jones, Executive Director*
Allison J. King, ACEC-SC Staff*
Sarah Waldrop, Account Executive*
Other*

## **Agenda**

- 1. Call to Order Jeff Mulliken
- Approve Consent Agenda
  - Board Meeting Minutes from November 3, 2022
    - Membership Report
      - Volkert
      - Freese & Nichols
      - Atlas Surveying Affiliate Membership?
- Financial Report Benjamin Temple
- President's Report Jeff Mulliken
  - Strategic Plan
    - KPIs
  - Affiliate Membership
    - Morrissey Goodell Partnership
    - ByLaw Change for Surveying Firms?
  - Nominating Committee Bylaw Update/Questions
  - Budget Committee Activation
- 5. Executive Director's Report Adam B. Jones
  - Legislative Update
    - Indemnity/Duty to Defend
      - Change approach put in Insurance Committee/LCI Insurance Sub
    - Fair Share Act / Lawsuit Reform
      - SCCJC Dues Increase
    - Mining Regulations Update
    - SCSPLS Modernization of SC Code 16-11-680
    - Off-Season Lobbying
    - Lindsey Graham Fundraiser at Townhouse
    - Foundation Inspector regulation (HBA-SC)
  - ACEC-SC/NSBA Steel Bridge Forum
  - Fall Golf Tournament/Oyster Roast
  - Engineering Excellence Awards
  - ACEC-SC/SCDOT Annual Meeting
  - SCCESS
  - ACEC-SC/SCDOT Winter Meeting
- ACEC National Director's Report Jim O'Connor
  - National Director Call 12/8/2022
  - PAC: Goal Reached for 2022
- Committee Reports:
  - Transportation Executives Committee Report
  - Transportation Committee
  - BRE Committee
  - Communications Committee
    - CN IIJA Benchmarking Study
    - CN Proposal for Mobile Engineering Exhibit
  - Membership Committee
  - Advocacy PAC
  - OSE Committee
  - Environmental Committee
- Task Force Reports
  - DE&I
  - Emerging Leaders Board
- Other Business
- 10. Next Meeting: January 5, 2022 10:00 AM /Davis & Floyd Columbia
- 11. Adjourn

denotes non-voting



# American Council of Engineering Companies of South Carolina

# ACEC-SC Board of Directors Meeting November 3, 2022 10:00 AM at AECOM in Greenville, SC

<u>Call to Order</u>: The meeting was called to order 10:00 AM by President Jeff Mulliken. The following were in attendance: Jeff Mulliken, Chuck Black, Benjamin Temple, Adam Parrish, Brice Urquhart, Bryan Shiver, Dan Moses, Ricky Ward, Theresa Hodge, Emily Swearingen, Berry Still, Adam B. Jones, Allison King, and Sarah Waldrop. The following guests were in attendance: Christy Shumate (Three Oaks Engineering), Mitchel Cooper (Kimley-Horn), Christopher Bolding (Holt Consulting), and Nicole Riddle (Edwards-Pitman Environmental).

# **Approve Consent Agenda:**

- Theresa Hodge was at the last meeting.
- We have dropped Zuendt Engineering for non-payment.

A motion was made to approve the October 6, 2022, meeting minutes by Vice President Chuck Black, second by Director Brice Urquhart, and passed unanimously.

<u>Financial Report</u>: Secretary/Treasurer Ben Temple reported:

Income: \$431,631.17
Expense: \$188,514.20
Net Income: \$243,116.97

\$59,000 in PAC check expenses are reflected in this report.

A motion was made to approve the financial report by Black, seconded by Urquhart, and passed unanimously.

# **<u>President's Report</u>**: President Jeff Mulliken reported:

- There is a membership meeting today at the Poinsett Club.
- KPIs are continuing to grow.
- ACEC National Fall Conference in CO was a great event.
  - o Attendees were able to swap legislative advice from neighboring states and other MOs.
  - Christy Shumate and Grace Porter attended. Porter won an award.
- The summary of the Design Build Study is in the packet.

## **Executive Director's Report**: Executive Director Adam B. Jones reported:

- Legislative Update
  - Indemnity/Duty to Defend Sponsors
    - New Direction
      - ACEC-SC will try to have the bill introduced in Senate Insurance Committee & House LCI Insurance Sub Committee
        - Senator Cromer Chair

- Representative Sandifer Chair of LCI
  - Rep. Kevin Hardee Subcommittee Chair
- I am currently exploring who to sponsor our bill.
  - ✓ I hope Senator Alexander & Senator Cromer will sponsor in the Senate
  - ✓ I will look for multiple sponsors in both House & Senate
  - ✓ I will ask approach Representatives Sandifer, Hardee, Jason Elliott, Micah Caskey, and Roger Nutt in the House
    - If HDR's Gary Brewer is elected, I will ask him too
- Fair Share Act / Lawsuit Reform
  - Redrafting is occurring trying to move the bill into the Insurance Committee/House LCI.
    - Spoken with Senators Massey and Alexander to be primary sponsors in Senate
    - Spoken to Hiott and Sandifer about being primary sponsors in House
- Speaker still wants it to move in Senate first, but we are still pressing both sides.
- SCCLR is hiring a PR Firm to help with Grassroots efforts.
- SCCLR is asking all members to increase their dues by up to 40% (that would be \$3,500 for ACEC-SC)
  - SCSPLS Modernization of SC Code 16-11-680
    - Working with Representatives Wooten, Caskey, and Whetmore to get it to Legislative services.
    - o Reducing fine to \$2,000 and up to 30 days in prison
  - Off-Season Lobbying Effort
    - Regional Visits scheduled
      - November 3<sup>rd</sup> Greenville
      - ✓ November 14<sup>th</sup> at Oyster Roast
      - ✓ Will schedule Columbia in December
      - ✓ Will make visits in-between
    - In district meetings in smaller areas
  - Lindsey Graham Fundraiser at Townhouse
    - NC event went great
    - Will get more info from ACEC
    - Going to look into buses
  - Home Foundation Inspectors regulated (HBA-SC)
- Minute Man Fund Request for Indemnification/Duty to Defend
  - ACEC-SC may consider getting a MM grant to help us pass indemnity/duty to defend
- ACEC-SC/NSBA Steel Bridge Forum
  - November 8, 2022
  - **√** 8:30 4:00
  - ✓ Courtyard By Marriott on Assembly St
  - √ 42 Registered currently
- Fall Golf Tournament/Oyster Roast
  - o November 14, 2022
  - Golf noon 5:00 PM
  - Oyster Roast to follow
  - 68 Golfers + Oyster Roast folks

- Engineering Excellence Awards
  - o 16 Projects Entered
  - Need EMCEE
  - Working on judges now
- SC Alliance to Fix Our Roads
  - O Does ACEC-SC want to be a sponsor again this year?
  - We did Bronze Last year
- SCCESS
- o Hosted dinner on 11/1 Board of Registration
- ACEC-SC was represented by:
- ✓ Ben Temple
- √ Theresa Hodge
- ✓ Wrenn Barrett
  - Advertising for two seats (PE & PLS)
- ✓ Jimmy Choa & Henry Dingle plan to be reseated
- SC Board of Registration
  - Getting pressure from LLR to spend Education Fund money
  - Study Committee Created
    - ✓ See ways to use the money to increase licensure
    - ✓ Board director suggested making all PDH's free
    - ✓ Jones asked to be on the Committee
- NAECE Winter Meeting/date change for next Board Meeting
  - o NAECE Winter Meeting is on November 30-December 2, 2022
    - ✓ Can we move the meeting to
      - **11/29**
      - 11/30
      - 12/8 (SCDOT Commission Meeting)
      - **12/9**
- Should we buy the SC Alliance to Fix Our Roads bronze sponsorship at \$500?
- December 1 is the next Board of Directors meeting, but Adam will be unable to attend. Should we move it to November 29 or 30 or December 8, 9, or 13?
  - The unanimous decision was for December 13 at 10 AM at Davis & Floyd in Columbia.

A motion was made to approve the bronze sponsorship by Black, seconded by DE&I Task Force Chair/Director Theresa Hodge, and passed unanimously.

# ACEC National Director's Report: Executive Director Adam B. Jones reported:

We will start the year about ¼ of the way to our PAC goal.

## **Committee Reports:**

# <u>Transportation Executives Committee Report</u>: TEC Chair Berry Still reported:

- o They are moving forward with Limited Notice.
- They are looking at fee standards.
- Lump Sum Contracting has been tabled, but they may use it on some pilot projects.
- There is a Two Step project pilot in place that looks like GA's.

- Streamlining 330s: there is no guidance on what this should look like. They are looking to work with the Transportation Committee about the process as to how this should look (maybe categorize). It is the same 330 for every firm; they submit once a year and update at any time. SCDOT is on board with this.
- o They additionally discussed Prequalification and Limited Notice to Proceed.
- o Bridge Design fees are the biggest concern. They are looking at reexamining scope.
- Fair Contracting Act: they don't want a kitchen sink approach to the indemnity clause. SCDOT wants ACEC-SC to work with AGC on this.

# **Transportation Committee**: President/Transportation Committee Chair Jeff Mulliken reported:

- Elections for the Partnering Committee were held. The following are the positions:
  - Chair: Emily Swearingen, AECOM
  - Vice Chair: Gina Bennett-Norris, OLH
  - Voting Members: Daniel Atkinson (Holt Consulting), Raven Gambrell (HDR)
  - Alternate & Mid-Level: Wrenn Barrett (JMT/Vaughn & Melton), Stephen Ross (Michael Baker Int'l), Raven Gambrell (HDR), Shannon Meder (HNTB), Eric Burgess (KCI), Sara Lelli (Parrish & Partners), and Jessica Johns (Mead & Hunt).

## **BRE Committee**: Vice President Chuck Black reported:

There were no new updates.

# **Communications Committee**: Director/Emerging Leaders Chair Ricky Ward reported:

- The proposal from Chernoff-Newman for the Engineering Exhibit concept is available in the Board packet.
- There was a recommendation for ACEC-SC to start its own 501c3 to run scholarships and other items through it. It can be written off as a charitable contribution.
  - ACEC-SC is 501c6.
  - How would this work with National launching its road show?
    - It's very similar to what National is doing. Jones would like to see what National is doing first, however.
- o Hopefully there are more op-eds coming soon. There is one potentially about Penny Taxes in S.C.
- Chernoff-Newman has an update about USC and the Whitepaper but have not had an opportunity to share with us yet.
  - Could this be part of the LLR Education Fund?

# **Membership Committee**: Director/Membership Committee Chair Bryan Shiver reported:

- Christy Hall will be receiving an award from ACEC-SC. We are going to try to do this at lunch at the Annual Meeting.
- Shannon Meder is on the Committee now.
- They have agreed on slate of awards for ACEC-SC moving forward, and they should have it ready for the next meeting.
- There has been no movement on the DBE/SCDOT meeting.

## <u>Advocacy/PAC Committee</u>: There was no report.

**OSE Committee**: Executive Director Adam B. Jones reported:

- We are working on another meeting with the OSE.
- o Caleb Pozsik will be the ACEC-SC liaison for the Design Professionals Meeting.

# **Environmental Committee:** Vice President Chuck Black reported:

- The Environmental Committee is considering ways to broadening its focus to better serve ACEC-SC member firms. We continue to study information needed to develop a survey to get feedback from our members. As part of that survey, we will point out that ACEC (national) has the Water, Energy, and Environment committee and the key issues they track are Water, Energy Strategy, Climate Strategy, and Superfund 2017 and see if those issues (as they approach those issues) are relevant to ACEC-SC members. We expect to at least assign someone to monitor information coming out of national.
- Committee members have been in discussion with Myra Reece at DHEC to provide support and feedback related to budget, lack of resources, ability to recruit and retain competent staff. We are working on time to schedule that discussion.
- The Committee will begin planning, in November, a 7 PDH Environmental focused track at the ACEC-SC/SCSPE Winter Meeting held in Mid-February. Recommendations for topics are welcome.

# **Task Force Reports**:

**DE&I Task Force**: Director/DE&I Task Force Chair Theresa Hodge reported:

- The last meeting was on October 11.
- We reviewed the responses we'd gotten so far from the survey.
- The Committee called the ACEC-SC members, and we are sitting at 29 responses.
- We have established two subcommittees mission & vision and strategies.

# **Emerging Leaders Board**: Emerging Leaders Board Task Force Chair Ricky Ward reported:

- Christy Shumate reported:
  - We have the nomination/agreement form and timeline in the packet.
  - Upon approval, we will send this out to all member firms to get the nomination requests out as soon as possible.
  - We have moved the January 11 date to January 18.
- Suggestion: the ELB should host an "information session" for a few dates in November and at the Annual Meeting.

A motion was made to adopt the proposal and form the Emerging Leaders Board outlined in the provided materials by Director/Emerging Leaders Task Force Chair Ricky Ward, seconded by Secretary/Treasurer Ben Temple, and passed unanimously.

### Other Business:

• Don't forget about the November 14 golf tournament and oyster roast.

# Adjournment:

A motion was made to adjourn the meeting at 11:15 AM by Black, seconded by Urquhart, and passed unanimously.

## **PAC Trustees Meeting:**

The meeting was called to order at 11:15 AM.

Should we include Michelle Brandt in the PAC donations?

- Dan Moses presented the following argument:
  - She is opposing Gary Brewer.
  - He's never met her and doesn't know her.
  - He saw her website and saw she's promoting the same infrastructure things as Gary Brewer.
  - We should support both sides of the coin.
- Brewer is a member and was brought to the Board by a member as well.
- Hodge requested to see in writing as to how we look at candidates and decide contributions
- Jones responded that we look at voting history and incumbents to determine to whom we donate.

The meeting was adjourned at 11:26 PM by Black, seconded by Ward, and passed unanimously.

Respectfully submitted by: Sarah Waldrop ACEC-SC Account Executive

		T .	E			1020 1050	404044	40.45 54	I		ACEC CC Dail	1
	Company Name	Date Received Payment	Employee Count	4010 ACEC SC Dues	4020 ACEC PAC	4030 ACEC National Dues	4040 Minute Man	4045 Education Fund	TOTAL DUES	payment differ	ACEC-SC Paid Dues	
	A Morton Thomas and Associates, Inc. (AMT)	8/2/22	Count	\$856.44	\$107.06	National Dues	\$11.00	i dila	\$974.50		bues	
	AFCOM	0/2/22		\$650.44	\$107.00		\$11.00		3974.50			
$\perp$	Alfred Benesch & Company	7/25/22		\$1,712.88	\$214.11		\$19.00		\$1,945.99			
	Alliance Consulting Engineers, Inc.	7/25/22	1	\$3,853.98	\$481.75	\$4,792.00	\$39.00		\$9,166.73			
	American Engineering Consultants, Inc.	7/12/22		\$2,141.10	\$267.64	\$2,410.00	\$23.00		\$5,383.74			
	Applied Building Science (ABS)	7/18/22		\$2,141.10	\$267.64	\$2,952.00	\$23.00		\$5,383.74			
	Applied Control Technologies	7/18/22		\$1,196.19	\$160.58	\$1,387.00	\$15.00			88.47 pp	\$2,847.24	
	Arcadis	10/10/22		\$2,141.10	Ģ100.50	\$1,567.00	\$15.00	\$267.64	\$2,408.74		\$2,047.24	
	Ardurra	7/25/22		\$2,569.32	\$321.17		\$27.00	<b>\$207.01</b>	\$2,917.49			
	Aulick Engineering	7/27/22		\$825.84	*		\$11.00	\$107.06		30.60pp	\$974.50	
	ATCS, P.L.C.	7/27/22		\$023.0 T			<b>\$11.00</b>	<b>\$107.00</b>	ψ5 15.50	эс.оорр	ψ37 1.30	
	Buford Goff & Associates	8/2/22		\$2,141.10	\$267.64	\$2,207.00	\$23.00		\$4,638.74	ı		
	Catlin USA	8/22/22		\$428.22	\$53.53	\$2,207.00	\$7.00		\$488.75			
	Carolina TEA	0/22/22		Ş420.22	<b></b>		\$7.00		Ş400.73			
	CDM Smith											
	Century Southern, Inc.	8/22/22		\$428.22	\$53.53	\$544.00	\$7.00		\$1,032.75			
	CH Engineering, PLLC	0/22/22		ŷ 120.22	Ų33.33	\$311.00	ψ7.00		Ų1,032.73			
	Civil Engineering Consulting Service, Inc.	8/9/22		\$2,569.32	\$321.17	\$3,227.00	\$27.00		\$6,144.49			
	Clark Patterson Lee	7/25/22		\$1,284.66	\$160.58	\$3,227.00	\$15.00		\$1,460.24			
	Colliers Engineering	7/23/22		\$1,284.66	\$100.56		\$15.00		71,400.24			
	Collins Engineering	9/27/22		\$2,141.10	\$267.64		\$23.00		\$2,431.74			
	CONSOR	3/21/22		γ∠,1+1.10	9207.04		\$23.00		72,431.74			
	Construction Science & Engineering (AN REI COMPANY)	7/18/22		\$1,284.66	\$160.58	\$1,484.00	\$15.00		\$2,944.24			
	Cox and Dinkins, Inc.	7/18/22	1	\$2,997.54	\$374.69	\$3,379.00	\$31.00		\$6,782.23			
	Davis & Floyd, Inc.	8/29/22		\$4,710.42	\$588.80	\$6,365.00	\$47.00		\$11,711.22			
	Dad n Associates											
	DDC Engineers, Inc.	7/12/22		\$2,569.32	\$321.17	\$3,172.00	\$27.00		\$6,089.49			
	Development Resource Group	8/29/22		\$1,712.88	\$214.11	\$1,751.00	\$19.00		\$3,696.99			
	Dunbar Geomatics Group	8/2/22		\$1,284.66	\$160.58	\$1,387,00	\$15.00		\$2,847.24			
	DRMP	7/18/22		\$1,652.26	\$214.11	. , ,	\$19.00			60.62pp	\$1,945.99	
	EAS Professionals	8/17/22		\$3,853.98	\$481.75	\$5,354.00	\$39.00		\$9,728.73			
	ECS Southeast, LLP	8/1/22		\$3,718.31	\$481.75		\$39.00			135.67pp	\$4,374.73	paypal fee
	Engineering Design & Testing Corp	7/25/22		\$2,141.10	\$267.64	\$2,343.00	\$23.00		\$4,774.74		. , , ,	- Apr.
	ESP Associates, PA	8/2/22		\$5,995.08								
	F&ME Consultants	8/2/22		\$3,425.76	\$428.22	\$4,390.00	\$35.00		\$8,278.98	3		
	Foth Infrastructure & Environment, LLC											
	Gannett Fleming, Inc.	7/18/22		\$1,284.66	\$160.58		\$15.00		\$1,460.24	i i		
	GEL Solutions (requested to pay quarterly)	8/22/22		\$856.44	\$107.06	\$934.00	\$11.00		\$1,908.50			
	GeoEngineers	8/22/22		\$856.44	\$107.06		\$11.00		\$974.50			
	GPI Geospatial	7/13/22		\$1,239.05	\$160.58		\$15.00		\$1,414.63	45.61pp	\$1,460.24	paypal fee
	GWA, Inc.	8/17/22		\$1,284.66	\$160.58	\$1,484.00	\$15.00		\$2,944.24	1		
	Haley & Aldrich Inc.											
	HDR	8/22/22		5138.64	\$642.33				\$5,780.97	/		
	Heath & Lineback Engineers Inc	8/16/22		\$825.84	\$107.06		\$11.00		\$943.90	30.60pp	\$974.50	paypal fee
	HNTB	8/29/22		\$1,284.66	\$160.58		\$15.00		\$1,460.24	1		
	Holt Consulting Company, LLC	7/18/22		\$2,141.10	\$267.64		\$23.00		\$2,431.74	4		
	Hussey Gay Bell	8/17/22		\$2,569.32	\$321.17		\$27.00		\$2,917.49	)		
	Infrastructure Consulting & Engineering	8/9/22		\$5,138.64	\$642.33		\$51.00		\$5,831.97			
	Insight Group, A Christopher Company	8/17/22		\$3,425.76	\$428.22	\$3,954.00	\$35.00		\$7,842.98	3		
	IPW Construction Group	9/20/22		\$1,284.66	\$160.58	\$1,175.00	\$15.00		\$2,635.24			
	Johnson, Mirmiran & Thompson	8/2/22		\$2,141.10	\$267.64		\$23.00		\$2,431.74			
	KCI Technologies, Inc.	8/22/22		\$2,569.32	\$321.17		\$27.00		\$2,917.49	)		
	Keck & Wood, Inc.											
	Kimley-Horn and Associates, Inc.	9/6/22		\$2,997.54	\$374.69				\$3,372.23	3		
	Kleinfelder											
	Life Cycle Engineering, Inc.	8/22/22		\$4,282.20	\$535.28	\$15,323.00	\$43.00		\$20,183.48	3		
	Long Engineering ATLAS TECHNICAL CONSULTANTS	8/29/22		\$1,284.66	\$160.58	\$1,061.00			\$2,506.24	1		
	Mattern & Craig	8/2/22		\$856.44	\$107.06	\$630.00			\$1,593.50	)		
	MBP Carolinas, Inc	8/1/22		\$396.03		\$544.00		\$53.53	\$993.56	32.19pp	\$1,025.75	
	MC Squared	8/29/22		\$428.22	\$53.53		\$7.00		\$488.75	5		
	McCormick Taylor	8/29/22		\$412.63		\$53.53	\$7.00		\$473.16	15.59pp	\$488.75	
	Mead & Hunt, Inc.	7/18/22		\$4,282.20	\$535.28		\$43.00		\$4,860.48	R		

	Michael Baker International	8/22/22	 \$3,853.98	\$481.75		\$39.00		\$4,374.73	1		
	Neel-Schaffer, Inc.	9/6/22	\$1,284.66	\$160.58		\$15.00		\$1,460.24			
	,					\$13.00					
	NOVA Engineering NV5 CALYX	10/10/22 8/22/22	\$856.44 \$856.44	\$107.06 \$107.06		\$11.00		\$974.50 \$974.50			
					40.040.00						
	OLH, Inc.	8/2/22	\$2,141.10	\$267.64	\$2,343.00	\$23.00		\$4,774.74			
	Parrish and Partners, LLC	7/12/22	\$2,569.32	\$321.17		\$27.00		\$2,917.49			
	Pond										
	Professional Engineering Associates, Inc.	9/6/22	\$1,712.88	\$214.11	\$1,987.00	\$19.00		\$3,932.99			
	Ramey Kemp & Associates Inc	8/9/22	\$1,284.66	\$160.58		\$15.00		\$1,460.24			
	RK&K-Rummel, Klepper & Kahl, LLP	8/17/22	\$2,141.10	\$267.64		\$23.00		\$2,431.74			
	Rowe Professional Services Company	8/29/22	\$1,284.66	\$160.58		\$15.00		\$1,460.24			
	RS&H	8/29/22	\$1,284.66	\$160.58		\$15.00		\$1,460.24			
	S&ME, Inc.	8/29/22	\$6,851.52	\$856.44		\$67.00		\$7,774.96			
	SAM, LLC	8/16/22	\$1,239.05	\$160.58		\$15.00		\$1,414.63	45.61pp	\$1,460.24	paypal fee
	SEPI										
	Sims Group Engineers, Inc	7/12/22	\$1,284.66	\$160.58	\$1,061.00	\$15.00		\$2,521.24			
	Stantec Consulting	9/6/22	\$3,853.98	\$481.75		\$39.00		\$4,374.73			
	Stevens & Wilkinson SC, Inc.										
	Stewarting	8/16/22	\$825.84	\$107.06		\$11.00			30.60pp	\$974.50	paypal fee
	Soil Consultants Inc	8/17/22	\$794.09	\$106.95	\$1,002.66	\$8.99		\$1,912.69			paypal fee
	Southern Steel	7/25/22	\$1,206.26	\$160.58	\$1,061.00	\$15.00		\$2,442.84			paypal fee
	STV Incorporated	8/2/22	\$2,141.10	\$267.64	. , ,	\$23.00		\$2,431.74			
	Sweatt Land Surveying LLC	5/-/	7-7-1-1-0	7-01101		720.00		<b>72,102.11</b>			
	SynTerra	8/29/22	\$3,425.76								
	T2 Utility Engineers	8/22/22	\$428.22	\$53.53		\$7.00		\$488.75			
	The Wooten Company	7/25/22	\$856.44	\$107.06	\$790.00	\$11.00		\$1,764.50			
	Terracon Consultants, Inc.	8/2/22	\$4,282.20	\$535.28	\$750.00	\$43.00		\$4,860.48			
	Thomas & Hutton Engineering Co.	7/18/22	\$3,425.76	\$428.22		\$35.00		\$3,888.98			
	Three Oaks Engineering	8/15/22	\$1,239.05	\$160.58		\$15.00			45.61pp	\$1,460.24	navnal foo
	Traffic Planning & Design Inc	9/27/22	\$1,239.03	\$100.38		\$13.00		\$974.50		\$1,460.24	раурапее
		7/12/22		\$107.06	\$1,987.00	\$11.00		\$3,932.99			
	Tidemark Land Services, Inc.		\$1,712.88		\$1,987.00						
	TranSystems Corporation	9/20/22	\$2,141.10	\$267.64		\$23.00		\$2,431.74			
	TRC Environmental Corporation	0 (4 7 (0 0	44 740 00	401111		410.00		44 045 00			
	Vaughn & Melton Consulting Engineers	8/17/22	\$1,712.88	\$214.11		\$19.00		\$1,945.99			
	W. R. Riggs And Associates, Inc.										
	Wilson Ferguson	8/9/22	\$2,141.10	\$267.64	\$2,207.00	\$23.00		\$4,638.74			
	Weston & Sampson										
	WSP Parsons Brinkerhoff (formerly PB Americas)	7/25/22	\$2,569.32	\$321.17		\$27.00		\$2,917.49			
	Zuendt Engineering										
	<u>TOTAL</u>		\$172,298.96	\$19,805.17	\$84,741.19	\$1,612.99	\$856.44	\$255,691.92			
					4030 ACEC		4045 Education				
	AFFILIATE MEMBERS		4050 ACEC SC Dues	4020 ACEC PAC	National Dues	Man	Fund				
	ACEC Business Insurance Trust										
	Advanced Drainage Systems	8/16/22	\$644.33				\$82.00	\$726.33	23.67pp	750	
	George Consulting LTD	8/29/22	\$668.00	\$82.00				\$750.00			
	Gibbes Burton	7/25/22	\$644.33	\$82.00				\$726.33	23.67pp	\$750.00	paypal fee
	Edwards-Pitman Environmental, Inc.	9/20/22	\$668.00	\$82.00				\$750.00			
	Insurance Management Consultants, Inc./Nexus Prof	7/12/22	\$668.00	\$82.00				\$750.00			
	SC Asphalt Pavement Association	10/3/22	\$644.33				\$82.00	\$726.33	23.67pp		paypal fee
	TOTAL										
$\vdash$									1		
	GRAND TOTALS:		\$172,298.96	\$10,494.86	\$84,741.19	\$1,612.99	\$856.44	\$255,691.92			
			71,2,230.30	Y_0,7J7.80	YU 1,7 71.13	Y =,012.33	2030.44	7200,001.02	11		



# MEMBERSHIP APPLICATION Section I

Firm Name		
Parent Company (if branch or subsidiary) _		
Address		
City/State/Zip		
Phone	Fax	
Website		
Key Principal or Primary Contact (Re	equired):	
Full Name	Title	
Email Address	Professional	Role Within Firm
SC Registration #:	_	
Total Company-Wide Personnel	Total State Pe	ersonnel
SC Certificate of Authorization number a Surveyors:		egistration for Professional Engineers and
Business Organization Type:  ☐ Cooperative	□ Public	☐ Limited Partnership☐ Limited Liability Company (LLC)
☐ Corporation ☐ Sub Chapter S	☐ Private ☐ Joint Venture	☐ Partnership ☐ Sole Partnership
☐ Sub Chapter S  List all partners, limited partners, or ind and officers (Use additional sheet if needed.)	☐ Joint Venture	☐ Partnership☐ Sole Partnership
☐ Sub Chapter S  List all partners, limited partners, or ind and officers (Use additional sheet if needed.)	☐ Joint Venture  ividual owners residing in South Caroli  le Office Locatio	□ Partnership □ Sole Partnership na; for a corporation, list all directors  (if different from above)  SC Reg. #
□ Sub Chapter S  List all partners, limited partners, or ind and officers (Use additional sheet if needed.)  Name  Tit  Firm Description: Attach a 50-word de	□ Joint Venture  lividual owners residing in South Caroli  le Office Locatio  scription of your firm's activities and a control of Service Disabled Veters	□ Partnership □ Sole Partnership na; for a corporation, list all directors n (if different from above)  SC Reg. #  copy of your marketing brochure.
□ Sub Chapter S  List all partners, limited partners, or indand officers (Use additional sheet if needed.)  Name  Tit  Firm Description: Attach a 50-word de  Minority Status:  □ Certified Small Business □ Disadvantaged Business Enter	□ Joint Venture  ividual owners residing in South Caroli  le Office Locatio  scription of your firm's activities and a carolic scription of your	Partnership Sole Partnership na; for a corporation, list all directors n (if different from above)  SC Reg. #  copy of your marketing brochure.  eran Owned Business nterprise sciplines are provided by the firm.

## 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;

**Email Address** 

- 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** Title **Full Name Email Address Professional Role Within Firm Full Name** Title

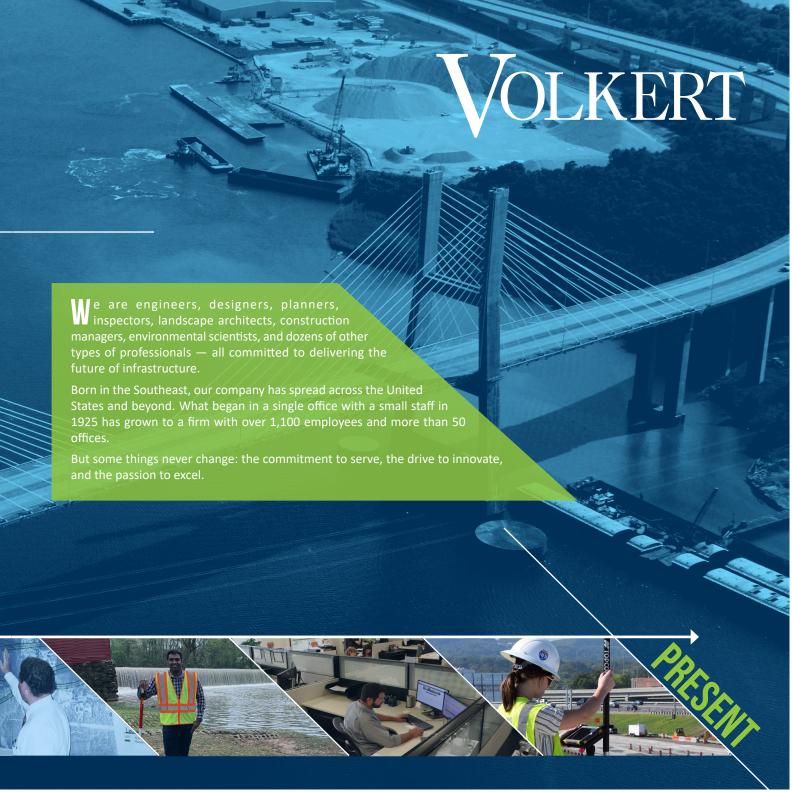
**Professional Role Within Firm** 

# 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
	nes • 803-771-4271 • adam@acecsc.org -4272 Fax • www.acecsc.org
For Official Use Only:	
□ Firm □ Bran	ch 🖵 Pay Direct
☐ MO Incentive. Fill in percentage:	Received: ACEC-SC Accepted:





# **OUR SERVICES**

# **DESIGN + ENGINEERING**



# ROAD + **HIGHWAY DESIGN**

Designing transportation infrastructure that enhances safety and mobility for the traveling public.



Developing infrastructure to serve commerce

and defense of the nation's leading seaports.

ranging from general and military

Planning and providing designs for facilities

# BRIDGE + **✓** STRUCTURE DESIGN

Providing safe, innovative bridge and structure designs that meet infrastructure needs and reduce future maintenance costs.



# SITE DEVELOPMENT

Providing services for all site development project phases, including planning, permitting, and designing access and infrastructure.



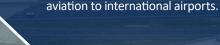
Responding to environmental challenges with solutions that preserve, restore, and sustain our coastal communities and resources.





# **ENVIRONMENTAL STUDIES +**

Providing studies, assessments, and plans that promote preservation, restoration, and resiliency.



Promoting clean water through resource management, protection, distribution, and recovery.



# TRANSPORTATION + **URBAN PLANNING**

Providing communities with tools to anticipate and design smart cities for future needs.



# SURVEY

Providing accurate parameters for planning and design for transportation, energy, and water resources.



# **REAL ESTATE +**

Facilitating the development of infrastructure through survey, research, mapping, negotiation, and permitting.



# **COMPLETE STREETS + BIKE/PEDESTRIAN**

Accommodating all modes of transportation to create livable, walkable communities accessible to all.



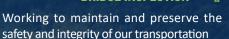
# **GRANT ASSISTANCE + MANAGEMENT**

Providing services for clients looking to secure federal, state, and local infrastructure grants.

# TRAFFIC **ENGINEERING**

Promoting the safe and efficient flow of traffic through sign, signal, and intelligent transportation system design.

# **BRIDGE INSPECTION**





# GREEN **INFRASTRUCTURE**

Using natural elements and processes to improve water quality, sustainability, and resiliency in developed environments.

Designing public landscapes to complement the human experience and natural environment.

infrastructure.

# PROGRAM + **CONSTRUCTION MANAGEMEN**

# **ENERGY PROGRAM** MANAGEMENT



**PROGRAM MANAGEMENT** 



Securing the safe and efficient transmission of energy across the nation's power grid. Managing building programs within budget and schedule limitations to deliver effective capital improvement results.

# LIGHTING + **ELECTRICAL DESIGN**

Designing safe and efficient lighting and electrical systems for infrastructure.

# CONSTRUCTION MANAGEMENT



Executing owners' visions with management and coordination that controls costs, maintains schedules, and delivers quality.

# CONSTRUCTION **ENGINEERING +** INSPECTION



# DISASTER



Providing technical and grant assistance to communities and agencies responding to emergencies and disasters.

# **ASSET MANAGEMENT**



Offering inspection, scheduling, repair, budget, construction, and maintenance management services.

# **AITFRNATIVE** DELIVERY + QUALITY ASSURANCE



Serving as an owner's representative to improve the efficiency and effectiveness of public sector project delivery.

# **GENERAL ENGINEERING CONSULTING**

Providing project support, inspection, review, and communication services that prioritize the owners' interests and help maintain schedules and budgets.



clients across a broad spectrum of industries and geographies.



**ENVIRONMENT** 





Volkert's goal is to deliver infrastructure that improves access to efficient mobility, resilient facilities, abundant energy, sufficient resources, and a sustainable environment.

We are proud to serve our valued clients by helping them solve problems and meet the transportation, energy, program management, and urban infrastructure needs in their communities.



GOVERNMENT









# MEMBERSHIP APPLICATION Section I

Firm Name		
Parent Company (if branch or subsidiary) _		
Address		
City/State/Zip		
Phone	Fax	
Website		
Key Principal or Primary Contact (Re	equired):	
Full Name	Title	
Email Address	Professional	Role Within Firm
SC Registration #:	_	
Total Company-Wide Personnel	Total State Pe	ersonnel
SC Certificate of Authorization number a Surveyors:		egistration for Professional Engineers and
Business Organization Type:  ☐ Cooperative	□ Public	☐ Limited Partnership☐ Limited Liability Company (LLC)
☐ Corporation ☐ Sub Chapter S	☐ Private ☐ Joint Venture	☐ Partnership ☐ Sole Partnership
☐ Sub Chapter S  List all partners, limited partners, or ind and officers (Use additional sheet if needed.)	☐ Joint Venture	☐ Partnership☐ Sole Partnership
☐ Sub Chapter S  List all partners, limited partners, or ind and officers (Use additional sheet if needed.)	☐ Joint Venture  ividual owners residing in South Caroli  le Office Locatio	□ Partnership □ Sole Partnership na; for a corporation, list all directors  (if different from above)  SC Reg. #
□ Sub Chapter S  List all partners, limited partners, or ind and officers (Use additional sheet if needed.)  Name  Tit  Firm Description: Attach a 50-word de	□ Joint Venture  lividual owners residing in South Caroli  le Office Locatio  scription of your firm's activities and a control of Service Disabled Veters	□ Partnership □ Sole Partnership na; for a corporation, list all directors n (if different from above)  SC Reg. #  copy of your marketing brochure.
□ Sub Chapter S  List all partners, limited partners, or indand officers (Use additional sheet if needed.)  Name  Tit  Firm Description: Attach a 50-word de  Minority Status:  □ Certified Small Business □ Disadvantaged Business Enter	□ Joint Venture  ividual owners residing in South Caroli  le Office Locatio  scription of your firm's activities and a carolic scription of your	Partnership Sole Partnership na; for a corporation, list all directors n (if different from above)  SC Reg. #  copy of your marketing brochure.  eran Owned Business nterprise sciplines are provided by the firm.

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1. The principle business of this firm is the private practice of consulting engineering;

**Email Address** 

- 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** Title **Full Name Email Address Professional Role Within Firm Full Name** Title

**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
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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
	nes • 803-771-4271 • adam@acecsc.org -4272 Fax • www.acecsc.org
For Official Use Only:	
□ Firm □ Bran	ch 🖵 Pay Direct
☐ MO Incentive. Fill in percentage:	Received: ACEC-SC Accepted:



# American Council of Engineering Companies of South Carolina Application for Affiliate Membership

Name of Firm: Atlas Survey	ing, inc.			
Business Location Address: 5	70 Brookshire	Road,	Suite D	
City: Greer	State: SC	Zip:	29651	
Mailing Address: (If Different):	168 Boardwal	k Drive	, Suite A	
City: Ridgeland	_ State: SC		<sub>Zip:</sub> _29936	
City: Ridgeland Phone: 864.655.5004 Fax	C 843.505.71	60 <sub>Ema</sub>	ail:tgolde@atlassurveying.com	-
Field of Service: Land Surve	eying			
Website: www.atlassurvey	ing.com			
(Please attach b	rochure or other	literatur	e describing services)	r
Firm Representative: Timothy	R. Golde, PE	Title	e: Exec VP	
Email: tgolde@atlassurve	ying.com			
Alternate: Keith Burns, PLS	3	Title	e: <u>VP</u>	
Email: kburns@atlassurve				
Sponsor: One ACEC-SC mem your application for Affiliate Me	ber firm principal mbership.	who is fa	nmiliar with your firm and	endorses
Name: Austin Watts		Firm: K	imley Horn	
Certification: By signing below Procedures of ACEC-SC, as th accepted for Affiliate Membersh Signed:  Name: Timothy R. Golde,	the applicant or	roop to u	unhold the Pylowe and P	olicies and t firm be
Name: Timothy R. Golde.	 PE	Date	2/5/22	
Annual Dues: \$650.00-Payab	e to American C	ouncil o	ז Engineering Compan	ies of SC.
	VCEC 80 0#:	oo Hoo C	Only	
Received:	ACEC-SC Offi		,	
neceiveu	ACE	.0-30 AC	ccepted:	



# ARTICLE XI 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. 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 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

- 1. <u>Procedure</u>. 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 of Directors. If the Board believes that granting affiliate membership to the interested party will be in the best interest of ACEC-SC, members shall be advised in writing and shall be given a period of three weeks to comment on the applicant. Failing any negative comment, an invitation to become an Affiliate member of ACEC-SC shall be issued to the interested party.
- 2. 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, the Board shall contact other ACEC-SC members and nonmembers identified as

references by the prospect, to help assure the prospect is known for conducting itself in a professional manner.

- 3. <u>Member Comment</u>. If after notification, a board member shall voice negative comments about the prospective affiliate member within the time period provided, an invitation shall not be issued to the prospective affiliate member until the Board obtains more information about the basis of the negative comment.
- 4. <u>Rejection</u>. 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, and provide biographical information about each. At such time as representatives are changed, biographical information shall be furnished to and reviewed and approved by the Board before the replacement is accorded official representative status.

### 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 the ACEC-SC. Such dues shall be established each year by the Board of Directors.

### Section 9 - Relationship to ACEC

ACEC-SC is a member organization of the American Consulting Engineers Council, and as such, each ACEC-SC member also is a member of the American Consulting Engineers Council. Affiliate members may not belong to the American Consulting Engineers Council, however, and therefore no benefits accorded to members of the American Consulting Engineers Council 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.

	1	_			Jul '22 - Jun 23	Dudmet	¢ Ouran Burdanat	% of Dudget	hul 122 hum 22	10.26.2022	Notes
	In	come	e		Jul 22 - Juli 23	Budget	\$ Over Budget	% of Budget	Jul '22 - Jun 23	10.20.2022	Notes
	Ŧ			ACEC-SC DUES	172,298.96	205,300.00	-33,001.04	83.93%	172,298.96	0.00	
	╅	===		ACEC-SC PAC	49,706.47	24,000.00	25,706.47	207.11%	49,706.47	0.00	
		40	)30 ·	ACEC DUES	83,287.66	75,806.00	7,481.66	109.87%	83,287.66	0.00	
		40	)40 ·	ACEC MINUTE MAN FUND (TORT)	1,605.99	2,000.00	-394.01	80.3%	1,605.99	0.00	
		40	)45 ·	EDUCATION FUND	592.23	1,017.00	-424.77	58.23%	592.23	0.00	
	╀	===		AFFILIATE DUES	3,936.99	5,806.00	-1,869.01	67.81%	3,936.99	0.00	
<b>-</b>	4	==		NTEREST	477.85	2,000.00	-1,522.15	23.89%	477.85	0.00	
$\vdash\vdash$	╬	=		ACEC ROYALTIES	10,860.00	1,000.00	9,860.00	1,086.0%	5,560.00	5,300.00	royaities
<b>-</b>	╬	40		REIMBURSEMENTS 075.1 · MEMBERSHIP GOALS	0.00	3,500.00	-3,500.00	0.0%	0.00	0.00	
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	Ī		4	130.10 · ENGINEER EXCELLENCE AWARDS						0.00	
				4130.11 · ENTRY FEES	8,394.36	0.00	8,394.36	100.0%	8,394.36	0.00	
				4130.12 · PLAQUES	300.00	0.00	300.00	100.0%	300.00	0.00	
	╧	4	_	4130.13 · EE BANQUET	0.00	0.00	0.00	0.0%	0.00	0.00	
₩	1	4	4	4130.10 · ENGINEER EXCELLENCE AWARDS - Other	0.00	0.00	0.00	0.0%	0.00	0.00	
₩	╬	4	==	otal 4130.10 · ENGINEER EXCELLENCE AWARDS	8,694.36	0.00	8,694.36	100.0%	8,694.36	0.00	
$\dashv$	╬	╬	==	130.2 · WINTER MEETING 130.3 · SCDOT MEETING	0.00	0.00	0.00	0.0%	0.00	0.00	
$\dashv \vdash$	┿	╬	- 14	30.3 · SCDOT MEETING  4130.31 · SCDOT MEETING EXHIBITORS	5,706.86	0.00	5,706.86	100.0%	3,188.76		SCDOT Exh
$\vdash \vdash$	╁	╬	╁	4130.31 · SCDOT MEETING EARIBITORS  4130.32 · SCDOT MEETING SPONSORS	87,330.69	0.00	87,330.69	100.0%	75,188.77		SCDOT Sponsors
H	╁	┿	╅	4130.33 · SCDOT MEETING REGISTRANTS	34,793.27	0.00	34,793.27	100.0%	15,453.25		SCDOT Regist
m	T	┰	1	otal 4130.3 · SCDOT MEETING	127,830.82	0.00	127,830.82	100.0%	93,830.78	34,000.04	
	j		==	130.4 · BOARD RETREAT	0.00	0.00	0.00	0.0%	0.00	0.00	
	I			130.5 · SUMMER ENGINEER'S CONFERENCE	0.00	0.00	0.00	0.0%	0.00	0.00	
	I		4	130.6 · MEMBER EVENTS						0.00	
L	Ţ	4	1	4130.61 · FALL PAC GOLF TOURNAMENT	18,826.10	0.00	18,826.10	100.0%	8,656.64		Golf/Oyster
<b>—</b>	4	4	4	4130.62 · SPRING SCHOLARSHIP TOURNAMENT	20.00	0.00	20.00	100.0%	20.00	0.00	
<b>—</b>  -	4	4	4	4130.6 · MEMBER EVENTS - Other	0.00	0.00	0.00	0.0%	0.00	0.00	- · ·
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$\vdash \vdash$	╁	╬	==	130 · MEMBER EVENTS - Other	4,512.35	251,096.00	-251,096.00	0.0%	2,312.50	0.00	occo bridge
H	╁	Т	_	130 · MEMBER EVENTS	159,883.63	251,096.00	-91,212.37	63.67%	113,514.28	46,369.35	total
Ħ	十			FUTURE LEADERS PROGRAM	394.52	0.00	394.52	100.0%	394.52	0.00	
	Т	otal Ir			483,300.52	571,525.00	-88,224.48	84.56%	431,631.17	51,669.35	
Gro	oss	Profit	t		483,300.52	571,525.00	-88,224.48	84.56%	431,631.17	51,669.35	Total Income
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othing	╬	4	==	010.1 · MINUTE MAN CONTRIBUTIONS	0.00	75,806.00	-75,806.00	0.0%	0.00	0.00	
$\dashv$	╬	4	==	010.2 · NATIONAL DUES	0.00	2,000.00	-2,000.00	0.0%	0.00	0.00	
$\dashv \vdash$	╬	-	_	010.3 · EXECUTIVE DIRECTOR/NAECE DUES 010 · ACEC NATIONAL DUES	0.00	300.00 78,106.00	-300.00 -78,106.00	0.0%	0.00	0.00	
${f \vdash}$	╁	=		ACEC-SC PAC Transfer	3,598.30	24,000.00	-78,106.00 -20,401.70	14.99%	3,598.30	0.00	
lacksquare	╁	==		· ACEC TRAVEL staff train	3,350.30	24,000.00	-20,401.70	14.5570	3,330.30	0.00	
Ħ	十	Ħ		220.2 · EXECUTIVE DIRECTOR	10,828.67	0.00	10,828.67	100.0%	5,584.82	5,243.85	ED Travel
	⇟	旷	=	020.3 · NATIONAL DIRECTOR	0.00	0.00	0.00	0.0%	0.00	0.00	
	Ī		6	020.4 · PRESIDENT	0.00	0.00	0.00	0.0%	0.00	0.00	
	I		6	020.5 · PRESIDENT ELECT	0.00	0.00	0.00	0.0%	0.00	0.00	
	I		==	220.6 · AFFILIATE NATIONAL DIRECTOR	0.00	0.00	0.00	0.0%	0.00	0.00	
$oldsymbol{oldsymbol{eta}}$	1	<u> </u>		020.7 · ACEC TRAVEL staff train - Other	802.52	27,400.00	-26,597.48	2.93%	802.52	0.00	
oxdot	╄			6020.7 · ACEC TRAVEL staff train	11,631.19	27,400.00	-15,768.81	42.45%	6,387.34	5,243.85	
⊨⊢	╬	=		BOARD EXPENSE	81.86	500.00 1,017.00	-418.14 1.017.00	16.37%	0.00	0.00	nametags
⊨⊢	╬			EDUCATION FUND EXP  COMMITTEE ACTIVITY	0.00	1,017.00	-1,017.00	0.0%	0.00	0.00	
$\vdash \vdash$	╁	f	_	D50.1 · MEMBERSHIP	1,445.92	0.00	1,445.92	100.0%	1,352.91		Amazon google ads
$\vdash \vdash$	╁	十	==	050.2 · TRANSPORTATION	1,135.66	0.00	1,135.66	100.0%	985.66	150.00	
	⇟	旷		050.3 · ENVIRONMENTAL	0.00	0.00	0.00	0.0%	0.00	0.00	
	Ī	J	6	050.4 · COMMUNICATIONS	0.00	0.00	0.00	0.0%	0.00	0.00	
	I		6	050.5 · BRE	339.89	0.00	339.89	100.0%	0.00		Pitas 830 Assembly Andys Deli
	I		6	050.6 · ADVOCACY/PAC	0.00	0.00	0.00	0.0%	0.00	0.00	
oxdot	Ţ	4		050 · COMMITTEE ACTIVITY - Other	0.00	10,000.00	-10,000.00	0.0%	0.00	0.00	
╙	╬	===		050 · COMMITTEE ACTIVITY	2,921.47	10,000.00	-7,078.53	29.22%	2,338.57	582.90	total
⊨⊨	╄	61		LEGISLATIVE ACTIVITY		0.00				0.00	
⊨⊨	╬	╬	==	120.2 · LOBBY FEES 120.3 · ACTIVITIES EXPENSE	0.00	0.00	0.00	0.0%	0.00	0.00	
╙	┿	╬	==	120.3 · ACTIVITIES EXPENSE 120.4 · SC PAC CONTRIBUTIONS	58,500.00	0.00	58,500.00	100.0%	63,500.00		returned checks
$\vdash \vdash$	╁	╬	==	120 · LEGISLATIVE ACTIVITY - Other	0.00	24,542.00	-24,542.00	0.0%	0.00	0.00	. cca. nea enceks
$\dashv$	╈	Т	_	120 · LEGISLATIVE ACTIVITY	58,500.00	24,542.00	33,958.00	238.37%	63,500.00	(5,000.00)	total
ĦĦ	╁	===		MEMBER MEETING EXPENSES	,	,-	,			0.00	
	j		_	130.1 · ENG. EXCELLENCE AWARDS	7,615.75	0.00	7,615.75	100.0%	7,615.75	0.00	
	I		6	130.13 · EEA PLAQUES	131.45	0.00	131.45	100.0%	131.45	0.00	
	I		6	130.15 · EAA PRINTING	762.55	0.00	762.55	100.0%	0.00		eea print
	Ţ	_[_	==	130.2 · WINTER MEETING EXPENSE	0.00	0.00	0.00	0.0%	0.00	0.00	
	1	_ _	==	130.3 · SCDOT MEETING EXPENSE	18,763.18	0.00	18,763.18	100.0%	5,000.00		Dot expenses
$oldsymbol{arphi}$	╬	4	==	130.4 · BOARD RETREAT EXPENSE	0.00	0.00	0.00	0.0%	0.00	0.00	
ᆫᆘ	JL.	ᆀᆫ	6	130.6 · MEMBER EVENT EXPENSES						0.00	

<del>⊢</del> ⊢	II		6130.61 · PAC EVENT EXPENSE	6.500.43	0.00	6.500.43	100.0%	500.00	6 000 43	golf oyster caterng band
4 1	┢	╫	6130.62 · SPRING GOLF TOURNAMENT EXPENSE	10,118.87	0.00	10,118.87	100.0%	10,118.87	0.00	gon byster catering same
		╁	Total 6130.6 · MEMBER EVENT EXPENSES	16,619.30	0.00	16,619.30	100.0%	10,618.87	6,000.43	total
	┢	╫	6130.7 · STEEL BRIDGE EXPENSE	2,747.88	0.00	10,010.00	100.070	0.00	,	courtyard mariott
	┢	╫	6130.70 · LEGISLATIVE RECEPTION	0.00	0.00	0.00	0.0%	2,775.20	0.00	courtyara marrott
$\vdash$		╫	6130.80 · REGIONAL MEETINGS	2,775.20	0.00	2,775.20	100.0%	2,770.20		Palmetto club
	┢	╫	6130 · MEMBER MEETING EXPENSES - Other	130.00	140,700.00	-140,570.00	0.09%	0.00		AJK mileage
H	┢	Tot	al 6130 · MEMBER MEETING EXPENSES	49,545.31	140,700.00	-91,154.69	35.21%	26,141.27	49,545.31	
	┢	_	D.8 · FAR PROGRAM EXP	0.00	0.00	0.00	0.0%	0.00	0.00	to tu
H	┢	_	D - FUTURE LEADERS PROGRAM EXPENSE	3,285.15	3,000.00	285.15	109.51%	2,328.21	956.94	
$\vdash$		-	D · DUES AND SUBSCRIPTIONS	0,200.10	0,000.00	250.10	100.0170	0.00	0.00	
H	┢	-	6160.1 · SCCFLR DUES	2,500.00	0.00	2.500.00	100.0%	0.00	2.500.00	SCCL R
H	┢	╫	6160.2 · SCFOR DUES	600.00	0.00	600.00	100.0%	0.00	600.00	
Ħ	┢	╫	6160.3 · SCCESS DUES	200.00	0.00	200.00	100.0%	0.00	200.00	
Ħ	┢	╫	6160 · DUES AND SUBSCRIPTIONS - Other	300.00	3,450.00	-3,150.00	8.7%	300.00	0.00	366233
⊭	┢	Tot	al 6160 · DUES AND SUBSCRIPTIONS	3,600.00	3,450.00	150.00	104.35%	300.00	3,600.00	
H	┢	_	D · MANAGEMENT FEES	99,750.00	199,500.00	-99,750.00	50.0%	66,500.00	,	mgt fees Nov & Dec
H	H	-	D- MISCELLANEOUS OPERATIONS	33,730.00	133,000.00	-35,730.00	50.076	00,000.00	0.00	mgc recorded at Dec
	H	0210	6210.1 · PHOTOCOPIES	3,757.08	0.00	3,757.08	100.0%	2,692.80	1,064.28	conies
H	H	┢	6210.2 · POSTAGE	351.25	0.00	351.25	100.0%	238.82		postage
H	┢	┢	6210.5 · 501 APP	0.00	0.00	0.00	0.0%	0.00	0.00	
	┢	╫	6210.6 · OFFICE SUPPLIES	29.82	0.00	29.82	100.0%	29.82	0.00	
H	┢	╫	6210.8 · WEBSITE ELECTRONIC MARKETING	354.97	0.00	354.97	100.0%	354.97	0.00	
	┢	╫	6210.9 · WEB EX	0.00	0.00	0.00	0.0%	0.00	0.00	
	┢	╫	6210 · MISCELLANEOUS OPERATIONS - Other	0.00	3,500.00	-3,500.00	0.0%	0.00	0.00	
=	┢	Tot	al 6210 · MISCELLANEOUS OPERATIONS	4,493.12	3,500.00	993.12	128.38%	3,316.41	1,176.71	total
$\vdash$		-	5.1 · Intern	0.00	7,800.00	-7,800.00	0.0%	0.00	0.00	total
H	┢	_	D · BANK CHARGES / CREDIT CARD FEES	0.00	7,000.00	7,000.00	0.070	0.00	0.00	
$\vdash$		0410	6410.1 · CAROLINA FIRST SERVICE FEE	18.00	0.00	18.00	100.0%	12.00		bank fees
H	┢	╫	6410.2 · PAYPAL EXPENSE	150.00	0.00	150.00	100.0%	120.00		paypal fee
H	┢	╫	6410.3 · REGONLINE EXPENSE	0.00	0.00	0.00	0.0%	0.00	0.00	Payperio
H	┢	┢	6410 · BANK CHARGES / CREDIT CARD FEES - Other	0.00	360.00	-360.00	0.0%	0.00	0.00	
		Tota	al 6410 · BANK CHARGES / CREDIT CARD FEES	168.00	360.00	-192.00	46.67%	132.00	36.00	total
		_	) · LEGAL AND PROFESSIONAL SERVICES		-				0.00	
		-	6510.1 · ACCOUNTING & PROFESSIONAL SVCS	0.00	0.00	0.00	0.0%	0.00	0.00	
H		⇈	6510.2 · LEGAL & PROFESSIONAL SCVS FOR I	0.00	0.00	0.00	0.0%	0.00	0.00	
ĦĦ	H	⇈	6510.5 · LIABILITY INSURANCE	0.00	0.00	0.00	0.0%	0.00	0.00	
ĦĦ	m	T	6510 · LEGAL AND PROFESSIONAL SERVICES - Other	0.00	4,850.00	-4,850.00	0.0%	0.00	0.00	
ĦĦ	H	Tota	al 6510 · LEGAL AND PROFESSIONAL SERVICES	0.00	4,850.00	-4,850.00	0.0%	0.00	0.00	
FF		-	0 · PUBLIC RELATIONS						0.00	
FF	m	T	6610.1 · PUBLIC RELATIONS & MARKETING						0.00	
F		T	6610.6 · MAILCHIMP	324.00	0.00	324.00	100.0%	250.56	73.44	mailchimp
		T	6610.1 · PUBLIC RELATIONS & MARKETING - Other	16,666.00	0.00	16,666.00	100.0%	13,333.00	3,333.00	chernoff newman
FF		T	Total 6610.1 · PUBLIC RELATIONS & MARKETING	16,990.00	0.00	16,990.00	100.0%	13,583.56	3,406.44	
F		T	6610.4 · AWARDS	376.54	0.00	376.54	100.0%	376.54	0.00	
FF		T	6610.5 · ADVERTISING ON FACEBOOK	14.18	0.00	14.18	100.0%	12.00	2.18	FB Ad
FF		T	6610 · PUBLIC RELATIONS - Other	383.39	41,100.00	-40,716.61	0.93%	0.00		1/3 zoom
FF		Tota	al 6610 · PUBLIC RELATIONS	17,764.11	41,100.00	-23,335.89	43.22%	13,972.10	3,792.01	total
		_	D- MINUTE MAN MATCH	0.00	1,700.00	-1,700.00	0.0%	0.00	0.00	
1 1										1
┝╬╴	Tota	al Exp	pense	255,338.51	571,525.00	-316,186.49	44.68%	188,514.20	66,824.31	total expense

4:08 PM **ACEC-SC** Dec 5, 22 eet **ASSETS** 2022 Current Assets Checking/Savings 1001 · ACEC-SC 13,283.21 1010 · PAC 38,772.80 1015 · ACEC-SC Education Foundation 8,442.54 1210 · Edward Jones Money Market 436,483.07 Total Checking/Savings 496,981.62 Other Current Assets 300,000.00 1350 · Edward Jones Investments Total Other Current Assets 300,000.00 Total Current Assets 796,981.62 TOTAL ASSETS 796,981.62 LIABILITIES & EQUITY Equity 3000 · OPENING BAL EQUITY 27,737.68 3900 · RETAINED EARNINGS 541,281.93 Net Income 227,962.01

796,981.62

796,981.62

Total Equity

TOTAL LIABILITIES & EQUITY

# ACEC-SC KEY PERFORMANCE INDICATORS (KPI's)

Key Focus Areas	KPI's	End of FY20 21	October	November	December
	Regular Members	91	100	99	99
Grow & Diversify	Affiliate Members		11	11	11
Membership	DBE Firms		7	7	7
	Non Transportation Firms		9	9	9
	LinkedIn Page Followers	466	1324	1346	1390
	LinkedIn Unique Visits	61	94	57	54
	LinkedIn Page Views	135	96	87	124
	Facebook Likes	306	381	387	388
	Facebook Followers	382	472	482	488
	Facebook Views	162	143	83	120
Grow Brand Awareness	Twitter Followers	692	898	901	907
	Instagram Followers	62	139	142	142
	Unique Visiits to Infrastructure Works Website			34	25
	Unique Visits to the website	269		331	864
	Media Mentions			1	1
	Press Releases		1	1	1
	ACEC First Word Open rate	24.6	31.2%%	29.3%%	35.2%
	ACEC-SC/SCDOT Annual Meeting	488		356	684
	ACEC-SC/SCSPE Winter Meeting	74			
	ACEC-SC EEA Entries	16	7	16	16
	ACEC-SC EEA Gala Attendees	104			
	ACEC-SC PAC Fundraiser		\$175.00	175	175
	ACEC-SC Planning Retreat	16			
Energize & Engage our	ACEC-SC Golf Tournament	198	3	68	68
membership	ACEC-SC Membership Meetings	23	86	15	15
	ACEC-SC Virtual Meetings	80		56	56
	ACEC-SC Future Leaders Program				
	ACEC-SC Transportation Committee Members/meeting attendee		66		
	ACEC-SC Environmental Committee Members	5	7	7	7
	ACEC-SC Members attending ACEC Fall Conference		12	13	13
	ACEC-SC Members attending ACEC Annual				
	Legislative Touches	242	58	63	63
	Legislative Call To Action	1	1		
	# of Bill Tracking	80	0	0	0
	# of Bill Introduced	1	0	0	0
	# of Bills ACEC-SC Supports	11	0	0	0
	# of Bills ACEC-SC opposes	7	0	0	0
	# of Bills ACEC-SC is monitoring	63	0	0	0
Grow PAC & Increase Legislative Influence	Congressional Bills Tracking	4	0	0	0
	Congressional Calls to action	14	0	0	0

ACEC-SC PAC \$ Collected	21.66	69.47	\$	46,001.11		
ACEC PAC Contributions	\$	4,700.00	\$	10,775.00	\$ 12,541.00	\$ 12,541.00
ACEC PAC Distributed		2500	\$	7,000.00	\$ 12,000.00	\$ 12,000.00
ACEC-SC PAC Expenditures		21750	\$	1,000.00	\$59,000	\$59,000
Properly used Legislative Relationships		5		12	16	16
Engineer Day on the Hill Attendees		26	-			

From: Corinne McCanse cmccanse@morrisseygoodale.com @

Subject: ACEC South Carolina Partner Request

Date: November 28, 2022 at 3:41 PM

To: admin@jma-associations.com, Sarah@jma-associations.com



## Hi Adam and Sarah,

I am the event and sponsorship director for Morrissey Goodale and I am reaching out to see if ACEC South Carolina would like to be one of our partners for an event our firm is hosting next spring. The event is the Southeast M&A, Strategy, and Innovation Symposium in Miami March 22-24, 2023. The day and a half symposium will bring over 150 leaders from AE firms together to discuss how to advance their firms and drive growth. Attendees will learn about the strategy, innovation and M&A trends that are converging to reshape the AE industry, while networking with industry executives, buyers, sellers and investors.

We host a similar event in Texas and have enjoyed a great partnership with ACEC Texas for more than 7 years. This year we also partnered with ACEC Louisiana for the first time. Both Michael Hancock of ACEC TX and Barker Dirmann of ACECL shared your contact information with me. As a symposium partner, Morrissey Goodale will offer a discount of \$100 off registration for ACEC South Carolina members and based on the number of ACEC South Carolina members who attend, we will share a portion of the revenue from the registration. We ask that you promote the symposium on the ACEC South Carolina website and calendar and send out announcements to promote the member discount. If 4 or more ACEC South Carolina members use the ACECSC promo code to register, we will also offer a complimentary registration to a representative from ACEC South Carolina.

I would love to connect with you to discuss the opportunity further. Please let me know if you have availability to connect this week or next.

Thank you! I will look forward to hearing from you.



# **Corinne McCanse**

DIRECTOR OF EVENTS, EDUCATION, AND SPONSORSHIP

**5**03.468.7365 (p)



March 22-24, 2023
Southeast M&A, Strategy, and Innovation Symposium

Register





**Electronic Communications Disclaimer** 

Subject: RE: ACEC South Carolina Partner Request

Date: November 28, 2022 at 4:30 PM

To: Sarah Waldrop sarah@jma-associations.com

Cc: admin@jma-associations.com

Great, thank you so much!

Please note that in addition to the \$100 discount offered to ACEC SC members, the revenue sharing that we offer is as follows:

If up to:

10 ACEC South Carolina attendees sign up, then ACEC SC receives \$100 for each.

10 to 20 attendees – ACEC SC receives \$125 for each.

20 to 30 ACEC SC receives \$150 for each, ACEC SC receives \$200 for each, and so on in increments of \$25 per 10.

Please let me know if you have any questions.

My best, Corinne

From: Sarah Waldrop <sarah@jma-associations.com>

Sent: Monday, November 28, 2022 1:07 PM

To: Corinne McCanse <cmccanse@morrisseygoodale.com>

Cc: admin@jma-associations.com

**Subject:** Re: ACEC South Carolina Partner Request

Hello! I forwarded this to our Executive Director Adam B. Jones, and he has added this agenda item to our Executive Board of Directors meeting to be voted on December 13. Thank you!

On Mon, Nov 28, 2022 at 3:41 PM Corinne McCanse <a href="mailto:cmccanse@morrisseygoodale.com">cmccanse@morrisseygoodale.com</a>> wrote:

Hi Adam and Sarah,

I am the event and sponsorship director for Morrissey Goodale and I am reaching out to see if ACEC South Carolina would like to be one of our partners for an event our firm is hosting next spring. The event is the Southeast M&A, Strategy, and Innovation Symposium in Miami March 22-24, 2023. The day and a half symposium will bring over 150 leaders from AE firms together to discuss how to advance their firms and drive growth. Attendees will learn about the strategy, innovation and M&A trends that are converging to reshape the AE industry, while networking with industry executives, buyers, sellers and investors.

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representative from ACEC South Carolina.

I would love to connect with you to discuss the opportunity further. Please let me know if you have availability to connect this week or next.

Thank you! I will look forward to hearing from you.



# **Corinne McCanse**

DIRECTOR OF EVENTS, EDUCATION, AND SPONSORSHIP

<u> cmccanse@morrisseygoodale.com</u>

**\$** 503.468.7365 (p)



March 22-24, 2023
Southeast M&A, Strategy, and Innovation Symposium

Register



**Electronic Communications Disclaime** 

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Kindly, Sarah Waldrop Jones, McAden & Associates ACEC-SC SCSPE SCPLS SC Engineering Conference (803) 771-4271

# **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 RICAN COUNCIL OF ENGINEERING COMPANIES

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 ensure that the 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 President, Vice President, 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 President 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.

American Council of Engineering Companies

of South Carolina

#### 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. <u>Member Firm</u>. 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. <u>Professional Member</u>. 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. <u>Affiliate Member.</u> 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 they may become subject, provided they acted in good faith and in a manner which they reasonably believe 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 its 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 President 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 President shall appoint two past Presidents and three at-large members 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 RICAN COUNCIL OF ENGINEERING COMPANIES

The Nominating Committee shall present to the President 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 President 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 President 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 President and National Director, who serve ex-officio.

#### Section 5

In accordance with Article V of the Articles of Incorporation, the Board shall elect a President, Vice President, 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 President shall become the President when the President's seat is vacated between elections.
- (2) A vacancy on the Board other than President 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 the member 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 President shall be the chief elected officer and shall have responsibility for the general management of its affairs. The President shall preside over all general membership meetings and the meetings of the Board. The President shall assign administrative responsibilities for committees to other members of the Board. The President shall be an ex-officio member of all committees, but 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 President, the Vice President shall discharge the duties of the President.

#### **Section 3**

The Vice President 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. The Treasurer shall be responsible for the collection of all money due and for the transfer of such money to the appropriate bank accounts. The Treasurer shall have charge of the books of account and shall exercise all customary managerial functions with regard to the financial transactions. The Treasurer shall present annually to the Board a balance sheet of the books, as of May 30. The Treasurer 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. The Treasurer shall have charge of all funds and financial records. The Treasurer, President, 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. The Treasurer 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/Treasurer, or 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. The Secretary/Treasurer shall be responsible for communications with members.
- B. The Secretary/Treasurer will act as the agent upon whom process against the Corporation may be served. The Secretary/Treasurer shall have all necessary documents filed with appropriate state and federal agencies.

# ARTICLE VIII COMMITTEES

#### Section 1

The President 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. <u>Procedure</u>. 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, the Board may approve the affiliate membership.
- C. <u>Rejection</u>. 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, the 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.

AMERICAN COUNCIL OF ENGINEERING COMPANIES

of South Carolina



### American Council of Engineering Companies of South Carolina

#### Executive Director's Report

- Legislative Update
  - Indemnity/Duty to Defend Sponsors
    - Still hoping for the new direction
      - ✓ We will try to have the bill introduced in Senate Insurance Committee
        & House LCI Insurance Sub Committee
        - Senator Cromer Chair
        - Representative Sandifer Chair of LCI
          - Rep. Kevin Hardee, Subcommittee Chair
    - Senator Alexander is reviewing the bill, waiting to hear back if he will be primary in Senate.
      - ✓ Senator Cromer will be the second choice
        - Sen Micahel Johnson volunteered to co-sponsor in Senate
      - ✓ I will look for multiple sponsors in both House & Senate
      - ✓ I will ask approach Representatives Sandifer, Hardee, Jason Elliott, Micah Caskey, and Roger Nutt in the House
        - Rep. Gary Brewer (HDR) volunteered to co-sponsor
  - Fair Share Act / Lawsuit Reform
    - Redrafting bill to try and move to Insurance Comm
      - ✓ Should have the new draft in my inbox when I get back
      - ✓ Spoken with Senators Massey and Alexander to be primary sponsors in Senate
      - Spoken to Hiott and Sandifer about being primary sponsors in House
    - Speaker of House, will not touch until moves in Senate
    - SCCLR is hiring a PR Firm to help with Grassroots efforts
    - Senator Michael Johnson said we have our hands full
  - Mining Regulations being opened by SCDHEC
    - Vulcan's Elliott Botzis brought this to my attention after the SCFOR Meeting
      - Specific changes could paralyze paving and other road building going on.
    - I attended the Mining Council's Meeting on 11/29
      - ✓ All they said was they're opening the regulations.
    - I will continue to monitor these meetings
    - I hope a coalition will form in the lobby with Aggregates, AGC, ACEC-SC, Asphalt Paving, Concrete Paving, etc.
  - SCSPLS Modernization of SC Code 16-11-680

- Working with Representatives Wooten, Caskey, and Whetmore to get it to Legislative services.
- Reducing fine to \$500 and up to 30 days in prison
- Off-Season Lobbying Effort
  - Regional Visits scheduled
    - ✓ November 3<sup>rd</sup> Greenville
      - Reps Burns, Loftis, & Dillard, and Senator Rice
    - ✓ November 14<sup>th</sup> Charleston
      - Senator Adams & Davis & Reps Davis & Brewer
    - ✓ Rock Hill December 5<sup>th</sup>
      - Senator Michael Johnson
  - In district meetings in smaller areas
- So far, we are following 45 pre-filed bills. More prefiles come out this week
- Home Foundation Inspectors regulated (HBA-SC)
  - Looking at the NC statute
- ACEC-SC/NSBA Steel Bridge Forum
  - ✓ Well attended, good reviews
  - ✓ Waiting on bills
- Fall Golf Tournament
  - The best turnout of a Fall Golf Tournament
  - Oyster Roast was very well received
    - Four legislators.
- Engineering Excellence Awards
  - 16 Entries ENGINEERING COMPANIES
  - Judging this month of South Carolina
  - Need Emcee
- ACEC-SC/SCDOT Annual Meeting
  - 820+ coming
  - 200+SCDOT
- SCCESS
- ✓ Adverted for two seats (PE & PLS)
  - ✓ Jimmy Choa & Henry Dingle plan to be reseated
  - ✓ Met Thursday meeting again this Thursday, will submit Choa & Dingle and then rank the rest.
- Winter Meeting
  - Business Track
    - Social Media Confirmed (HDR)
    - Financial Planning Confirmed
    - Employee Burnout Retention waiting to hear back

- o Emotional Intelligence
- o Possible topics for afternoon & afternoon keynote
  - Critical & Strategic Thinking
- Environmental Track
- Environmental Committee is Working on it.



Bill Number	Bill Title	Author	Long Title
SB2	QUASI-STATE AGENCIES	SETZLER N	A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA BY ADDING CHAPTER 59 TO TITLE 11 SO AS TO PROVIDE FISCAL ACCOUNTABILITY OF QUASI-STATE AGENCIES BY THE SENATE FINANCE COMMITTEE AND THE HOUSE WAYS AND MEANS COMMITTEE, TO REQUIRE SUCH AGENCIES TO PROVIDE CERTAIN FINANCIAL INFORMATION, OPERATING PLANS, BONDING INFORMATION, AND CERTAIN INFORMATION RELATING TO REAL ESTATE TRANSACTIONS.
SB16	LOCAL GOVERNMENT	JACKSON D	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 4-1-190 SO AS TO PROVIDE THAT THE COUNTY LEGISLATIVE DELEGATION MAY, BY THE ADOPTION OF A RESOLUTION, APPOINT THE MEMBERS OF A COUNTY RECREATION COMMISSION THAT WAS ESTABLISHED AS A SPECIAL PURPOSE DISTRICT PRIOR TO THE ADOPTION OF HOME RULE, AND TO PROVIDE THAT THE MEMBERS OF A COUNTY RECREATION COMMISSION WHO THE COUNTY DELEGATION APPOINTS PURSUANT TO THE PROVISIONS OF THIS ACT SERVE AT THE PLEASURE OF THE COUNTY LEGISLATIVE DELEGATION AND MAY BE REMOVED AT ANY TIME BY THE COUNTY LEGISLATIVE DELEGATION.
SB17	CERTIFICATE OF NEED	JACKSON D	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 44-7-170(B), RELATING TO INSTITUTIONS AND TRANSACTIONS EXEMPT FROM THE STATE CERTIFICATION OF NEED AND HEALTH FACILITY LICENSURE ACT SO AS TO ADD DIABETES SCREENING FACILITIES.
SB30	I-95 CORRIDOR AUTHORITY A	нитто в	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING CHAPTER 54 TO TITLE 11 SO AS TO ESTABLISH THE 'I-95 CORRIDOR AUTHORITY ACT' AND TO PROVIDE FOR THE COMPOSITION, DUTIES, AND POWERS OF THE AUTHORITY.
SB85	TORT LIABILITY	MALLOY G	A BILL TO AMEND SECTION 1-11-460 OF THE 1976 CODE, RELATING TO PAYMENTS OF JUDGMENTS AGAINST GOVERNMENTAL EMPLOYEES AND OFFICIALS IN EXCESS OF ONE MILLION DOLLARS, TO RAISE THE LIMIT ON JUDGMENTS FROM ONE MILLION TO TWO MILLION DOLLARS, TO APPLY THE STATUTE TO CHARITABLE HOSPITALS AND GOVERNMENTAL ENTITIES AS WELL, TO ELIMINATE THE LIMITATION THAT THE PAYMENTS ON JUDGMENTS BE LIMITED TO THOSE RENDERED UNDER 42 U.S.C. SECTION 1983, TO PROHIBIT PAYMENT FROM THE FUND FOR PUNITIVE DAMAGES, AND TO REQUIRE THAT ANY AUTHORIZED PAYMENTS COME FROM THE STATE'S CATASTROPHIC FUND; TO AMEND SECTION 15-78-40 OF THE 1976 CODE, RELATING TO THE TORT LIABILITY OF THE STATE, AN AGENCY, A POLITICAL SUBDIVISION, OR A GOVERNMENTAL ENTITY, GENERALLY, TO REQUIRE THAT THE STATE, AN AGENCY, A POLITICAL SUBDIVISION, AND A GOVERNMENTAL ENTITY ARE LIABLE FOR THEIR TORTS IN THE SAME MANNER AND TO THE SAME EXTENT AS A PRIVATE INDIVIDUAL SUBJECT TO THE PROVISION ALLOWING FOR A THIRD PARTY BAD FAITH CLAIM AGAINST AN INSURER; TO AMEND SECTION 15-78-60 OF THE 1976 CODE, RELATING TO EXCEPTIONS TO A WAIVER OF IMMUNITY IN THE SOUTH CAROLINA TORT CLAIMS ACT, TO AMEND AND REORGANIZE THE EXISTING EXCEPTIONS AND TO DELETE THE EXCEPTION GIVING IMMUNITY TO GOVERNMENTAL ENTITIES THAT FAIL TO ADOPT, ENFORCE, OR COMPLY WITH ANY LAW; TO AMEND SECTION 15-78-80(G) OF THE 1976 CODE, RELATING TO FILING A VERIFIED CLAIM, THE HANDLING AND DISPOSITION OF CLAIMS, AND THE REQUIREMENT THAT AGENCIES AND POLITICAL SUBDIVISIONS COOPERATE WITH THE STATE FISCAL ACCOUNTABILITY AUTHORITY, TO PROHIBIT THE INSURANCE RESERVE FUND FROM CHARGING AN INSURED ADDITIONAL CONTRIBUTIONS WHEN THE FILED CLAIM, IS WITHIN THE POLICY LIMITS; TO AMEND SECTION 15-78-120(B) OF THE 1976 CODE, RELATING TO THE LIMITATIONS ON LIABILITY AND THE PROHIBITION AGAINST RECOVERY OF PUNITIVE OR EXEMPLARY.  A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS SO AS TO ENACT THE 'SOUTH CAROLINA FALSE CLAIMS ACT'; BY AMENDING TITLE 15 RELATING TO CIVIL REMEDIES
SB86	SC FALSE CLAIMS ACT	MALLOY G	CAROLINA FALSE CLAIMS ACT'; BY AMENDING TITLE 15 RELATING TO CIVIL REMEDIES AND PROCEDURES, BY ADDING CHAPTER 85, TO PROVIDE LIABILITY FOR FALSE 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, AND TO DEFINE NECESSARY TERMS.

SB87	LIABILITY LIMITATIONS		A BILL TO AMEND SECTION 15-78-120 OF THE SOUTH CAROLINA CODE, RELATING TO LIMITATIONS ON LIABILITY, TO INCREASE THE LIMITS FROM A LOSS TO ONE PERSON ARISING FROM A SINGLE OCCURRENCE FROM THREE HUNDRED THOUSAND DOLLARS TO FIVE HUNDRED THOUSAND DOLLARS, TO INCREASE THE TOTAL LIMITS FROM A LOSS ARISING OUT OF A SINGLE OCCURRENCE FROM SIX HUNDRED THOUSAND DOLLARS TO ONE MILLION DOLLARS, AND TO PROVIDE THAT A PARTY WHO FILES AN OFFER OF JUDGMENT THAT IS NOT ACCEPTED, SHALL BE ALLOWED TO RECOVER FROM THE OFFEREE, AS PROVIDED FOR IN SECTION 15-35-400(B), REGARDLESS OF WHETHER THE TOTAL OF ADMINISTRATIVE, FILING, OR OTHER COURT COSTS, AND EIGHT PERCENT INTEREST ON THE AMOUNT OF THE VERDICT OR AWARD FROM THE DATE OF THE OFFER, COMBINED WITH THE VERDICT OR AWARD, EXCEEDS THE LIABILITY LIMITS SPECIFIED IN THIS SECTION.
SB90	SPENDING LIMITS ON APPRO		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 11-11-410, RELATING TO APPROPRIATIONS SUBJECT TO THE SPENDING LIMITATION, SO AS TO IMPOSE AN ANNUAL LIMIT ON THE STATE GENERAL FUND REVENUES AVAILABLE FOR APPROPRIATION BY RESTRICTING ANY INCREASE TO THE PERCENTAGE THAT IS EQUAL TO THE AVERAGE ANNUAL PERCENTAGE CHANGE FROM THE PREVIOUS TEN COMPLETED STATE FISCAL YEARS, TO CREATE A SEPARATE BUDGET STABILIZATION FUND IN THE STATE TREASURY TO WHICH MUST BE CREDITED ALL GENERAL FUND REVENUES IN EXCESS OF THE ANNUAL LIMIT, TO PROVIDE FOR DISBURSEMENTS FROM THE BUDGET STABILIZATION FUND, TO PROVIDE FOR THE SUSPENSION OF THIS APPROPRIATION LIMIT IN EMERGENCIES, TO PROVIDE FOR THE DISBURSEMENT OF SURPLUS FUNDS, AND TO DEFINE NECESSARY TERMS.
SB130	JUDICIAL MERIT SELECTION (		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 2-19-10, RELATING TO THE JUDICIAL MERIT SELECTION COMMISSION AND THE COMMISSION'S APPOINTMENT, QUALIFICATIONS, AND TERM, SO AS TO REVISE THE MEMBERSHIP AND TERMS OF THE COMMISSION; BY AMENDING SECTION 2-19-20, RELATING TO INVESTIGATION BY COMMISSION AND THE PUBLICATION OF VACANCIES, SO AS TO PROVIDE THAT THE INVESTIGATION SHALL INCLUDE THE SOUTH CAROLINA BAR ASSESSMENT OF THE CANDIDATE, THE CITIZENS COMMITTEE ASSESSMENT OF THE CANDIDATE, AND PUBLIC TESTIMONY FROM ANY WITNESS APPEARING BEFORE THE COMMISSION; BY AMENDING SECTION 2-19-80, RELATING TO THE NOMINATION OF QUALIFIED CANDIDATES BY THE JUDICIAL MERIT SELECTION COMMISSION, SO AS TO CHANGE THE COMMISSION'S PROCESS FOR NOMINATING JUDICIAL CANDIDATES FROM THE NOMINATION OF THREE QUALIFIED CANDIDATES TO THE RELEASE OF A LIST OF ALL QUALIFIED CANDIDATES TO THE GENERAL ASSEMBLY; AND BY AMENDING SECTION 2-19-90, RELATING TO THE ELECTION OF JUDGES BY THE GENERAL ASSEMBLY, SO AS TO REQUIRE A MAJORITY VOTE FROM EACH HOUSE OF THE GENERAL ASSEMBLY.
SB162	WATER AND SEWER	CLIMER W	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 58-5-760, RELATING TO THE REGULATION OF WATER AND SEWER UTILITIES' ADEQUACY OF SERVICE, SO AS TO PROVIDE THAT A CLASS A WATER OR SEWER UTILITY MUST SUBMIT AN INTEGRATED RESOURCE PLAN TO THE PUBLIC SERVICE COMMISSION, AND TO PROVIDE FOR THE CONTENTS OF AN INTEGRATED RESOURCE PLAN AND CERTAIN REPORTING REQUIREMENTS.
SB163	COMMERCE DEPARTMENT	CLIMER W	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 13-1-55 SO AS TO PROHIBIT THE DEPARTMENT OF COMMERCE FROM OFFERING OR AWARDING INCENTIVES TO CERTAIN COMPANIES OWNED OR CONTROLLED BY THE PEOPLE'S REPUBLIC OF CHINA OR THE CHINESE COMMUNIST PARTY, AND TO PROHIBIT ANY COMPANY RECEIVING AN INCENTIVE FROM CONTRACTING WITH SUCH PROHIBITED COMPANIES; AND TO ADD 4-12-30(Q) TO PROHIBIT A COUNTY FROM ENTERING INTO AN AGREEMENT TO OFFER A FEE IN LIEU OF TAXES TO CERTAIN COMPANIES OWNED OR CONTROLLED BY THE PEOPLE'S REPUBLIC OF CHINA OR THE CHINESE COMMUNIST PARTY.

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SB165	BOARD REGULATION OF PRO		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING TITLE 1, CHAPTER 40, RELATING TO BOARD REGULATION OF PROFESSIONS AND OCCUPATIONS, BY ADDING SECTION 40-1-75, SO AS 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; BY ADDING SECTION 40-1-77 SO AS TO PROVIDE FOR LICENSURE BY BOARDS AND COMMISSIONS FOR APPLICANTS WHO COMPLETE CERTAIN APPRENTICESHIP PROGRAMS; AND TO REPEAL SECTION 40-1-140, RELATING TO THE EFFECT OF PRIOR CONVICTIONS ON LICENSE APPLICATIONS FOR PROFESSIONS AND OCCUPATIONS.
35103	DOTALD REGOLATION OF THE	CENTER TV	
SB168	WATER AND SEWER		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 58-5-710, RELATING TO THE ISSUANCE OF AN ORDER TO PROVIDE ADEQUATE AND PROPER SERVICE, SO AS TO PROVIDE THAT A WATER OR SEWER UTILITY SYSTEM THAT FAILED TO PROVIDE SERVICE BECAUSE OF A FAILURE TO PLAN FOR REASONABLY FORESEEABLE CIRCUMSTANCES MUST NOT RECEIVE A RATE OF RETURN FOR THE PERIOD IN WHICH THE UTILITY DID NOT PROVIDE SERVICE, TO PROVIDE THAT THE PUBLIC SERVICE COMMISSION MAY REVIEW AND MODIFY A UTILITY'S RATE OF RETURN UPON A FINDING OF EGREGIOUS CIRCUMSTANCES CAUSED BY THE UTILITY FOR FAILURE TO PROVIDE SERVICE, AND TO PROVIDE THAT THE PUBLIC SERVICE COMMISSION MUST CONSIDER A UTILITY'S HISTORY OF FAILURE TO PROVIDE SERVICE IN DETERMINING THE UTILITY'S RATE OF RETURN.
			A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 58-1-60
SB176	PUBLIC UTILITIES		SO AS TO PROHIBIT A PUBLIC UTILITY FROM INCLUDING IN ITS RATE BASE OR OTHERWISE RECOVER FROM ITS CUSTOMERS ANY LEGAL FEES PAID BY THE PUBLIC UTILITY FOR A MATTER IN WHICH THE PUBLIC UTILITY WAS FOUND TO HAVE VIOLATED A FEDERAL, STATE, OR LOCAL STATUTE, REGULATION, OR ORDINANCE.
			A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 48-1- 105 SO AS TO PROHIBIT THE EMISSION OF AIR CONTAMINANTS FROM A REGULATED SOURCE THAT CREATES A NUISANCE, TO ESTABLISH AIR CONTAMINANT NUISANCE CRITERIA, AND TO REQUIRE THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL'S BUREAU OF ENVIRONMENTAL HEALTH SERVICES TO OVERSEE SUCH ENFORCEMENT ACTIONS; BY AMENDING SECTION 48-1-10, RELATING TO TERMS DEFINED IN THE 'POLLUTION CONTROL ACT', SO AS TO CHANGE THE DEFINITION FOR 'UNDESIRABLE LEVEL'; AND BY AMENDING SECTION 48-1-100, RELATING TO PERMITS FOR THE DISCHARGE OF AIR CONTAMINANTS, SO AS TO REQUIRE INSTALLATION AND OPERATION OF EQUIPMENT TO MINIMIZE ODOR BEARING GASES OR PARTICULATE MATTER AS PART OF PERMIT CONDITIONS.
SB194	AIR POLLUTION	FANNING M	
SB198	MUNICIPAL WATER AND SEV		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 5-31-1520, RELATING TO EXTENSION OF WATER AND SEWER SYSTEMS BY A MUNICIPALITY, SO AS TO PROHIBIT EXTENSIONS CONDITIONED ON ANNEXATION AND FOR OTHER PURPOSES.
	i		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 5-31-
CD 200	WELLS AND SERVICE TANKS		1525 SO AS TO PROHIBIT THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL FROM DENYING THE REPAIR, REPLACEMENT, OR CONSTRUCTION OF WELLS AND SEPTIC TANKS ON CERTAIN RURAL LANDS REGARDLESS OF THE AVAILABILITY OF MILINICIPAL WATER AND SEWER SERVICE
SB200	WELLS AND SEPTIC TANKS	FANNING M	CONTROL FROM DENYING THE REPAIR, REPLACEMENT, OR CONSTRUCTION OF WELLS

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SB235	TELECOMMUNICATIONS LOC	ADAMS B	A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, BY ADDING SECTION 23-3-340 SO AS TO PROVIDE THAT UPON REQUEST OF A LAW ENFORCEMENT AGENCY, A WIRELESS TELECOMMUNICATIONS CARRIER SHALL PROVIDE CALL LOCATION INFORMATION CONCERNING THE TELECOMMUNICATIONS DEVICE OF THE USER TO THE LAW ENFORCEMENT AGENCY IN ORDER TO RESPOND TO A CALL FOR EMERGENCY SERVICES OR IN AN EMERGENCY SITUATION THAT INVOLVES THE RISK OF DEATH OR SERIOUS PHYSICAL HARM, TO PROVIDE A CIVIL OR CRIMINAL ACTION MAY NOT BE BROUGHT AGAINST A WIRELESS SERVICE PROVIDER UNDER THIS SECTION UNDER CERTAIN CIRCUMSTANCES, AND PROVIDE SLED SHALL OBTAIN CONTACT INFORMATION FROM WIRELESS SERVICE PROVIDERS TO FACILITATE A REQUEST FROM A LAW ENFORCEMENT AGENCY.
SB279	RECOVERY OF INDIRECT COS	CROMER R	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 2-65-70, RELATING TO THE RECOVERY OF INDIRECT COSTS FOR PURPOSES OF OVERSIGHT OF OTHER FUNDS, SO AS TO PROVIDE THAT CERTAIN PROVISIONS DO NOT APPLY TO CERTAIN INSTITUTIONS.
SB280	SC CONSERVATION ENHANCI	CAMPSEN, II	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ENACTING THE 'SOUTH CAROLINA CONSERVATION ENHANCEMENT ACT'; BY AMENDING SECTION 12-24-90, RELATING TO THE DEED RECORDING FEE, SO AS TO REQUIRE A PORTION OF THE FEE TO BE CREDITED TO THE SOUTH CAROLINA CONSERVATION BANK TRUST FUND; AND BY AMENDING SECTION 48-59-40, RELATING TO THE BOARD OF THE SOUTH CAROLINA CONSERVATION BANK, SO AS TO ADD ADDITIONAL MEMBERS TO THE BOARD.
SB281	SC PUBLIC LANDS ENHANCEN	CAMPSEN, II	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ENACTING THE 'SOUTH CAROLINA PUBLIC LANDS ENHANCEMENT ACT'; AND BY ADDING SECTION 12-36-2700 SO AS TO REQUIRE THAT AN AMOUNT EQUAL TO THE ANNUAL GENERAL FUND PORTION OF SALES TAX REVENUE DERIVED FROM SPORTING GOODS STORES BE APPROPRIATED FOR CAPITAL IMPROVEMENTS ON CERTAIN LANDS OWNED, LEASED, OR MANAGED FOR PUBLIC USE BY AN AGENCY OF THIS STATE.
SB311	PROFESSIONAL EMPLOYER C		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 40-68-55, RELATING TO THE ABILITY OF THE DEPARTMENT OF INSURANCE TO REGULATE THE ACCEPTANCE OF AFFIDAVIT OR CERTIFICATION OF APPROVAL OF QUALIFIED ASSURANCE ORGANIZATIONS, SO AS TO DELETE THE REQUIREMENT THAT THESE FUNCTIONS BE PROVIDED BY REGULATION; BY AMENDING SECTION 40-68-60, RELATING TO THE REQUIREMENTS OF PROFESSIONAL EMPLOYMENT ORGANIZATION SERVICES AGREEMENTS BETWEEN PROFESSIONAL EMPLOYER ORGANIZATIONS AND ASSIGNED EMPLOYEES, SO AS TO PROVIDE ORGANIZATIONS SHALL PROVIDE ASSIGNED EMPLOYEES WITH CERTAIN WRITTEN NOTICE OF HOW THE AGREEMENT AFFECTS THEM; BY AMENDING SECTION 40-68-70, RELATING TO THE REQUIREMENTS OF PROFESSIONAL EMPLOYMENT ORGANIZATION SERVICES AGREEMENTS BETWEEN PROFESSIONAL EMPLOYER ORGANIZATIONS AND CLIENT COMPANIES, SO AS TO PROVIDE THAT THE TERMS OF THE AGREEMENT MUST BE ESTABLISHED BY WRITTEN CONTRACT; BY ADDING SECTION 40-68-145 SO AS TO PROVIDE FOR THE DETERMINATION OF TAX CREDITS AND ECONOMIC INCENTIVES BASED ON EMPLOYMENT WITH RESPECT TO CLIENT COMPANIES OF PROFESSIONAL EMPLOYER ORGANIZATIONS; BY AMENDING SECTION 40-68-150, RELATING TO CERTAIN PROHIBITED ACTS, SO AS TO PROVIDE PROFESSIONAL EMPLOYER ORGANIZATIONS SHALL NOT ENGAGE IN THE SALE OF INSURANCE OR ACT AS THIRD-PARTY ADMINISTRATORS, AND TO PROVIDE THAT THE SPONSORING AND MAINTAINING OF EMPLOYEE BENEFIT PLANS FOR THE BENEFIT OF ASSIGNED EMPLOYEES DOES NOT CONSTITUTE THE SALE OF INSURANCE; AND BY ADDING SECTION 12-10-108 SO AS TO PROVIDE CIRCUMSTANCES IN WHICH PROFESSIONAL EMPLOYER ORGANIZATIONS MAY BE ELIGIBLE FOR CERTAIN TAX CREDITS AND ECONOMIC INCENTIVES UNDER THE ENTERPRISE ZONE ACT OF 1995.
28211	FROTESSIONAL EMPLOYER O	GAIVIBKELL I	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 15-78-60, RELATING TO THE TORT CLAIMS ACT AND EXCEPTIONS TO WAIVER OF
HB3046	TORT CLAIMS ACT	RUTHERFOR	IMMUNITY, SO AS TO DELETE THE EXCEPTION FOR INSTITUTION OR PROSECUTION OF ANY JUDICIAL OR ADMINISTRATIVE PROCEEDING.

НВ3053	APPORTIONMENT OF FAULT		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 15-38-10, RELATING TO THE SHORT TITLE OF THE CHAPTER, SO AS TO REVISE THE TITLE TO REFLECT THE PROVISIONS OF THE ACT AND ENTITLE IT THE 'APPORTIONMENT OF FAULT ACT'; BY AMENDING SECTION 15-38-15, RELATING TO LIABILITY OF DEFENDANTS AND APPORTIONMENT OF DAMAGES FOR ECONOMIC OR NONECONOMIC LOSSES, SO AS TO APPORTION LIABILITY ON THE BASIS OF FAULT AND MAKE CONFORMING CHANGES; AND BY REPEALING SECTIONS 15-38-20, 15-38-30, 15-38-40, 15-38-50, AND 15-38-65 ALL RELATING TO THE VARIOUS PROVISIONS OF THE SOUTH CAROLINA CONTRIBUTION AMONG TORTFEASORS ACT.
НВ3075	RURAL INFRASTRUCTURE AU	HIXON B	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 11-50-30, RELATING TO THE SOUTH CAROLINA RURAL INFRASTRUCTURE AUTHORITY, SO AS TO DIRECT THE AUTHORITY TO PROVIDE STAFF SUPPORT AND ASSISTANCE FOR THE SOUTH CAROLINA INFRASTRUCTURE FACILITIES AUTHORITY AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AND BY REPEALING SECTION 1-11-25 RELATING TO THE LOCAL GOVERNMENT DIVISION.
UD 2076	RURAL INFRASTRUCTURE AU	HIVON B	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 11-50- 40 SO AS TO DEFINE ENVIRONMENTAL FACILITIES.
HB3076 HB3077	RURAL INFRASTRUCTURE AU		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 11-50-30, RELATING TO THE SOUTH CAROLINA RURAL INFRASTRUCTURE AUTHORITY, SO AS TO REVISE THE CORPORATE PURPOSES OF THE AUTHORITY.
НВ3078	RURAL INFRASTRUCTURE AU		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY REPEALING SECTION 1-11- 26 RELATING TO THE USE OF FUNDS FROM THE RURAL INFRASTRUCTURE AUTHORITY.
НВ3079	RURAL INFRASTRUCTURE AU		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 11-50-40, RELATING TO THE SOUTH CAROLINA RURAL INFRASTRUCTURE ACT, SO AS TO UPDATE THE DEFINITION OF RURAL INFRASTRUCTURE PROJECT.
НВ3090	UNIFORM UNINCORPORATE		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING CHAPTER 33 TO TITLE 33 SO AS TO ENACT THE 'REVISED UNIFORM UNINCORPORATED NONPROFIT ASSOCIATION ACT', TO AMONG OTHER THINGS, DEFINE TERMS, SPECIFY APPLICABILITY, SET FORTH POWERS OF UNINCORPORATED NONPROFIT ASSOCIATIONS, TO SPECIFY LIABILITY, AND TO SET FORTH THE PROCESS BY WHICH A LEGAL ACTION AGAINST AN ASSOCIATION IS ADJUDICATED.
НВ 3094	NONPROFITS	RUTHERFOR	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 2-1-260 SO AS TO REQUIRE A NONPROFIT CORPORATION THAT HAS AN ANNUAL GROSS REVENUE EXCEEDING ONE BILLION DOLLARS THAT IMPOSES A REDUCTION IN FORCE OF MORE THAN ONE HUNDRED EMPLOYEES TO PREPARE AND PRESENT A REPORT TO CERTAIN COMMITTEES AND ENTITIES DETAILING ALL ECONOMIC AND PROCEDURAL BENEFITS MADE AVAILABLE TO IT AND WHY IT WAS NECESSARY TO IMPOSE THE REDUCTION IN FORCE.
HB3103	SC JOB CREATION AND COM		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ENACTING THE 'SOUTH CAROLINA JOB CREATION AND COMPETITIVENESS ACT OF 2023'; BY REPEALING CHAPTER 6 AND CHAPTER 20 OF TITLE 12 RELATING TO THE SOUTH CAROLINA INCOME TAX ACT AND CORPORATE LICENSE FEES; BY ADDING CHAPTER 7 TO TITLE 12 SO AS TO PROVIDE THAT SOUTH CAROLINA TAXABLE INCOME FOR INDIVIDUALS, ESTATES, AND TRUSTS IS EQUAL TO THE THREE AND ONE-HALF PERCENT OF THE DIFFERENCE BETWEEN THE FEDERAL TAXABLE INCOME OF THE TAXPAYER AND THE STATE STANDARD DEDUCTION, TO PROVIDE FOR THE STATE STANDARD DEDUCTION, TO PROVIDE FOR AN EARNED INCOME TAX CREDIT, TO PROVIDE FOR INCOME TAXES PAID TO ANOTHER STATE, AND TO PROVIDE FOR THE TECHNICAL ASPECTS OF THE DEPARTMENT OF REVENUE IMPLEMENTING THIS CHAPTER; AND BY AMENDING SECTION 12-36-2120, RELATING TO EXEMPTIONS FROM THE SALES AND USE TAX, SO AS TO REPEAL CERTAIN EXEMPTIONS.
HB3132	SMALL BUSINESS SALES TAX		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 12- 36-2120, RELATING TO EXEMPTIONS FROM SALES TAX, SO AS TO PROVIDE A SALES TAX EXEMPTION FOR CERTAIN SALES FROM A SMALL BUSINESS.

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НВ3155	PETROLEUM PIPELINES	HIXON B	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING ARTICLE 3 TO CHAPTER 7, TITLE 58 SO AS TO ESTABLISH PROVISIONS RELATING TO PETROLEUM PIPELINES, TO PROVIDE FOR APPLICATIONS, PERMITTING, AND HEARINGS, TO SET REQUIREMENTS FOR RENDERING FINAL ORDERS, TO PROVIDE FOR REHEARINGS, TO PROMULGATE REGULATIONS, TO ALLOW THE OFFICE OF REGULATORY STAFF TO REQUIRE RECORDS PRODUCTION, TO PROVIDE FOR DISCOVERY, TO EMPLOY EXPERT WITNESSES, TO PROVIDE THAT A PETROLEUM PIPELINE COMPANY MAY REQUEST REASONABLE ACCESS TO PROPERTY ON A PROPOSED SITE FOR SURVEY PURPOSES, TO PROVIDE REPORTING REQUIREMENTS FOR A SPILL OR AN ACCIDENTAL RELEASE, TO PROVIDE FOR EMINENT DOMAIN AND HEARINGS BEFORE THE ADMINISTRATIVE LAW COURT, AND TO DEFINE NECESSARY TERMS; AND TO DESIGNATE SECTIONS 58-7-10 THROUGH 58-7-70 AS ARTICLE 1, ENTITLED 'SPECIAL PROVISIONS AFFECTING GAS, WATER, OR PETROLEUM PIPELINE COMPANIES'.
НВ3159	ETHICS - LOBBYIST REPORTS		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 2-17-30, RELATING TO A LOBBYIST'S REPORT OF LOBBYING ACTIVITIES, SO AS TO REQUIRE AN ADDITIONAL REPORT WHEN A LOBBYIST HAS PERFORMED LOBBYING ACTIVITIES OR HAD OTHER WORK-RELATED CONTACTS WITH A MEMBER OR EMPLOYEE OF THE PUBLIC SERVICE COMMISSION OR THE OFFICE OF REGULATORY STAFF; BY AMENDING SECTION 2-17-35, RELATING TO A LOBBYIST'S REPORT OF LOBBYING ACTIVITIES, SO AS TO REQUIRE AN ADDITIONAL REPORT WHEN A LOBBYIST ACTING ON BEHALF OF A LOBBYIST'S PRINCIPAL HAS PERFORMED LOBBYING ACTIVITIES OR HAD WORK-RELATED CONTACTS WITH A MEMBER OR EMPLOYEE OF THE PUBLIC SERVICE COMMISSION OR THE OFFICE OF REGULATORY STAFF; BY AMENDING SECTION 8-13-700, RELATING TO USE OF OFFICIAL POSITION FOR FINANCIAL GAIN, SO AS TO PROHIBIT MEMBERS OR EMPLOYEES OF THE PUBLIC SERVICE COMMISSION OR THE OFFICE OF REGULATORY STAFF FROM RECEIVING ANYTHING OF VALUE FROM A UTILITY, COMPANY, CORPORATION, ENTITY, JOINT VENTURE, OR PERSON WHOSE BUSINESS, ENTERPRISE, OPERATIONS, OR ACTIVITIES ARE REGULATED, WHETHER WHOLLY OR IN PART, BY A GOVERNMENTAL REGULATORY AGENCY PURSUANT TO TITLE 58; AND BY AMENDING SECTION 8-13-1332, RELATING TO UNLAWFUL CONTRIBUTIONS AND EXPENDITURES, SO AS TO PROHIBIT A UTILITY, COMPANY, CORPORATION, ENTITY, JOINT VENTURE, OR PERSON, WHOSE BUSINESS, ENTERPRISE, OPERATIONS, OR ACTIVITIES ARE REGULATED WHETHER WHOLLY OR IN PART, BY A GOVERNMENTAL REGULATORY PURSUANT TO TITLE 58 FROM OFFERING, FACILITATING, OR PROVIDING A CAMPAIGN CONTRIBUTION TO A MEMBER OF THE GENERAL ASSEMBLY OR A CANDIDATE FOR THE GENERAL ASSEMBLY, OR A STATEWIDE CONSTITUTIONAL OFFICER OR A CANDIDATE FOR A STATEWIDE CONSTITUTIONAL OFFICER OR A CANDIDATE FOR A STATEWIDE CONSTITUTIONAL OFFICER.
			A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY AMENDING SECTION 58-
НВ3160	TRANSPORTATION NETWOR	STAVRINAKI	23-1610, RELATING TO DEFINITIONS APPLICABLE TO THE TRANSPORTATION NETWORK COMPANY ACT, SO AS TO REVISE THE DEFINITION OF 'PERSONAL VEHICLE'; AND BY AMENDING SECTION 58-23-1610, RELATING TO DEFINITIONS, SO AS TO REVISE THE DEFINITION OF 'PREARRANGED RIDE'.

		ir .	NA DILL TO AMEND THE COUTH CAROLINA CODE OF LAWS OF COUTH CAROLINA BY
НВ3239	DHEC RESTRUCTURING	YOW R	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS OF SOUTH CAROLINA, BY AMENDING CHAPTER 1 OF TITLE 44, RELATING TO THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL, SO AS TO RENAME THE CHAPTER THE 'DEPARTMENT OF PUBLIC HEALTH' AND TO REORGANIZE THE CHAPTER TO ABOLISH THE DEPARTMENT AND BOARD OF HEALTH AND ENVIRONMENTAL CONTROL, TO PROVIDE FOR THE APPOINTMENT OF A DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH BY THE GOVERNOR, TO ELIMINATE PROVISIONS PERTAINING TO THE BOARD AND TO ENVIRONMENTAL RESPONSIBILITIES OF THE DEPARTMENT, AND FOR OTHER PURPOSES; BY ADDING CHAPTER 6 TO TITLE 48 SO AS TO CREATE THE DEPARTMENT OF ENVIRONMENTAL CONTROL, TO PROVIDE FOR THE APPOINTMENT OF A DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL CONTROL BY THE GOVERNOR, TO TRANSFER TO THE DEPARTMENT THE ENVIRONMENTAL DIVISIONS, OFFICE, AND PROGRAMS OF THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL, AND FOR OTHER PURPOSES; BY AMENDING SECTIONS 44-2-20, 44-2-40, 44-2-60, 44-2-130, 44-4-130, 44-5-30, 44-7-130, 44-7-150, 44-7-180, 44-7-190, 44-7-200, 44-7-210, 44-7-230, 44-7-320, 44-7-370, 44-7-370, 44-7-2430, 44-29-10, 44-29-150, 44-55-40, 44-55-40, 44-55-45, 44-55-50, 44-55-60, 44-55-70, 44-55-120, 44-55-600, 44-55-120, 44-55-40, 44-55-40, 44-55-45, 44-55-50, 44-56-400, 44-56-100, 44-56-100, 44-56-100, 44-56-200, 44-56-200, 44-56-200, 44-56-405, 44-56-400, 44
HB3288	OCCUPATIONAL AND PROFES	COLLINS N	SO AS TO PROVIDE PEOPLE WHO HAVE CURRENT AND VALID EMPLOYMENT AUTHORIZATIONS APPROVED BY FEDERAL IMMIGRATION AUTHORITIES ARE ELIGIBLE FOR OCCUPATIONAL OR PROFESSIONAL LICENSURE IF ALL OTHER APPLICABLE REQUIREMENTS ARE MET.
HB3306	CRIMINAL CONVICTIONS ON		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 41-1-35 SO AS TO PROVIDE THAT NO JOB APPLICATION MAY INCLUDE QUESTIONS RELATED TO CONVICTIONS OF A CRIME, UNLESS THE CRIME FOR WHICH HE WAS CONVICTED DIRECTLY RELATES TO THE POSITION OF EMPLOYMENT SOUGHT OR THE OCCUPATION FOR WHICH THE LICENSE IS SOUGHT, TO PROVIDE A RELATED POLICY STATEMENT, AND TO PROVIDE NECESSARY DEFINITIONS, AMONG OTHER THINGS, IN ORDER TO GIVE A BETTER CHANCE FOR APPLICANTS TO BE CONSIDERED FOR EMPLOYMENT PRIOR TO THE STAGE IN THE APPLICATION PROCESS WHEN BACKGROUND CHECKS ARE CONDUCTED.
НВ3331			A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ENACTING THE 'BAN THE BOX ACT'; AND BY ADDING SECTION 41-1-23 SO AS TO PROVIDE THAT NO JOB APPLICATION MAY INCLUDE QUESTIONS RELATED TO CRIMINAL CONVICTIONS UNLESS THE CONVICTION DIRECTLY RELATES TO THE EMPLOYMENT OR LICENSURE SOUGHT, TO PROVIDE A RELATED POLICY STATEMENT, AND TO PROVIDE NECESSARY DEFINITIONS, EXCLUSIONS, AND RELATED REQUIREMENTS.

HB3394	SOUTH CAROLINA HANDS FR		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ENACTING THE 'SOUTH CAROLINA HANDS-FREE AND DISTRACTED DRIVING ACT'; BY ADDING SECTION 56-5-3995 SO AS TO PROVIDE THE CIRCUMSTANCES UPON WHICH IT IS UNLAWFUL TO USE WIRELESS TELECOMMUNICATIONS DEVICES, TO CREATE THE OFFENSE OF DISTRACTED DRIVING, AND TO PROVIDE PENALTIES; BY AMENDING SECTION 56-1-720, RELATING TO THE POINT SYSTEM ESTABLISHED AND THE SCHEDULE OF POINTS FOR VIOLATIONS, SO AS TO PROVIDE A SECOND OR SUBSEQUENT OFFENSE OF DISTRACTED DRIVING IS A TWO-POINT VIOLATION; TO PROVIDE THE DEPARTMENT OF TRANSPORTATION SHALL ERECT SIGNS ADVISING MOTORISTS OF THE PROVISIONS OF THIS ACT; BY REPEALING SECTION 56-5-3890 RELATING TO OPERATING A MOTOR VEHICLE WHILE USING AN ELECTRONIC COMMUNICATIONS DEVICE; TO PROVIDE LAW ENFORCEMENT OFFICERS SHALL ISSUE WARNINGS FOR CERTAIN VIOLATIONS OF THIS ACT DURING THE NINETY-DAY PERIOD FOLLOWING ITS EFFECTIVE DATE; AND TO PROVIDE AT THE END OF EACH FISCAL YEAR, THE DEPARTMENT OF PUBLIC SAFETY SHALL ISSUE A REPORT CONTAINING THE AGE, GENDER, AND RACE OF EVERY DRIVER ISSUED A CITATION.
НВ3492	LOCAL GOVERNMENT FUND		A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 6-27-60 SO AS TO PROVIDE A LOCAL GOVERNMENT FOUND TO HAVE VIOLATED STATE LAW FORFEITS ITS NEXT FOUR QUARTERLY DISTRIBUTIONS FROM THE LOCAL GOVERNMENT FUND, AND THE STATE TREASURER MAY NOT MAKE DISTRIBUTIONS FROM THE LOCAL GOVERNMENT FUND TO THE LOCAL GOVERNMENT DURING THIS PERIOD.
HB3499	WATER QUALITY	MOORE J	A BILL TO AMEND THE SOUTH CAROLINA CODE OF LAWS BY ADDING SECTION 44-55- 130 SO AS TO REQUIRE THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL TO PROMULGATE REGULATIONS TO ESTABLISH MAXIMUM CONTAMINANT LEVELS FOR CERTAIN POLLUTANTS IN PUBLIC WATER SYSTEMS.



# ACEC Strategic Plan Metrics MO Reporting Timeline Summary Actions

#### **Key Deadlines**

May 31- Advocacy Efforts Excel and Certification June 30- Annual MO Strategic Plan Survey December 31- PAC totals

#### **Leading Business Strategy**

- 1. Upload "favorable contract developments" to SharePoint site. (Objective 1)
  - Schedule session with MOs to review what constitutes favorable contract developments and how to track.

**Question:** Provide favorable and unfavorable contract developments within your MO. Example: such as expansion of QBS or challenges to QBS, duty to defend/indemnification clauses, or instances of new/improved contract delivery mechanisms (such as progressive design-build).

Timing: Due May 31st

**Where/How:** Advocacy Efforts Excel (Steve/ GA can work on template to capture scope and flavor of what MO is working on)

2. Report progress on specific legislative and regulatory initiatives that advance ACEC's advocacy agenda. (Objective 2)

**Question:** Share new and provide updates on legislative and regulatory initiatives within your MO.

Timing: Due May 31st

Where/How: Advocacy Efforts Excel

3. Report M.O. victories against the commoditization of engineering services and other industry challenges following publication and distribution of relevant Research Institute studies and related works. (Objective 4)

**Question:** Included in Question 2 intel collection. Examples include successful defenses or expansions of QBS, more favorable contract terms related to design-build and other forms of innovative project delivery, and other state initiatives that benefited from Institute research and data.

Timing: Due May 31st

Where/How: Advocacy Efforts Excel

#### **Embodying Inclusion and Diversity**

- 1. Provide leadership demographics at the MO level for the following individuals (Objective 1)
  - Board
  - Executive Committee
  - Officers
  - o Committees, Forums, and Coalitions Chairs

**Question:** Provide a list of your new board members and committee (forums, coalitions, etc.) leaders. Members will be asked to provide their year of birth, gender, ethnicity, and veteran status. (See Attachment A\*)

**Timing:** Board Transition

**Where/How:** Create Annual MO Member Engagement Communications (need Cooper to build out data capturing for collection) MO sends an updated Board list to ACEC National. ACEC National updates Board list for MOs, which triggers an email to new Board member to update their demographics on their profile.

2. Report partnerships with engineering societies for underrepresented engineers or groups of engineers engaged at the MO level. (Objective 1)

**Question:** Did your MO engage with any engineering societies for underrepresented engineers or groups? If so, explain.

Timing: June 30<sup>th</sup>

Where/How: Annual MO Strategic Plan Survey

3. Report MOs with DEI&B committees and the degree of engagement of underrepresented individuals from Member Firms. (Objective 3)

**Question:** Do you have a DEI&B (or similar) committee? Rate the overall level of engagement on a scale 1-5 (not engaged at all-very engaged).

Timing: June 30th

Where/How: Annual MO Strategic Plan Survey

#### **Vibrant Member Engagement**

1. Increase in participation over three years for 35-and-unders PAC support and participation at the M.O. Levels and participation in M.O. leadership tracks. (Objective 3)

**Question:** How many 35-year-old and under are donating to the political program/PAC at the MO level? How many 35-year-old and under are participating in your MO leadership track?

**Timing:** December 31<sup>st</sup> (political program/PAC contribution)

**Where/How:** Run query in NetForum for year of birth of general membership and cross reference with ACEC/PAC contributors. MO to report on 35-year-old contribution to MO political program/PAC.

2. Increase the number of member firms, and the number of individuals from each individual firm, participating in MOs. (Objective 4)

**Question:** How many **member firms** participated in your MO through events, committees, PAC donations, sponsorships, etc.? How many **unique individuals** participated in your MO in the past year through events, committees, PAC donations, sponsorships, etc.?

Timing: June 30th

Where/How: Annual MO Strategic Plan Survey

#### **Expanded and Influential Membership**

1. Increase the number of firms for which Private Sector work makes up at least 75% of their overall workload by 10% over 5 years. (Objective 1)

**Question:** For MOs that conduct certification on their own: Include a question during certification for firms to identify percentage of revenue from private and public projects.

Timing: May 31st

Where/How: During Certification

 Increase representation of firms eligible for membership which are currently underrepresented. Underrepresented firms are those not in the civil or transportation categories. A 5% increase over 3 years in firms would represent progress on this metric. (MEP, energy, etc.) (Objective 2)

**Question:** For MOs that conduct certification on their own: Include a question during certification for firms to identify their service disciplines. (ACEC National to provide listing of services to choose from)

Timing: May 31st

Where/How: During Certification

3. Work with the M.O.s to identify, within two years, one or more categories of professional services firms within the built environment that are <u>not currently eligible</u> for membership, but merit consideration for admission via amendment of the Bylaws. (Objective 2)

**Question:** Ask the MOs to send an excerpt from your bylaws that describes membership eligibility.

Timing: Fall 2023

Where/How: Consultant to analyze bylaw submissions.

#### Attachment A- Demographics

- Year of Birth
  - o NOT age range, as that will change through the years.
- Gender
  - o Male
  - o Female
  - Nonbinary
  - o Prefer Not to Disclose
- Ethnicity
  - o Hispanic or Latino
  - o White
  - o Black or African American
  - Native Hawaiian or Other Pacific Islander
  - o Asian
  - o American Indian or Alaska Native
  - Two or More Races
  - o Prefer Not to Disclose
- Veteran Status
  - o Not a Veteran
  - o Yes, I am a Veteran
  - o Prefer Not to Disclose



## Transportation Executives Committee SCDOT/ACEC-SC Meeting- Action Items

October 6, 2022, 2:00 pm

Attendee: Secretary of Transportation Christy Hall, Chief of Staff Justin Powell, Deputy Secretary Leland Colvin, Deputy Secretary Maggie Hendry, Deputy Secretary Brent Rewis, Darrin Player, Rick Day, David Kinard, Gina Bennett-Norris, Jim O'Connor, Ed Parrish, Derek Staton, Berry Still, and Adam B. Jones.

#### ACTIONS ITEMS per discussed topics

- 1. Contracting time and procurement process:
  - Standardize scoping- Clemson University is working on behalf of SCDOT to develop a uniform scope for design projects.
    - Phase 1- implementation of the standardized scope in first quarter of next year. [AI]. SCDOT
    - Phase 2- Link manhours and fee to the standard scope. Anticipate second quarter of 2023. [AI] SCDOT
  - Lum Sum Contracting.
    - SCDOT is proposing for two small projects for pilot lump sum contracts-Grant Writing and Traffic Signals- [AI] SCDOT
    - Both parties agreed to table the issue for future discussion.
  - Two Step Procurement Process
    - SCDOT and ACEC-SC's Professional Services Committee have worked together to develop.
      - Process is patterned from the current Design Build Process- Step
         1- Qualification, Step 2- Technical.
      - Tier 2 being assessed at Step 1.
      - Potential 5 firm shortlist.
      - Pilot Project will be a small bridge project. [AI] SCDOT
  - Streamline 330 process
    - Language is already in place to allow a one-time submittal that will be kept on-file with SCDOT's Procurement Office.
    - Need to standardize how the process will work.
      - Develop framework of a uniform comprehensive 330. Will look to mimic State DOT's (GA or NC) prequalification categories. [AI]
         ACEC-SC
      - Work with Transportation Committee to develop a uniform process for consultants to follow when submitting yearly 330s.
         Process will be vetted by SCDOT prior to implementation. [AI]
         ACEC-SC
  - Prequalification- Work with Transportation Committee to conduct a peer review (Fla, Ga. NC) of state DOTs that have prequalification programs. Will present a pros/con report to SCDOT for future evaluation. [AI] ACEC-SC

- 2. Payment Processing
  - SCDOT has agreed to allow consultant to bill under a Limited Notice to Proceed. SCDOT's Finance Department will determine how to implement. [AI] SCDOT
  - ACEC-SC will instruct its membership to invoice monthly when work has been performed. [AI] ACEC-SC
- 3. Cost Escalation and Consultant Pricing
  - ACEC-SC, via the Transportation Committee, to conduct peer comparison of state DOTs engineering fees and scopes. [AI] ACEC-SC
    - o Concentrate on CEI and bridge design fees.
    - Investigate processes to "right size" scope to complexity/significance of design projects with the following exceptions:
      - Interstate work to stay the same.
        - No bridge postings
      - Reduce bridge postings on Primary System.
      - No closed bridges.
- 4. Designer Fair Contracting Act (S.422 during 124<sup>th</sup> SC General Assembly) ACEC-SC's Indemnity/Duty to Defend legislation
  - Any edits to current language will be shared with SCDOT. [AI] ACEC-SC
    - ACEC-SC will continue to work with Carolinas AGC to craft the legislations. [AI] ACEC-SC



#### ACEC-SC INFRASTRUCTURE BENCHMARK REPORT

#### **OBJECTIVE**

Under the new ACEC-SC Infrastructure Works platform, the council wishes to create a South Carolina Infrastructure Benchmark Report that addresses the state's infrastructure holistically, tying it back to the economic and societal benefits that South Carolina derives from investment in infrastructure through funding from the Infrastructure Investment and Jobs Act (IIJA) and the American Rescue Plan Act (ARPA).

The driving force behind the creation of the **South Carolina Infrastructure Benchmark Report** is for ACEC-SC to host an annual statewide infrastructure conference in which the study findings serve as the central focus.

#### PROOF OF CONCEPT

After an initial proof of concept exercise including research and interviews with industry experts, Chernoff Newman found that the original scope was too broad, and will narrow it down from tracking all S.C. infrastructure projects to only projects funded by the IIJA and ARPA in the areas of transportation, electric vehicle readiness, broadband and water.

Chernoff Newman met with the following Industry professionals to gain their insight and opinion on creating a statewide infrastructure benchmark report. Kathryn Basha, Planning Director at The Berkeley-Charleston-Dorchester Council of Governments, and Gary Salamido, President and CEO of the North Carolina Chamber of Commerce were both heavily involved with similar projects in their jurisdictions and cautioned ACEC-SC against including all projects in all disciplines of infrastructure, comparing the task with "trying to boil the ocean." Mr. Salamido emphasized the N.C. Chamber's study was focused on infrastructure from a business perspective.

#### **SCOPE OF WORK**

ACEC-SC is seeking a research partner who will aggregate, analyze, and own the data on S.C. infrastructure projects born from IIJA and ARPA funding. The council plans to begin tracking IIJA funding this year, with 2022 as the baseline for which all future data will be benchmarked against.

The partner, which would be a research institution such as the USC College of Engineering and Computing or the USC School of Business, may choose to employ a small group of college/graduate students to help conduct the research and analysis.

The ongoing project would require tracking of IIJA and ARPA dollars, and maintenance of the research database, as well as economic impact findings.





#### **PUBLIC RELATIONS. PUBLIC AFFAIRS & COLLATERAL**

The conference and all related internal and external communications will remain focused on the benefits of infrastructure investments and why the future of S.C. is inextricably linked to infrastructure investments as demand increases due to the influx of federal dollars from IIJA.

To produce a conference that garners industry and media attention and attendance, membership engagement and industry buy-in, Chernoff Newman recommends the below tentative rollout plan once a partner is identified and work is well underway.

#### Collateral

Identify a collateral format (white paper, website landing page, mailer); TBD content to be published regarding the objective and progress of the ACEC-SC South Carolina Infrastructure Benchmark Report to raise awareness and start the conversation.

#### **Agency/Organization Buy-In**

Consult/inquire with various agencies/entities to gauge interest and perceived value in participating/supporting such an initiative, which could include:

- Universities for research participation (in progress)
- Governor's office
- Key legislative members
- State agencies DOT, DHEC, Ports Authority, Rural Infrastructure, Office of Resiliency, State Engineer's Office, etc.
- Metropolitan Planning Organizations
- Authorities airport, transit
- Associations State Chamber of Commerce, SCFOR, counties, municipalities
- Business entities railroads, telecoms, private utilities

#### **Media And Associations Outreach**

- Pitch ACEC-SC to present this resource to build awareness among different groups, such as state and industry organizations and associations, among others.
- Pitch ACEC-SC/Benchmark Study to media statewide
- Create several pitches around Benchmark Study, webinar, ACEC-SC and related activities all
  pitches will be tailored to specific media outlets
- Creation of a webinar to the effect of "The State of Instructure In South Carolina"
- Webinar would share Study results and offer insights and participation from industry leaders in the form of panel discussions, keynote speakers, and breakout sessions focused on specific infrastructure strata and the associated results and recommendations.

#### **South Carolina State of Infrastructure Conference**

 ACEC-SC will research partnering with the existing USC School of Business Economic Outlook Conference.

Key participants could include the Governor's office, legislative leadership and members, leadership from each administrative branch and other authorities (port, transit, aviation), municipal and county leadership from across the state, private sector leadership, the state Chamber of Commerce, etc.

#### **ACEC-SC STRATEGIC PLAN & BENCHMARK STUDY ALIGNMENT**



CHERNOFF NEWMAN



This project aligns with the ACEC-SC overall strategic plan, which benefits:

- Membership growth and diversity are direct beneficiaries. ACEC-SC moves beyond being seen as the "transportation guys."
- ACEC-SC brands and owns this Benchmark, markets and positions it as an extension of ACEC-SC.
- When the topic of infrastructure is discussed, ACEC-SC is top-of-mind as a resource and subject matter expert, enhancing our legislative influence and increasing PAC support.
- Through these results, the membership is energized and engaged.

#### **PRICING**

To be determined pending the identification of a Benchmark Study partner.

ACEC-SC and its partners will explore additional opportunities to monetize the research results.





#### CREATIVE BRIEF/ACEC-SC (MOBILE) ENGINEERING EXHIBIT

#### **OBJECTIVE**

To provide hands-on engineering experience to students, citizens, and legislators across the state by creating a scalable interactive exhibit that demonstrates the technology and research behind actual South Carolina engineering projects.

Chernoff Newman will concept the branding, delivering mockups to ACEC-SC that they will use to demonstrate the concept to potential investors and locations.

Chernoff Newman will obtain quotes from vendors and provide ACEC-SC with tiered estimates.

Background: With the passing of the Infrastructure Investment and Jobs Act (IIJA) and the American Rescue Plan Act (ARPA), South Carolina will welcome an influx of infrastructure projects, and with it, an even higher demand for engineers.

#### **AUDIENCE**

Primary audience: Elementary, middle and high school students. Secondary audience: Trade Show attendees, citizens, and legislators.

#### **ATTITUDE/BELIEFS**

Students can't pursue an area of study without first being aware that it's an option. The ACEC-SC exhibit will provide students and others with the opportunity to explore some of the 'secrets' of the industry and learn about the importance of engineering.

The exhibit will be mobile (easy to pack up and move), rotating to different regions of the state at STEM fairs, Engineers Day on the Hill, and similar events. Then perhaps a summertime 'residency' at EdVenture.

#### **FOCUS**

To emphasize the importance of establishing a talent pipeline and expose South Carolinians to the important work engineers do, it's imperative we jump on the opportunity to improve our state's infrastructure. South Carolina received a D+ infrastructure rating in 2021 due to significant deterioration, but crucial improvements can't be made without engineers.

#### **PROVE IT**

Though a positive development, increased infrastructure projects will tax the already strapped engineering workforce.

Comprised of local and national engineering firms, ACEC-SC is uniquely equipped to create an experience that will fascinate and draw students to explore the field of engineering through this multifaceted exhibit, while educating the public on the important work engineers do.

#### **TREND**



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Federal dollars will be allocated to S.C. infrastructure projects, adding to an already critical need for a qualified engineer talent pipeline.

#### **EXPECTATIONS**

For this initial effort, we will concept the branding and create mockups of what the exhibit could look like in order to show potential investors, participation sites, etc. Provide a couple different set up options/features to show scalability.

Budget: Potential funding through ACEC national or obtaining a grant through ACEC National, the Legislature, or funding through ACEC-SC Budget.

#### Examples/Inspiration:

https://www.beprobeproud.org/

https://steelspaceconcepts.com/

https://www.holtenvironments.com/

https://evoexhibits.com/

https://www.youtube.com/watch?v=HZ9CZryaXg4

#### Examples of the exhibit's interactive stations:

- Ravenel Bridge on display in a wind tunnel (they tested the real bridge using this technology)
- o 3D printers student will be at a kiosk and design something, print out
  - ACEC-SC knows a company with bridge building software, hook up to a 3D printer
- o ACEC-SC members can potentially donate pieces to the effort
- Scalable: Start with maybe half a dozen stations and add /remove as needed to scale to venue or event.
  - o One large display like when ACEC-Sc goes to the legislature
  - o Then break it up into 4 smaller pods to be dispersed to different places/events

