



AMERICAN COUNCIL OF ENGINEERING COMPANIES
of Vermont

**ACEC of VT
Board of Directors Meeting Notes
June 26, 2024
by Teams Virtual Meeting**

Directors Attending:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Brian Beaudoin, <i>Sanborn Head</i> | <input checked="" type="checkbox"/> Patricia Shedd, <i>F&O</i> |
| <input checked="" type="checkbox"/> David Conger, <i>D&K</i> | <input checked="" type="checkbox"/> Craig Jewett, <i>Otter Creek</i> |
| <input checked="" type="checkbox"/> Dale Gozalkowski, <i>CHA</i> | <input type="checkbox"/> Jason Booth, <i>Aldrich & Elliott</i> |
| <input type="checkbox"/> Jon Olin, <i>HTA</i> | <input type="checkbox"/> Aaron Goyette, <i>VHB</i> |
| <input type="checkbox"/> Greg Goyette, <i>Stantec</i> | |

Others Attending:

- Brendan Cosgrove, *ACEC of VT Executive Director*

Monthly Meeting:

1. Call to Order

- Brian B called the meeting to order at 2:04 pm.
- Quorum was achieved.

2. Meeting Notes

- Craig Jewett motioned to approve May 22, 2024 Meeting Notes; Patricia Shedd seconded. All in favor. Meeting Summary approved.

3. Financial Overview

- We exceeded our net revenue financial goal for the fiscal year by about \$1,100.
- We have \$12,503 in bank account.
- Dues to go out this week.

4. Committee Updates

- Transportation
Patricia Shedd (Chair) provided the following update:
 - June quarterly meeting went well. Brendan posted minutes.
- Environmental
Craig J (Committee Chair):
 - EPC going to have a workshop planning meeting in July.
 - No abstracts have been received so far for the workshop scheduled for September 26. The Board to reach out to folks to garner interest.
 - Enman Kesselring is interested in renewing their membership. Discussed Nicole Kesselring joining the EPC. Craig to reach out to her.



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- Buildings and General Services
Brendan C (Nick Thiltgen Chair not present) provided the following update:
 - A new architect would like to join the committee, nothing else is new.

- Membership
Brendan C provided the following update:
 - Membership drive is ongoing and members of the Board will be reaching out to firms to solicit interest.

- Legislative
Brian B (on behalf of Shawn K) provided the following update:
 - Nothing new to report.

5. 2024 EEA

- Overall, a good event. Champlain college was a great venue and the food was good.
- The group discussed the awkwardness of having submittals in a category, but no award given in the category. The process for how submittals is scored needs to be clarified during the event.
- It was suggested that we go back to notifying firms that they won an award before the event so that consultants are more comfortable with inviting their clients.

6. PAC update

Shawn Kelley (Committee Chair) – Not Present. Brian B provided the following update:

- Brian B. coordinating a cornhole tournament that could be held at a brewery.

7. Other items of business

It was agreed that no meeting would take place in July.

8. Adjournment

- Next Meeting August 28, 2024.
- Meeting adjourned at 2:30 pm.

Meeting Summary prepared by:
Brian Beaudoin, P.E.
President, ACEC of VT