

1. The Board of Directors meeting was called to order at 4:00 PM, September 8, 2015, at the Alfred Benesch offices – 90 National Drive, Glastonbury.

Attendees:

Paul Brady, Executive Director
James Fuda
Gerald Gerletz
Dave Isabelle
George Jacobs
Mike McCarthy
Sofia Nirshberg
Chris Wester

A quorum was present and alternate directors were seated with a vote.

2. No changes to agenda.
3. The Board Meeting Minutes of August 4, 2015, were reviewed and accepted without objection.
4. President's Report
 - o Programs
 - ACEC – Boston, October 14th - 17th, 2015
 - November 12 and 13, 2015 – Washington D.C. (Paul Brady, Chris Wester, Jim Fuda)
 - Program overview
 - Resources
 - Report back
 - o Executive Director Compensation – meeting to discuss
 - o Draft presentation of budget to be submitted to board by Paul Brady
 - o Outline Board of Directors responsibilities, attendance, etc., to be reviewed and outlined to all in October
5. Treasurers Report
 - o Report overview
 - o Focus on the last column 2015 – 2016
 - o Review line items in the Income and Expense column:
 - Organization appears to be shrinking, how to increase membership
 - Get feedback from National ACEC
 - o Major challenges:
 - Mergers and Acquisitions
 - Diversity offering for members
 - More visibility
 - Advertise what ACEC does for all firms

- Suggestions:
 - Adding growth to the agenda
 - Reconnect with other associations
 - Challenge Board of Directors to bring in younger associates to be ambassadors to next wave of association
- 6. National Director's Report
 - Attend meeting in Boston in October
 - National focused on various political races
 - Boston meeting – opportunity to showcase what is going on in the Northeast
 - PAC
 - Steep 2015 goal - (\$6,900), (\$2,200 to go)
 - Need another fundraiser:
 - Fall boat cruise
 - Good Speed Opera House
 - UCONN sporting event
 - Holiday party raffles
- 7. Committee Reports, general discussion
 - Government Affairs Committee
 - Toll report
 - Contracting Standard Board
 - Bonding package
 - Program Committee
 - Hold event, 3rd Monday each month
 - September 21, 2015 – Mike Freimuth, CRDA Executive Director
 - October 19, 2015 – DEEP Commissioner
 - Engineer Excellence Review
 - November 16, 2015 - Connecticut Main Street
 - December 21, 2015 – Holiday social
 - January 25, 2015 – Engineering Excellence
 - Considering – Breakfast programs
 - Considering – Social media
 - Membership Committee
 - Activity – talking to Freeman Companies, BL Companies, Fuss & O'Neil and others
 - DOT Liaison
 - White paper on retainage, present to CTDOT
 - Shop Drawing / Working Drawing Negotiations, review other states, present to CTDOT, justify proposition
 - Electronic billing / Contracts
 - CTDOT Prequalifications 2016
 - CTDOT Selection Process order review
 - DCS Industry Advisory Committee
 - No update - no meeting scheduled as of this date

- DEEP
 - No update
 - Suggestion – schedule a meeting between CTDOT and DEEP
 - ACEC / PAC
 - See Item No. 6 above for details
8. Executive Directors Report – No additional updates
9. New Business
- Growth of ACEC
10. Next Meeting: October 5, 2015 @ AECOM, 500 Enterprise Drive, Suite 1A, Rocky Hill, CT 06067
11. Meeting was adjourned at 5:35 PM