



AMERICAN COUNCIL OF ENGINEERING COMPANIES
of Delaware

Executive Board Meeting
Wednesday, January 26, 2011
10:30 am to 11:45 pm
Christiana Hilton

ACEC of Delaware EXECUTIVE COMMITTEE MINUTES

Meeting called to order: 10:45 am

Attendees:

Ted Januszka	President	Pennoni Associates
Mario Gangemi	Treasurer	Duffield Associates
Dave Diefenthaler	New Castle County	Duffield Associates
Bruce Jones	Environmental	Greenstone Engineering
Mike Karia	Executive Director	Karia Group
Mike Angelo	Secretary/Transportation	McCormick Taylor
Laura Anderson	Programs	Pennoni Associates
Dave DuPlessis	Membership	JMT
Tim Anderson	National Director	Karins and Associates
Doug Barry	Sussex County	Pennoni Associates

Not Present:

Rhett Ruggerio	Legislative /Lobby	
Scott Rathfon	Vice President	Century Engineering
Shane Minner	Education/Public Relations	Landmark Engineering
Kim Wilson	Legislative/Lobby	
Tom DeLorimier	Environmental	URS
Mike Riemann	Kent County	Becker Morgan
Ted Williams	National VP/Legislative	Landmark Engineering

Minutes

Minutes from the December meeting were approved.

Treasurer’s Report – Mario Gangemi

A treasurer’s report consisting of an account balances report; budget report and accounts receivable (A/R) report for November 2010 were reviewed and approved by the Board.

Executive Director’s Report – Mike Karia

Mike discussed status of Strategic Plan. Comments from membership are due 1/31/11. Executive Committee approved Plan for 2/1/11 pending comments from membership. The Board discussed members championing individual items in the Plan. Mike is in discussions with an UD MBA student to prepare a study similar to the NY study of costs of in-house vs consultant use. Mike will let Exec Board know of proposed scope and cost. Lobby day date needs to be established.

Legislative Committee – Rhett Ruggerio/Kim Wilson

No report available.

National Directors Report – Tim Anderson

No report available.

Membership – Dave Duplessis

G&O confirmed as a future affiliate member. Board discussed NCC expressing interest in an affiliate membership. A suggestion was made to ask counties, City of Newark, City of Wilmington, DelDOT and DNREC to speak at future meetings.



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Program Committee – Laura Anderson

Laura discussed possible speakers for March and May programs. It was proposed to combine NCC, Newark, Middletown and Wilmington for March meeting. A presentation on TMDL regulations in the Chesapeake Bay water shed was suggested for April. Joe Conklin from WIP was suggested for May program speaker. Laura will coordinate.

Transportation Committee – Mike Angelo

A meeting will be scheduled after new DeLDOT Planning Director is named. No report provided.

Environmental Committee – Bruce Jones/Tom DeLorimier

Report attached.

New Castle County Committee – Dave Diefenthaler

Reports provided.

Kent County Committee – Mike Riemann

No report available.. Meeting with KCCD is being scheduled for February.

Sussex County Committee – Doug Barry

Doug was introduced and his role was discussed.

Education/Public Relations Committee – Shane Minner

No report available.

Other Items – Ted Januszka

Executive Committee Meeting adjourned at approximately 11:45 am.