

## **ACEC VT – Membership Meeting**

**September 13, 2006**

### **Attendees:**

Bob Stevens, Greg Edwards, John Forcier, Jim Donovan, Blair Enmen, Marvin Miller, Peter Richardson

### **Topics and Items Discussed:**

#### **1. Meeting Participation / Focus:**

On the business of consulting engineering.

#### **2. President's Report:**

- ACEC website to be rolled out soon. Will eventually include committee information to be cleared and posted through Sue.
- Membership meeting format will focus on business issues. Legislative issues will be primarily addressed through legislative committee.
- Board Meetings will be held prior to monthly membership committees.
- Committee reports at membership meetings to be brief and informative.
- Meeting to include more roundtable discussions on business issues such as profitability, human resources, staff attraction / retention.

#### **3. Outreach:**

Sue will develop the list of non-members and will have John Forcier pursue.

#### **4. ANR Committee:**

Next meeting will be 10:00am, October 11<sup>th</sup> at ANR in Waterbury, "Changes to Water/Wastewater Rules."

#### **5. Legislative issues:**

"Statue of Repose" discussions will occur at 3pm today to review pursuit with the Licensed Surveyors.

**6. Budget:**

2005-2006 resulted in a balance of \$1,700 below budget. Treasurer will work with Sue to develop budget and membership dues.

**7. Bulletin 3.5:**

Greg to pursue meeting through Secretary Dorn with Secretary of Transportation and Deputy Secretary of Administration for first week of October.

VTrans is also pursuing the Agency of Administration on the status of Bulletin 3.5 revisions and the process of considering comments.

**8. Roundtable Topic:**

“Profitability” 1:00-2:30pm

**9. Next Membership Meeting:**

October 11, 2006, 12:30pm

*Submitted by Greg Edwards, Secretary, ACEC/VT*