

AMERICAN COUNCIL OF ENGINEERING COMPANIES of Vermont

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MINUTES OF THE NOVEMBER 14, 2007 MEETING
UNIVERSITY OF VERMONT, Burlington, VT

Attendees:

Bob Stevens, Steve Mackenzie, John Lens, John Forcier, Greg Edwards Peter Boemig, David Boehm, Blair Enman, Tom Boll, Darren Benoit, Richard Dall, Bob Krebs, Peter DeGraff, John Kiernan, Bob Chamberlin, Donna Rizzo, Jeff Marshall, Jane Hill, Melody Burkins, and Dean Grasso

Speaker / Discussion:

UVM College of Engineering, Math and Sciences - new initiatives and curriculum.

Topics and Items Discussed:

1. Leadership Orientation with National ACEC

- a. Midsize national organization with much influence on national congress.
- b. ACEC PAC (political action committee) Vermont goal \$3,200.
- c. Individual contributing only – see ACEC National website.

2. 2007-2008 Budget

- a. No programmed increase in ACEC dues.
- b. Greater revenue expected from greater number of members.
- c. Steve will finalize and distribute to executive board for approval.

3. Salary Survey

- a. Changes / additions were suggested and Steve will revise.
- b. Distribution will occur by email this week.

4. Engineering Excellence Awards

- a. Notices need to be sent out soliciting entries.

5. Legislative Issues

- a. Likely budgets will be large issue, more discussion in future meetings.

6. ACEC VT Website

- a. Will consider tracking its usage.

7. ANR Committee

- a. Meeting next month to discuss water supply guidelines.

8. VTrans Committee

- a. Meeting next month, December 12, 10:00 am. Ad-hoc group will meet with VTrans contract administration to discuss QBS and proposal process.

9. Next Meeting

December 12, 2007 in Berlin, VT. Roundtable discussion on Project Management.