

Agenda

Location: Stantec- 55 Green Mountain Drive, South Burlington, Vt

Date & Time: **February 28, 2018 2:00-4:00 pm**

Call Info (If needed):

- **Tel # 866-910-4857**
- **Conf ID: 285034**

"The purpose of ACECVT is to consider and act in management, business and professional matters pertaining to consulting engineering firms, with the objective of assisting its members in achieving higher professional, business and economic standards, thus enabling them to provide appropriate consulting engineering services in the interest of their clients". Source: ACECVT Bylaws

1. **Call to Order**
 - 1.1. **Review and approve past Meeting Notes (5 minutes)**
2. **Financial Update (15 minutes)**
 - 2.1.1.1. **Transportation Technology Transfer Event Cost/budget?**
3. **Committee Reports (30 minutes)**
 - 3.1. **Standing Committees:**
 - 3.1.1. **Transportation**
 - 3.1.1.1. **QBS legislation?**
 - 3.1.2. **Legislative**
 - 3.1.3. **Environmental**
 - 3.1.4. **Membership**
 - 3.2. **Special Committees: (40 minutes)**
 - 3.2.1. **Events-**
 - 3.2.1.1. **Report on Legislative Mixer held 02/22**
 - 3.2.1.2. **Transportation Technology Transfer Day (03/14)**
 - 3.2.1.2.1. **Update on Sponsor/Attendee numbers/Preparations**
 - 3.2.2. **Emerging Leaders-**
 - 3.2.2.1. **Legislative Training**
 - 3.2.3. **BGS CM Committee-Update on Mtg with Dep. Comm. Jenn Fitch & Team**
 - 3.2.4. **Engineering Excellence**
 - 3.2.4.1. **Report on EEA Judging**
 - 3.2.4.2. **Notification to all submitting firms**
 - 3.2.4.3. **Prep for EEA banquet**
4. **Other items of business (30 minutes)**
 - 4.1. **Event pricing, costs, budgeting**
 - 4.2. **Nominating Comm**
 - 4.3. **Survey to firms:**
 - 4.3.1. **How are we doing?**
 - 4.3.2. **What else could we be doing to support our members**
5. **Adjournment**



ACEC

AMERICAN COUNCIL OF ENGINEERING COMPANIES
of Vermont



ENGINEERING A BRIGHT FUTURE FOR VERMONT