**American Council of Engineering Companies of Louisiana**

**Board of Governors Meeting**

**January 20, 2023**

**ACECL Conférence Room**

**9643 Brookline Avenue, Baton Rouge, LA**

**AGENDA**

1. **Call to Order** Michael Thomassie
2. **Roll Call** Sherri LeBas
3. **Approval of Agenda** Michael Thomassie
4. **Approval of Minutes (November 4, 2022)** Michael Thomassie
5. **Secretary/Treasurer’s Report** Sherri LeBas
	1. Financial Reports & Check Register (Oct/Nov/Dec 2022)
6. **Chairman’s Report/Comments** Michael Thomassie
	1. Strategic Plan: Leading Business Strategy Overview Andree Cortez
	2. Strategic Plan: Essential Value to Society Overview Nathan Junius
7. **National Director’s Report** Andree Cortez
8. **President & CEO’s Report** Barker Dirmann
	1. By-Law Revisions
		1. Resolutions from Past Presidents’ Committee
		2. Committee Chair Assignments for Chairman-Elect and Vice Chairman
	2. Update on Membership Management Software and Website Redesign
	3. Continuing Education Report
		1. Critical Issues Summit, Baton Rouge, LA (February 8-9, 2023)
		2. Business Forum, Baton Rouge, LA (March 9, 2023)
		3. Emerging Leaders Institute (Registration: Feb. 2023)
		4. ACECL/AIA Building Code Training (March-May 2023)
9. **Chapter Reports**
	1. Baton Rouge Bryan Jones
	2. New Orleans Robert Delaune
	3. Lafayette David Stelly
	4. Shreveport Jordan Pearson
	5. Lake Charles Butch Babineaux
	6. Monroe (Committee) Don Arrington
10. **Committee Reports Chair/Co-Chairs Liaison**
11. **Membership Development Committee** Chad Poche
	1. Board Member recruitment/Membership Update
12. **Legislative Committee** Bryan Jones
13. **Transportation** Raymond Reaux/ Bob Boagni
	* 1. MultimodalSherri LeBas
14. **Water Resources** Brenton Jenkins Lisa Cookmeyer
15. **Facilities (FP&C/Fire Marshal)** Craig CampbellBrett Bayard
16. **AGC/AIA** Barker Dirmann
17. **LES/LAPELS** Byron Racca
18. **Unfinished Business** Michael Thomassie
19. **New Business** Michael Thomassie
	1. Preliminary Membership – Girau & Associates, LLC
20. **Special Announcements** Board
	1. Board Dinner (Business Forum, March 9th)
21. **Next Meeting**
	1. March 10, 2023, 9:00 a.m. – 12:00 p.m., ACECL Board Meeting
22. **Adjournment** Michael Thomassie