**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