



**AGENDA**  
**ACEC BOARD OF DIRECTORS MEETING**  
**APRIL 25, 2020**  
**12:30 PM – 2:00 PM EASTERN**

**12:30 pm – 12:45 pm**

**STATE OF THE COUNCIL**

Mitch Simpler

- **Call to Order**
- **Seating of Alternate or Substitute Directors**
- **Roll Call by the Corporate Secretary**
- **Approval of Agenda**
- **Approval of October 13, 2019 Board Meeting Minutes**
- **Chair's Remarks**

**REPORTS & DISCUSSION ITEMS**

**12:45 pm – 1:10 pm**

**President & CEO's Report**

Linda Bauer Darr

- Briefing on ACEC's Response to COVID-19
- Strategic Plan/Implementation Plan Update

**1:10 pm – 1:20 pm**

**Treasurer's Report**

Stephanie Hachem

- Budget Update

**1:20 pm – 1:30 pm**

**NAECE Report**

Michael Smith

**1:30 pm – 1:35 pm**

**ACEC Research Institute Announcement**

John Carrato

**1:35 pm – 2:00 pm**

**RECOGNITION PROGRAM &  
TRANSITION TO 2020-2021 LEADERSHIP**

- **ACEC/PAC Recognition** Linda Bauer Darr
- **Recognition of Outgoing Executive Committee Officers & NAECE President** Mitch Simpler
- **Recognition of 2019-2020 Chair of the Board** Linda Bauer Darr
- **Remarks of 2019-2020 Chair of the Board** Mitch Simpler
- **Introduction of 2020-2021 Chair of the Board** Linda Bauer Darr
- **Introduction of New Executive Committee Officers & Remarks on the Year Ahead by The 2020-2021 Chair of the Board** Charlie Gozdziwski

**2:00 pm**

**Adjournment**

Charlie Gozdziwski