**American Council of Engineering Companies of Louisiana**

**Board of Governors Meeting**

**September 16, 2022**

**LAGC Offices**

**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 (July 21, 2002)** Michael Thomassie
5. **Secretary/Treasurer’s Report** Chad Poche
	1. Financial Reports & Check Register (July/August 2022)
	2. Transfer of monies to Reserves
6. **Chairman’s Report/Comments** Michael Thomassie
	1. 2022-2023 Vision and Goals
7. **National Director’s Report** Andree Cortez
	1. ACEC Fall Conference (Oct. 16-19) Colorado Springs
	2. Nat’l ACEC Award Recipients (K. Smith & Bliss Kelley)
8. **President & CEO’s Report** Barker Dirmann
	1. Strategic Planning Retreat
	2. EEA Gala and Business Forum Update
	3. Update on Past President’s Committee Meeting
		1. Recommendations to the Board of Governors
			1. By-Law Revisions
	4. Continuing Education Report
		1. Deep South Convention (Financials & Future Contracts)
		2. Emerging Leaders, Session III (Leadership, Risk; Contract Language; Public Speaking)
		3. ACECL Fall Convention, Baton Rouge, LA (November 3, 2022)
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 Brin Ferlito
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
20. **Special Announcements** Board
21. **Next Meeting**
	1. November 4, 2022, 9:00 a.m. – 12:00 p.m., ACECL Board Meeting
22. **Adjournment** Michael Thomassie