**American Council of Engineering Companies of Louisiana**

**Board of Governors Meeting**

**The Engineering Center/ZOOM**

**September 18, 2020**

**9:00 a.m.**

**AGENDA**

1. **Call to Order** David Dupre
2. **Roll Call** Nathan Junius
3. **Approval of Agenda** David Dupre
4. **Approval of Minutes (July 24, 2020)** David Dupre
5. **Secretary/Treasurer’s Report** Nathan Junius
   1. Financial Reports & Check Register (July/August 2020)
6. **Chairman’s Report/Comments** David Dupre
   1. Bylaws Committee Update
   2. 2020 Awards Request for nominees
      1. Robby Cangelosi
      2. AE Wilder
      3. QBS
7. **National Director’s Report** Andy Craig
   1. ACEC Virtual Board of Directors Meeting, October 27th 9:30am-11:30am CST
8. **President & CEO’s Report** Doreen Brasseaux
   1. SBA Loan Update/Employee Retention Tax Credit
   2. 2020 EEA – Call for Entries & Gala
   3. Amicus brief update
   4. Recruitment materials update
   5. Annual Report
   6. PAC
   7. Continuing Education Report
      1. ACEC Fall VIRTUAL Conference (Oct 28-30) – Sept. 30 Early Bird Deadline
      2. ACECL Fall Conference, Baton Rouge Marriott (November 5)
      3. ACECL Business Forum Webinar Series
      4. ACEC Leadership Orientation, 9/30-10/1 (Junius & Thomassie)

1. **Chapter Reports**
   1. Baton Rouge Chad Bacas
   2. New Orleans Kent Poyser
   3. Lafayette Colby Guidry
   4. Shreveport Micha Duffy
   5. Lake Charles Butch Babineaux
   6. Monroe (Committee) Don Arrington
2. **Committee Reports Chair/Co-Chairs Liaison**
3. **Membership Development Committee** Michal Thomassie
   1. Board Member recruitment/Membership Update
4. **Legislative Committee** Bryan Jones N. Junius
   1. Risk Management sub committee
5. **Transportation** John Basilica/ Bob Boagni/

Tom Hunter Sherri LeBas

1. **Water Resources** Brenton Jenkins Lisa Cookmeyer
2. **Facilities (FP&C/Fire Marshal)** Craig Campbell Chad Poche
3. **AGC/AIA** Michael Songy
4. **LES/LAPELS** Brett Bayard
5. **Unfinished Business** David Dupre
6. **New Business** David Dupre

1. **Special Announcements** Board
2. **Next Meeting** 
   1. November 20, 2020

Engineering Board Room, ACECL Office

1. **Adjournment** David Dupre