

**ACEC of Idaho**  
**ANNUAL MEMBERSHIP MEETING AGENDA**  
**October 4, 2024**



Lower Pavilion

Shore Lodge, McCall Idaho

**An9d** Via Teams

**9:00 AM to 10:30 AM**

**7:30 AM – Breakfast  
available for attendees**

**Join TEAMS Meeting Here:**

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Meeting ID: 290 709 617 111

Passcode: wP8Tvp

**President:** *Dave Mitchell, Ardurra*  
**President Elect:** *Whitney Ciani, CHE*  
**Vice President:** *Jim Mullen, Keller Associates*  
**Secretary/Treasurer:** *Dave Sherman, WSP*  
**National Director:** *Paul Wasser, Schnabel Engineering*  
**Alt. National Director:** *John Ringert, Kittelson*  
**Past President:** *Tim Blair, J-U-B ENGINEERS*  
**Executive Director:** *Liz Conner*

1. Introduction – Dave Mitchell
2. Approval of September 9 Minutes – **Action Item** - Liz Conner
3. Approval of September Financial Reports - **Action Item** – Dave Sherman
4. Annual Reports of the Committees (\* indicates a “monitoring committee” with no regular report)

**Professional Practice Committees**

IBPEPLS – Jessica Spoja

ISPLS - Steve Frisbie

QBS – Tim Haener

Government Affairs – Paul Wasser

**Agency & Association Committees**

Transportation Funding - Dave Butzier

ITD – Justin Walker

ACHD – Cameron Waite

DEQ – Jim Mullen

LHTAC – Angla Comstock

ITD Materials – Ryan Olsen

ITD Bridge – Alan Cukurs

**Development & Outreach Committees**

Membership – Tim Blair

Fundraising/PAC - Jon Gellings

Conference – Whitney Ciani

EEA – Chris Melander

Scholarship – Ryan Van Leuven

**Monitoring Only - No Regular Reports**

\*WAQTC – Travis Thomsen

\*BCA-LD – open

\* IAPWP – Tim Haener

\*ISPE - Greg Taddicken

\* ISTIC – Brian Smith

\*Energy – Sam Matthews

\*Bylaws – Dave Mitchell

\*Aviation – Dave Mitchell

\*ILRC – Tim Blair

\*ITD Design/Build/ADM – John Stone

5. Report of National Directors – Paul Wasser
6. Calendar of Events (Upcoming Meetings) – Liz Conner

**Remaining Dates for  
2024**

**Oct 2-4** ACEC of Idaho Conference and Annual Meeting

**Oct 20-23, 2024** ACEC National Fall Conference [Hyatt Regency New Orleans](#)

**Nov 11** no Membership Meeting

**Dec 9** Board and Membership Meeting

**Dec 13** EEA Submissions Due

7. Old Business – Dave Mitchel
8. New Business
  - 2024-2025 Annual Budget Presentation – Sherman and Conner
  - Elections Results - Blair
9. Adjournment – Whitney Ciani