ACEA Annual Membership Meeting

August 20, 2013

Minutes:

President Chris Champion called the meeting to order and quorum was established through registration.

A motion was made by J.D. Smith and seconded by Sky Hallmon to accept the minutes of the May 8, 2013, meeting. The motion passed unanimously.

A year-to-date financial report was presented by John Bedford. A motion to accept was made by Randy Cole with a second by Richie Beyer. The motion passed with no objection.

A NACE updated was given by Mark Servi, NACE President. Mark stresses the importance of ACEA staying active in NACE and what a positive impact our members have had. Mark talked of active involvement that NACE has had recently in decisions made by NACO. Mark acknowledged Josh Harvill and Dennis McCall active involvement in NACE membership recruitment.

Dennis McCall presented a report on Commercial Diver License Self-Certification. Discussion was presented related to the future of county exempt status with CDL requirements. Also issues related to Health Card requirements for future employees and the benefit that might be received from county requirement for certification of all employees.

The next Supervisor Training Class will be held in Prattville on February 24, 2014, and conclude on February 25, 2014.

Randy Cole gave a report of the Nominating Committees recommendation for 2013-14 officers.

Dan Dahkle presented Chris Champion a plaque in appreciation of his service as ACEA president for the past year.

President Dahkle requested that the engineers combine with their district members and appoint a board member. Year 2013 –14 Board members will be as follows:

District 1 - Richard Grace; District 2 - Greg Bodley; District 3 – vacant; District 4 – Larry Kite; District 5 – Sky Hallmon; District 6 – J.D. Smith; District 7 – Justin Barfield; District 8 – Danny Overton; District 9 – Joe Ruffer; and E.I.T. Representative – Marty Lentz

A motion was made to adjourn by Dennis McCall and followed by a second from Richard Sanders. The motion passed.