



# THE ENGINEERING SOCIETY OF BALTIMORE, INC.

## NOTICE OF ANNUAL MEETING & OFFICIAL BALLOT

PURSUANT TO ARTICLE IX OF THE BYLAWS, NOTICE IS HEREBY GIVEN OF THE ANNUAL MEETING OF THE ENGINEERS CLUB TO BE HELD ON **THURSDAY, JUNE 16, 2022 IN PERSON AND PRESENTED VIA ONLINE MEETING AT 6:00 PM** FOR THE PURPOSE OF ELECTING OFFICERS AND DIRECTORS AND OTHER BUSINESS. PURSUANT TO ARTICLE XI OF THE BYLAWS, MEMBERS ARE RECEIVING THE FOLLOWING SLATE OF CANDIDATES AND BALLOT. BALLOTS MUST BE RETURNED TO THE CLUB 7 DAYS PRIOR TO THE ANNUAL MEETING TO BE VALIDATED. THE RESULTS OF THE ELECTION WILL BE ANNOUNCED AT THE ANNUAL MEETING.

The Nominating Committee for 2022, as specified in the bylaws, consisted of two past presidents and five voting members who are currently not serving on the board as follows: Rosanna La Plante (Chair), Chris McCarthy, Andrew Miller, Mike Dick, Denise Tegtmeyer, and Tony Frascarella.

### NOMINEES

**Marco Legaluppi (President)** is currently President and member of the Executive Committee for Whitney Bailey Cox & Magnani LLC, (WBCM), a full-service, multi-discipline engineering firm headquartered in Baltimore, MD. Marco is responsible for coordinating structural design efforts across multiple offices and overseeing the architecture department. A Registered Professional Engineer in 14 states, Marco has 35 years of experience with structural engineering design, inspection, and assessment. Marco has experience with structural engineering design, inspection, and assessment of structures. He also has a wealth of experience with historic buildings and adaptive reuse of structures. His portfolio of work includes extensive work for The Engineers Club at Garrett-Jacobs Mansion, the University of Maryland, Aberdeen Proving Ground, Andrews Air Force Base, the Washington Navy Yard, the US Naval Academy. Marco is a member of the Engineering Society of Baltimore, ASCE, ACEC, SAME, SMPS, ACI, CASE, Maryland Construction Network (MCN), Building Congress & Exchange (BC&E), and American Institute of Steel Construction (AISC). Marco is also a member of the Board of Visitors who serve in an advisory capacity to the Department of Civil and Environmental Engineering at The University of Maryland. He is a past president of the ACI/MD and he has participated in SAME's "Engineer for a Day" program for many years. Marco is a life-long Baltimorean who graduated from the University of Maryland, College Park with a Bachelor's of Science in Structural Engineering in 1984 and a Master's of Science in Civil Engineering in 1995.

**Erin Wilk (1<sup>st</sup> Vice President)** is currently the Head of the Global Security Business Office, supporting the Chief Security Officer, for Meta, Inc. (formerly Facebook, Inc.). She has been with Meta since 2016, building and leading global teams such as Communications, People Excellence, Travel Safety, Vendor Management and Strategic Business Partnerships. From 2006 to 2016, Erin was with Bank of America in Charlotte, NC, where she joined as a member of the Global Human Resources Staffing team, supporting HR and Executive Recruiting. In 2009, she moved into Global Corporate Security where she developed, implemented and managed the Global Travel Safety Program for the company. As a Senior Vice President, she was responsible for approximately 60,000 business travelers and over 130 country destinations a year. Previous to her employment at the bank, Erin was a Professional Matchmaker and Senior Sales Director for It's Just Lunch! Born and raised in Virginia, Erin graduated from the University of Virginia with a B.A. in Government and later completed the inaugural Global Business Travel Association (GBTA) Manager Level certification course at the UVA Darden School of Business. Erin served on the GBTA Board of Directors for many years and is the former Chair of the GBTA Risk Committee, was a 2016 GBTA Masters Honors recipient and was recognized as the 2017 GBTA Direct Member of the Year. Erin served on the UBER for Business Advisory Board and the Advisory Board for the Global Congress on Travel Risk Management, is a Constituent Member of the Overseas Security Advisory Council and is Chair of Meta's Women in Global Security group. Erin is a graduate of the FBI Citizen's Academy and Leadership Charlotte Class 37 and is a longtime member of the Junior League, having volunteered with the organization in Charlotte, Silicon Valley and now Baltimore. She currently sits on the Board of Directors for the Homeland Association and is serving as a Deacon at Roland Park Presbyterian Church. Erin's husband Andrew (Andy) Miller, graduated from Towson, received his MBA from Loyola University and is the Director of Americas Partnerships for International SOS Assistance, Inc. Andy and Erin have joint custody of Maverick (Mav) who is eight, loves Legos and being outside, and is finishing up second grade; after being bicoastal for five years, the pandemic made Baltimore home and they now live in Homeland. Erin, Andy and Mav are members of Roland Park Presbyterian Church and love to travel, fish, read, and entertain.

**Frederick (Fritz) Meyer, P.E. (2<sup>nd</sup> Vice President)** has 40 years of geotechnical and environmental investigation, engineering design and construction experience for federal, state, municipal, and private sector clients. His primary responsibility at EA Engineering, Science, and Technology, Inc., PBC (EA) is to identify and position to win the contracts that are essential to providing work to the 600 employees of EA. EA is a 100% owned public benefit corporation whose mission is to "Improve the quality of our environment one project at a time". EA does this by providing skilled engineers, scientists and construction professionals to solve the environmental problems of our clients across a broad spectrum of environmental issues. EA currently has an active backlog of work valued at over \$200 million dollars and performs hazardous waste remediation, munitions response services, ecosystem restoration and compliance work in all 50 states & territories of the United States. As an Executive Vice President in charge of EA's Client Programs group, Fritz ensures that EA's clients are satisfied in the safe, timely, cost effective, ethical execution of their projects. Fritz is a Board member of EA & actively serves on our Corporate Social Responsibility Committee whose CSR program was graded in the top 1% of companies audited by EcoVadis. EcoVadis has a client list of 30,000 companies that include Nestle, Heineken, Michelin, BASF, Renault, DuPont. The first half of Fritz's career was spent in the geotechnical investigation, design and construction of civil & commercial projects. Projects included major dam, landfill, pump station, power generation, tunnel, & building construction. He spent seven years as a Program Manager for geotechnical work associated with the construction of the Washington, D.C. subway system. This work provided valuable experience in working in a changing urban & suburban settings within a complex geologic setting that included many innovative excavations, dewatering, support of critical structures, & construction means & methods. Fritz lives with his wife, Thecla, son Ted & daughter Annette & their two cats, Castle and Macha, at 1825 Eutaw Place in Bolton Hill in a brownstone built in 1897 that they took two years to restore to a single family residence. He is on the Board of the Midtown Community Benefits District and is the Chair of their Green and Clean Committee. Thecla has been the owner of a jewelry business for over 30 years & currently owns four jewelry stores including the Pandora store in the Renaissance Shops on Pratt Street. They have two other sons, Dietrich (Berlin) & Alex (Dana Point, CA).

**Dan O'Leary (Treasurer)** is a Senior Associate with ESD Associates in Baltimore. Dan has 35 years of experience in Maryland as a water resources engineer, as an agency representative, a regulator and, most recently, a consultant. Dan has held leadership positions on several of Maryland's largest projects including the Inter-County Connector (ICC) as an agency representative and the Purple Line Transit Project as a representative of the concessionaire. Dan specializes in environmental permitting, storm water management, erosion & sediment control, drainage design, floodplains & dams. Dan is recognized as an expert in water resources engineering by several local zoning bodies & two district courts in Maryland. Dan holds a bachelor's degree in civil engineering from the University of Lowell and has been a registered Professional Engineer in MD since 1990. He is currently the president of ASCE's Chesapeake Bay Environmental & Water Resources Inst. And is an active Board Member of Blue Water Baltimore, a local non-profit dedicated to cleaning up Baltimore Harbor & tributaries.

**Alan H. Straus (Secretary)** is a Senior Vice President and Chief Growth and Strategy Officer for AECOM's East Region on the East Region. He is responsible for risk management and program growth across five distinct Business Lines: Buildings and Places, Water, Transportation, and Program and Construction Management. The East Region includes states from Maine to Florida and Latin America. In addition, he was recently the Chief Operations Officer for AECOM's nationwide Disaster Relief program which provides emergency, resilience, and response recovery services throughout the United States and its territories. Prior to serving in his current role, he served in several other leadership positions at AECOM and its legacy companies including Chief Growth Officer, Chief Operations Officer for the DC Metro Region, Mid-Atlantic Area Manager, and Baltimore area Office Leader. Prior to his leadership positions, he has managed and led numerous highway, bridge, toll, transit, freight, marine, and aviation projects. Prior to AECOM, he was an Assistant Division Chief at the Maryland State Highway Administration (SHA) as part of his 11 year career in the public sector. He is also proud to be an active member & leader for many professional organizations. He currently serves as Immediate Past President of the American Council of Engineering Companies (ACEC) – Maryland and has held positions and been involved with WTS, ASHE, TRB, & IBTTA.

**Marco V. Ávila, P.E. (Director)** is a registered Professional Engineer (P.E.) in the State of Maryland and Virginia. He has been practicing his Civil Engineering Profession for over 35 years (22 Years with WSP/Parsons Brinckerhoff). He has experience providing engineering and program/project management services for major infrastructure projects in the public and private sector; including transit, highways, bridges, Public-Private Partnership (P3) and telecommunications. He has a consistent track record of cost-effective project delivery under demanding circumstances. Marco is fluent in Spanish and speaks Portuguese. While working as a Director/Civil Engineer/Program Manager for WSP-USA, Marco has gained the trust of his clients and peers. Apart from loving engineering, Marco is an active member of local chapters of several societies; including ASHE, ASCE, ACEC/MD, The Engineering Society of Baltimore, Engineers Without Borders, and Maryland Hispanic Chamber of Commerce (MDHCC), Advisory Council for St. Jude-Baltimore. Apart from the engineering world, Marco dedicates his free time to volunteer in other organizations. Marco is currently the Chairman of the Board and President of the MDHCC. He took over MDHCC in February 2019 and his term will be three (3) years. With the help of the new leadership at the Chamber, Marco has big plans for the Chamber including bringing the membership from 274 members to 1,000 members by the end of his term. The new programs that he is planning to implement and offer to the members of the MDHCC are: Mentoring, Educations, Growth, Partnership, Promotion/Marketing, Procurement Advisory, International

Business Marketing and Networking. In addition, Marco and his team created the NEW Maryland Hispanic Chamber Foundation (MDHCF). The Foundation will provide scholarships for high school students, college student, graduate students, trade School students and special charitable projects. Organizations will have the opportunity to team up with the MDHCF to provide these scholarships. Furthermore, Marco plans to bring more businesses to MD from all over Latin America through the Sister States Program.

**Barry W. Casanova (Director)** is an attorney in private practice in Ellicott City working in Wills, Trusts, and Estate law as well as assisting small businesses in their legal needs for more than 35 years. His practice also offers Mediation services for business disputes. Mr. Casanova attended Baltimore City Schools and graduated from Baltimore Polytechnic Institute. He graduated from Virginia Tech with a Bachelor's of Arts degree in history and political science and received a commission in the US Army. He then obtained an M.A. in Middle Eastern history from the University of South Carolina. After Active military duty, he received his Juris Doctorate from George Mason University Antonin Scalia School of Law. Barry is active in several other area charitable educational and fraternal organizations including the Board of Directors of the Baltimore Philatelic Society and the Board of Directors of the British North American Philatelic Society, and Chairman of the Board of Governors of the Baltimore Virginia Tech Alumni Scholarship Committee, Inc. He is an active member of the Knights of Columbus. Mr. Casanova retired from the U.S. Army as a Lt. Colonel after 38 years of active and reserve service as an Intelligence Officer at the highest Joint Service levels and as a faculty member of the Joint Military Intelligence College, D.I.A. As a Life Member of the Engineers Club, Barry has served on several committees, the Board of Directors and as Past President providing leadership in the era of Club innovation and challenges.

**Jeffrey Caldwell (Director)** is Vice President of James Posey Associates, Inc. Jeff has been with JPA since 1997, having earned both a Master of Science in Architectural Engineering and Bachelor of Architectural Engineering from Pennsylvania State University. He is a registered Professional Engineer in Maryland and several other states and is a LEED Accredited. In 2009, he was made a Vice President and Principal. Jeff is responsible for overseeing mechanical engineering operations for government and higher education clients.

**James Dorf (Director)** is a business development and marketing professional in Baltimore and has been a member of the Club since 2004 and is active in networking activities to boost membership in the Club. He has served on the membership committee prior to his nomination to the Board. He attended Johns Hopkins University and University of Southern California in Los Angeles. Community activities include being Vice Chairperson of the Governor's Council on Physical Fitness and the Maryland Senior Olympics Commission. He has also served on the board of the National Kidney Foundation of Maryland and Big Brothers of Maryland.

**Jeff Lange (Director)** is currently the Vice President of Quality Solutions, LLC, a Baltimore-based consulting firm providing validation, compliance, clean-room testing, project management and technical services to the bio-tech and pharmaceutical industries. His principal areas of involvement are cleanroom environmental monitoring solutions, business development, project management, human resources and corporate development. He is also a Managing Partner for Vigilant Bioservices, LLC, a Baltimore-based GMP Biostorage facility housing critical materials and offering cold-chain management solutions for the biotech and pharma industries. Jeff is also the Chairman and Founder of the Global Pathways Project, a Baltimore Non-Profit dedicated to preparing our youth for the challenges of globalization. Prior to joining Quality Solutions and Vigilant Bioservices, Jeff served as Director of IAESTE United States and a U.S. representative to IAESTE professional and educational organization for internationally-minded engineers and scientists. Jeff has also served on a number of international boards, advisory committees and interest groups in the field of international engineering and science education. Jeff is a member of the ESB Education and Public Outreach Committee, and serves as a Trustee for the ESB Education Foundation Fund. Jeff has lived and studied in Germany, and holds a Bachelor's Degree from Towson University.

**Keith Karas (Director)** currently serves as the Director of Human Resources for Whitney Bailey Cox and Magnani, (WBCM), a full service, multi-discipline engineering firm headquartered in Baltimore, MD. In his role, Keith leads the efforts with regard to recruiting, performance management, and benefits. Keith earned a Bachelor's Degree in Business Administration magna cum laude from Concordia University. He also possesses the Professional in Human Resources (PHR) and Senior Certified Professional (SHRM-SCP) HR credentials. Keith is a 20 year member of the Society of Human Resource Management and a current member of the Chesapeake Human Resources Association. Prior to his civilian HR career, Keith served in the United States Army and Army Reserves for a total of 20 years, retiring at the rank of Sergeant Major (E-9). During his career in the military, Keith served both stateside and overseas, seeing assignments as a paratrooper, drill sergeant, chief instructor at the drill sergeant academy, first sergeant, and chief administrative sergeant. Keith was honored as the 1991 Drill Sergeant of the Year for the 80th Division and is the recipient of the Meritorious Service Medal, six Army Commendation Medals, five Army Achievement Medals and numerous other awards and decorations. Keith's dad was a land surveyor, and when Keith was a teenager he accompanied his dad at surveys in the Baltimore area. As a byproduct of his work with his dad, Keith developed a love for monuments, historical markers, and research. These foundations developed into a love for the City of Baltimore, more specifically the architecture, building uses, and stories of Baltimore during the period 1850-1950. When not working at WBCM, Keith can be found on the weekends exploring the streets around Mount Vernon/Howard Street corridor, collecting memorabilia from Baltimore's by-gone hotels and former vaudeville houses, or roaming the final resting places of those whose contributions to Baltimore serve as its legacy. Keith is a member of the Maryland Center

for History and Culture and a supporter of Baltimore Heritage. Interesting tidbit: Keith is also a professional entertainer, and as "Charm City Keith" he performs an vaudeville-inspired act geared toward senior citizens offering a history lesson on Baltimore using artifacts and scenes which evoke pleasant memories. Keith is a graduate of the Red Skelton School in Vincennes, Indiana (on scholarship) and has trained and performed alongside world-renowned performers from Big Apple Circus, Cirque de Soleil and Ringling Brothers.

**Kim Nelson, P.G. (Director)** is a Vice President and Army Client Program Manager for EA Engineering, Science, and Technology, Inc., PBC where she supports marketing and project execution for EA's federal portfolio. She also currently serves on EA's Diversity, Equity, and Inclusion Committee. She is a licensed Professional Geologist in Wyoming with 37 years of management (project/program/executive) and technical experience in site characterization and remediation for Department of Defense, Department of Energy, EPA, state, and private sector clients. Prior to her tenure at EA, she served as President and COO for a small radiological remediation firm where she established and managed a local office in the Mount Vernon neighborhood. She has been a proud resident of Mount Vernon since 2008 and is an active member of the ESB Affiliate, the Society of American Military Engineers, as well as the Mount Vernon Belvedere Association. Ms. Nelson holds a BA in Geology and English Literature from Augustana College in Rock Island, IL and completed graduate studies in Geology at Indiana University in Bloomington, IN.

**Joe Roetering (Director)** is the CEO and a Partner of Havtech, a representative and distributor for leading manufacturers of commercial HVAC systems. As a business leader and entrepreneur, Joe has reimagined or created six companies serving commercial HVAC clients in Delaware, Maryland, Pennsylvania, Virginia, and Washington DC. Joe has over 25 years of experience providing market-changing, innovative concepts and personalized customer service in HVAC systems. Joe graduated from Grove City College in Grove City, PA with a Bachelor of Science in Industrial Management. Prior to joining Havtech, Joe spent the first 15 years of his career with a global manufacturer of HVAC systems where he held several sales and leadership positions. Joe completed the Trane Graduate Engineer Training program, Trane's Leadership Development Program and the Mechanical Contractors Association of America Advanced Leadership Institute held at Babson College which is renowned for their business programs in entrepreneurship. Joe has been a member of the Baltimore Chapter of The American Society of Heating, Refrigeration and Air-Conditioning Engineers (ASHRAE) since 1996.

**Richard Sienicki (Director)** is a Senior Account Executive for Johnson Controls, Inc. with 18 years of experience marketing Johnson Controls solutions to customers where he was awarded the Masters of Sales Excellence for ten years of his tenure, served as project account executive for advanced sales and implementation of the JCI NAE-S cyber security encrypted automation engine in the Washington Naval District and developed LEED silver, gold, and platinum projects with owner/developers, engineers, and contractors. Richard served as a naval aviator from 1992 to 2001 as an officer and combat pilot with eight years of excellence in military, leadership, management and team building and flew wartime missions into hostile territory from aboard United States aircraft carriers and received the Meritorious Unit Commendation Medal. He has been a member of ESB House Committee for many years and also serves on the Mount Vernon Belvedere Association Business Development Committee. Richard received his Bachelor of Science degree from The Georgia Institute of Technology in 1992.

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**OFFICIAL BALLOT FOR ELECTION OF BOARD – JUNE 2022**

**PLEASE NOTE: THE RIGHT TO VOTE IS VESTED IN FULL MEMBERS ONLY. THIS INCLUDES INDIVIDUAL, CORPORATE & VISION SPONSORED, SENIOR, EMERITUS, LIFE AND PRESIDENTIAL GUEST MEMBERS. This is an uncontested ballot.** Please place a check mark by each candidate to signify a yes vote. You may return your signed ballot with your account payment (mailed separately) or scan and email it to [director@esb.org](mailto:director@esb.org). **It must be received no later than 6:00 pm on Thursday, June 9, 2022 to be validated and recorded.** Refer to Article XI of the bylaws for more information.

_____	Marco Legaluppi	President
_____	Erin Wilk	1 <sup>st</sup> Vice President
_____	Fritz Meyer	2 <sup>nd</sup> Vice President
_____	Dan O'Leary	Treasurer
_____	Alan Straus	Secretary
_____	Marco Avila	Director
_____	Barry Casanova	Director
_____	Jeff Caldwell	Director
_____	James Dorf	Director
_____	Jeff Lange	Director
_____	Keith Karas	Director
_____	Kim Nelson	Director
_____	Joe Roetering	Director
_____	Richard Sienicki	Director

Member Name (printed) \_\_\_\_\_

Member Signature \_\_\_\_\_