

CSCE January Board Meeting Agenda
January 16, 2018 – 6:30 p.m.
Location: Elizabeth's, Rocky Hill, CT

Dinner Meetings

Date	Topic	Sponsor	Location
January 31	Government	CCSU	CCSU
February 18-24	Joint Dinner	ACEC	???
March	Structural	Fairfield Branch	TBD
April 10	Water Resources	US Coast Guard Academy	US Coast Guard Academy
May 22	ACE Awards		Aqua Turf

ACEC Joint Eweek Dinner

ACEC unexpectedly switched director mid-year. Steven Drechsler is now the primary contact. No planning has been done for the annual February event. Does CSCE want to get involved to push this event forward?

Fairfield Branch Meeting

Topic – Brooklyn Bridge Ramp or Bayonne Bridge
Possible Venue – TBD

ACE Awards

Robin Kemper is now available for the swearing in of officers. Billy Cunningham will coordinate schedule
Revamp of the Awards categories - Julie Silva

CSCE Annual Events

Geotechnical spring workshop
Structures workshop
Golf outing
Young members events
Activities with other organizations

CSCE Bylaws & Operations Manual

Presentation and recommendations by Kassim Tarhini
ASCE National has responded that they do not need to review or approve any changes to the bylaws or operations manual.

Connecticut State Report Card

Bridges, Drinking Water, Rail, Roads, and Wastewater
Current status
Anticipated Milestones
Revised Dates

University of Hartford Steel Bridge

The University of Hartford Student Chapter has requested a donation from CSCE. A recommendation had been made to donate at least \$500.00

Open Discussion

Next Board Meeting: April 10th 4:00 PM at Coast Guard Academy