



CSCE Board Conference Call

Thursday, January 23, 2020 at 12:00-1:00 PM EST

Approve December 19 board meeting minutes

Upcoming Dinner Meetings (All)

1. January 28, 2020 - Dinner Meeting at the Yale Graduate Club, New Haven (TBD meal choices)
Meeting Co-Sponsors: CSCE Construction Technical Group (CSCE Contact: Billy Cunningham and ASCE Student Chapter at the University of New Haven)
 - a. Dave Jacobs lined up, structural railroad topic
 - b. Jeff is managing meal choices - Amy will reach out to Jeff
2. February 11, 2020 - Dinner Meeting at Quinnipiac University (TBD meal choices)
Topic/Speaker: Jenny Drescher and Ellen Feldman Ornato of The Bolder Company
 - a. Title: "Raise Your Emotional Intelligence, Lower Your Stress"
3. March 10, 2020 - Dinner Meeting in at Norwalk Inn Meeting Sponsor: Fairfield County Branch (CSCE Contact: Ron Hill) Chris Zukowski of DOT will be invited to speak about I-84 project.
4. March – Stand-alone board meeting - Date/time/location: TBD
5. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop - UNH Topic
 - a. Bob Bachus (3 hours) and Vern Schaeffer (4 hours) for April workshop
 - b. Title of Workshop: Geo-Medley: Lightweight Fill, Big Data, and Everything in Between
 - c. Ben reach out again to speakers for presentations for PDH application
6. April 21, 2020 - Dinner Meeting at the USCGA Luis Garcia reserved the Officers Club - meal choice - buffet? Meeting Co-Sponsors: Government Engineers Committee (CSCE Contact: Rabih Barakat) and the ASCE Student Chapter at the USCGA) Tentative Speaker: DOT Commissioner Student Awards Distribution - DOT Commissioner and/or local politicians could help distribute student awards Board meeting - 5:00 p.m. at USCGA. CSCE could highlight sponsorship opportunities when promoting this dinner meeting
7. May 19, 2020 - ACE Dinner - Aqua Turf Club - Glass Room (booked) - Billy status update on ASCE president? Note that Region 1 Director (Tony Cioffi) can also initiate board
 - a. Separate CSCE meeting on January 16 to review award and program
8. Lunch or dinner meeting Offer from Jerry Lukowski (essayon242@gmail.com) 860-883-5975
 - a. Ranjit looking at SI event in the summer of 2020.

Region 1 Assembly in Connecticut March 20-22, 2020 (Ben)

1. (Aaron) presentation of local project for a PDH from CME? Met Section can get PDHs
2. Coordinate social hour - Danielle how many people? Is this dinner or just drinks and apps?
 - a. Max Fish or Maggie McFlys

Treasurer/Financial (Scott)

YMG Updates/Student Outreach (Jodi)

Geo-Institute (Ben)

1. September 20 (tentative) 2020 seminar
2. Topic: Coastal Resiliency, Climate Change and Geotechnical Engineering
 - a. 2 speakers tentative already
 - i. Dave Murphy from Milone & MacBroom (from Joe Kidd)
 - ii. Brian Maggi from USCGA (from Hudson Jackson)
 - iii. People should contact Ben Cote if they have ideas for speakers (contractors, consultants, etc.) for the seminar.
 - b. Ben is looking at possible alternate venues
 - i. Sheraton Hartford South (Rocky Hill)
 - ii. Marriott Hartford/Windsor Airport (Windsor)
 - iii. Red Lion Hotel (Cromwell)
 - iv. Courtyard Hartford Cromwell (Cromwell)
 - v. Hilton Garden Inn Wallingford/Meriden (Wallingford)
 - c. Increase sponsorship opportunities (notepad/pen sponsors, etc)
3. Vice chair and secretary needed

Structural Institute (Ranjit)

1. Updated Structural Engineering Institute - CT Chapter bylaws
2. Speaker for a continuing education seminar.

Legislative Affairs (Roy)

1. Roy Merritt will meet with the Legislative Affairs Committee in January.
2. Legislative Fly-in to Washington, DC in March 2020- Is anyone on the Board planning to attend?

Other

1. (Amy) CSCE apparel on Lands End - status update
2. (George) banners - status update -

Next call/meeting scheduled for Thursday, February 6th at 12 noon