CSCE Board Conference Call
Friday, January 24, 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. CSCE apparel on Lands End  
   a. Account finalized  
   b. Ben - proposal for each board member to order one item not to exceed $50 or $75 and paid for by CSCE  
2. (George) banners - status update?  

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