



## 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](mailto: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\*\*\*