

CSCE Board Conference Call

Friday, February 7, 2020 at 12:00 PM



The conference call/meeting began at 12:00 p.m. The following people were in attendance on the call:

CSCE President Ben Cote
CSCE Vice President Brianna Maljanian
CSCE Secretary Aaron Foster
CSCE Past President Chris Beaulieu
CSCE Younger Members Committee President Jodi Greene

The following items were discussed:

1. Review/Approve Meeting Minutes from CSCE Board Meeting/Conference Call on January 24, 2020

Ben Cote made motion to approve the meeting minutes from the CSCE Board Meeting/Conference Call on January 24, 2020. Brianna Maljanian seconded the motion and it passed unanimously.

2. Upcoming Dinner Meetings/Events

February 11, 2020 - Dinner Meeting at Quinnipiac University – Students can apply for funding/grants from CSCE.

March 18, 2020 - Dinner Meeting in at Norwalk Inn - Scott Nolan can be the Board contact at this meeting. Ben Cote will likely attend this meeting as well.

March 24, 2020 – Stand-alone board meeting – 6:00 p.m. Location: Glastonbury, CT.

April 17, 2020 - Annual CSCE Spring Geotechnical Workshop – CSCE still needs to obtain documents from presenter Bob Bachus for CSCE’s PDH sponsorship application to the Practicing Institute of Engineering (PIE).

April 21, 2020 - Dinner Meeting at the USCGA – Jeff Benoit is deciding between a plated vs. buffet meal.

May 19, 2020 - ACE Awards - Aqua Turf Club –The Board is looking for a status update from Billy Cunningham about whether the ASCE President will be able to attend this event. The Board discussed giving out polo shirts with the CSCE logo on them to project winners in addition to plaques. This could also be done at the golf outing.

3. Region 1 Assembly in Connecticut March 20-22, 2020

The presentation of a local project for 1 Professional Development Hour (PDH) from CME Associates for the late morning on Saturday, March 21, 2020, is needed by February 11, 2020. The social hour is scheduled for 5:30 p.m. on March 21st at Maggie McFlys. College student members from schools with ASCE Student Chapters have been asked to give ~15-minute presentations during the day.

4. Younger Members Committee Updates/Student Outreach

Jodi Greene shared the news that CSCE won the bid to host the 2022 Eastern Region Younger Member Council (ERYMC) conference. She and Katie Klose will lead the organizational efforts for this conference.

5. Connecticut Valley Geo-Institute

Fall 2020 Seminar – September 25, 2020 – Sheraton Hartford South (Rocky Hill) - The topic is *Coastal Resiliency, Climate Change and Geotechnical Engineering*. The list of speakers is as follows:

Dave Murphy from Milone & MacBroom (from Joe Kidd)
 Brian Maggi from USCGA (from Hudson Jackson)
 Sissy Nikolau from WSP
 Devin Santa and Azure Dee Sleicher from RACE
 Daniel Stapleton from GZA GeoEnvironmental
 James O’Connell from CIRCA at UConn
 Daniel Barone from Michael Baker International (from Randy States)
 Douglas Gaffney from Mott MacDonald

The sponsorship structure for this seminar is different than for past seminars and is as follows:

Item	Platinum (\$1,500)	Gold (\$1,000)	Silver (\$500)
Recognition on the podium and opening slides	X	X	X
One 4x8 table with power access (\$400 value)	X	X	
Company logo on event website	X		
Company logo on binders (\$250 value)	X		
Company logo on social media mentions	X	X	
One complimentary program registration (\$250 value)	X	X	X
Break Sponsorship (\$125 value)	X		
Lunch Sponsorship (\$250 value)	X		
Total based on 2019 values	\$1,275	\$650	\$250

6. Scholarship Check

It was brought to the attention of the Board that a scholarship check has not been cashed. It was decided that CSCE Treasurer Scott Nolan would be asked to reach out to the student.

The conference call ended. The next call/meeting is scheduled for Friday, February 20, 2020, at 12 noon.