



## **CSCE Board Conference Call Friday, February 20, 2020 at 12:00-1:00 PM EST**

### Approve February 7 Board Conference Call Minutes

Ben 1st and Briana 2nd unanimous

### Upcoming Dinner Meetings (All)

1. March 18, 2020 - Dinner Meeting in at Norwalk Inn Meeting Sponsor: Fairfield County Branch (CSCE Contact: Ron Hill) Chris Hylas, of Lochner will speak about I-84 project. Scott can be Board contact at this meeting. Ben likely to attend also.
2. March 24, 2020 – Stand-alone board meeting - time/location: **6pm in Glastonbury?**
3. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop - UNH Topic - still need Bob Bachus documents for PDH submission
4. April 21, 2020 - Dinner Meeting at the USCGA - Jeff is deciding between plated vs. buffet meal
5. May 19, 2020 - ACE Dinner - Aqua Turf Club - Glass Room (booked)
  - Need status update from Billy Cunningham on ASCE president? Note that Region 1 Director (Tony Cioffi) can also initiate board
  - Discussed giving polos in addition to plaques to project winners. Could do this for golf outing
6. (Ranjit) Summer 2020 Lunch or dinner meeting Offer from Jerry Lukowski ([essayon242@gmail.com](mailto:essayon242@gmail.com)) 860-883-5975

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

1. Social hour 3/21 - Maggie McFlys - 5:30 p.m.
2. (Jodi/Danielle) College student members from schools with ASCE Student Chapters

### Treasurer/Financial (Scott)

### YMG Updates/Student Outreach (Jodi)

### Geo-Institute (Ben)

1. September 25, 2020 - Topic: Coastal Resiliency, Climate Change and Geotechnical Engineering at the Sheraton Hartford South (Rocky Hill)

- a. 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)
- Douglas Gaffney from Mott MacDonald

b. Sponsorship structure changes

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

Structural Institute (Ranjit)

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

Legislative Affairs (Roy)

Golf Outing (Jud)

Other

\*\*\*Next call/meeting scheduled for Friday, March 6th at 12 noon\*\*\*