



CSCE Board Conference Call Friday, March 27, 2020 at 12:00-1:00 PM EST

Approve March 13 Board Conference Call Minutes

Upcoming Dinner Meetings (All)

1. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop ****CANCELLED****
****Tentatively rescheduled for July 17****
Ben notified speakers via email
Have not yet publicized on webpage or via email
2. April 21, 2020 - Dinner Meeting at the USCGA - ****CANCELLED****
Have we let the CT DOT Commissioner know?
3. May 19, 2020 - ACE Dinner - Aqua Turf Club - ****CANCELLED****
When do we want to install new officers if this is cancelled?
Student scholarships and awards
Possible reschedule dates provided by Aqua Turf:
 - August 11, 13, 18, 25, 27
 - September 15, 16, 17, 22, 24
4. (Ranjit) Summer 2020 Lunch or dinner meeting Offer from Jerry Lukowski
Ranjit connected with Jerry re: armory and topics for a meeting.
Could include a tour of the armory
Jerry needs 2-3 weeks lead time for organizing an event at the armory
Ranjit will come up with some possible dates

Proposed 2020-2021 Board Members

President: George Girard
President-Elect: Brianna Maljanian
Vice President: Scott Nolan
Treasurer: Aaron Foster
Secretary: OPEN
Newsletter Editor: OPEN
Director I: Ben Cote
Director II: Dave Chapman

Region 1 Assembly in Connecticut June 6-7, 2020

1. This date is still in flux per March 18 call with Region 1, may go in July or August instead

Treasurer/Financial (Scott)

1. The Board discussed automating and streamlining the processing of CSCE-related expenses related to the upcoming CSCE-sponsored events like ERYMC in 2022. To do this, CSCE could use a service like SAP Concur.
2. The Board discussed the option of obtaining a debit card and a credit card for CSCE-related expenses. Scott will follow up on this item.

YMG Updates (Jodi)

1. Two of the younger members who attended the Younger Member Leadership Symposium (YMLS) last August are interested in attending the YMLS Alumni Summit at the end of March in Austin, TX (fast approaching!). I am reaching out to request funding for their trip. The total for two members to attend would be **\$1,300** (after ASCE reimbursements). The YMLS Alumni Summit is a follow up to YMLS with advanced leadership and soft-skills training workshops. It is further in-depth leadership training. Aaron is one of the two members and he recommends others attend this type of summit in the future.

The Summit has been cancelled.

Brewery Social has been cancelled.

Sam Hopkins - Brewery gave positive feedback about past socials.

In March 2020, CSCE is expected to be officially determined as the 2021 ERYMC host as by ASCE.

Legislative Affairs (Roy)

Geo-Institute (Ben)

1. September 25, 2020 - Topic: Coastal Resiliency, Climate Change and Geotechnical Engineering at the Sheraton Hartford South (Rocky Hill) -
Ben emailed venue about cancellation deadline
April 3 deadline for confirmation and presentation titles/speaker names
 - a. Dave Murphy from Milone & MacBroom (from Joe Kidd)
Brian Maggi from USCGA (from Hudson Jackson)
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
Jenn MacGregor and Robin Seidel from Kleinfelder (alternate)
 - b. Ben & Amy will finalize registration pricing and sponsorship structure
 - c. April 3rd - bios and speaker confirmations
 - d. End of July - PDH information due date for PIE submittal

Structural Institute (Ranjit)

1. Ranjit update on local Transportation and Development Institute chapter
2. SangYul Cho (HNTB Rocky Hill) expressed interest in SEI Chapter involvement (support role)

Golf Outing (Jud)

1. Date is set - July 17 - 10 a.m. shotgun start - Timberlin
2. Status of flyers
3. Ask CSCE membership if members would like to help coordinate the golf outing

Other

1. Student Scholarships update
2. (Brianna) NYS PDH Sponsor application update
3. (George) new banners update

***Next meeting meeting - zoom meeting call on Friday, April 24th at 12PM noon ***