## 2019-2020 CSCE Dinner Meetings

<table>
<thead>
<tr>
<th>Dates</th>
<th>Topics</th>
<th>Co-Sponsors</th>
<th>Locations</th>
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<tr>
<td>September 17, 2019</td>
<td>Water Resources</td>
<td>Water Resources Committee</td>
<td>CCSU</td>
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<tr>
<td>October 22, 2019</td>
<td>Construction</td>
<td>Construction Technical Group</td>
<td>University of Connecticut</td>
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<td>November 12, 2019</td>
<td>Geotechnical</td>
<td>CT Valley Geo-Institute</td>
<td>University of Hartford</td>
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<td>January 28, 2020</td>
<td>DOT Commissioner</td>
<td>Government Engineers Committee</td>
<td>University of New Haven</td>
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<tr>
<td>February 11, 2020</td>
<td>Leg. Affairs</td>
<td>ACEC</td>
<td>Quinnipiac University</td>
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<tr>
<td>March 10, 2020</td>
<td>Transportation</td>
<td>Fairfield County Branch</td>
<td>Fairfield County/Norwalk</td>
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<tr>
<td>April 21, 2020</td>
<td>Structures</td>
<td>Structural Engineering Institute - Connecticut Chapter</td>
<td>USCGA</td>
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<tr>
<td>May 19, 2020</td>
<td>2020 ACE Awards</td>
<td></td>
<td>Aqua Turf Club</td>
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<td>September 15, 2020</td>
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In person dinner meetings are subject to current CDC, ASCE and CT guidelines and regulations at time of dinner meeting. Dinner meetings may need to be held virtually.

1.2. August – Promotional Postcard Mailing of 2020-2021 Meetings/Events

1.3. Board Meeting Dates
- Bi-weekly/monthly zoom calls
- September – Preceding dinner meeting, Date:
- November – Preceding dinner meeting, Date:
- March – Stand-alone board meeting, Date:
- April – Preceding dinner meeting, Date:
- Board meetings subject to become virtual Zoom call

1.4. ACE Awards

1.4.1. SurveyMonkey Feedback on 2019 ACE Awards (No update from 2019 since 2020 have occurred yet.)
- Reduce talk time by national officers
- Slim down narratives of each of the awards
- Start presentations sooner (during dinner)
- Reduce overall duration – start dinner earlier
• Make picture taking easier, rearrange backdrop for large groups

1.4.2. 2020 and 2021 MC
• President-Elect MCs, President stands for photo
• For September 2020 ACE Awards have ‘past’ positions hold for MC and photo?

1.4.3. 2020 and 2021 ACE Photos and photographer

1.4.4. Project & Award Application – any changes for 2021?

2. Annual Events

2.1. CSCE’s Events
• Geotechnical Fall Seminar – September 25, 2020 - Topic: Coastal Resiliency, Climate Change, and Geotechnical Engineering – Location: Sheraton in Rocky Hill, CT
• Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD
• Activities with other organizations – Summer 2020 Golf Outing

2.2. ASCE National Events
• September 25th, 2020 – ASCE Region 1 Assembly – Location: CT

3. CSCE Executive Board Activities

3.1. CSCE Bylaws & Operations Manual Status – Brianna updated these documents before the ACE Awards. There are some minor updates related to bylaws for Geo-Institute and the Structural Engineering Institute – CT Chapter that need to be addressed.

3.2. Director I - CSCE Website Committee – Chair: Ben Cote

3.3. Status/Action on CSCE Assets (Projector, Case, Laptop, Banners, etc.) – Laptop has been purchased, large banner purchased waiting on smaller ones for now. Who is responsible person for storing all?

3.4. ASCE Distinguished Members – Anyone in mind?

3.5. Report from President-Elect – George Gerard/Brianna Maljanian

3.6. Report from Vice President – Brianna Maljanian/Scott Nolan

3.7. Report from Treasurer – Scott Nolan/Aaron Foster
• Anticipated operation budget
• Recent Deposits and Scholarship Fund
• Donation to student chapters ($500 per chapter)
• Student scholarship ($1000/student) Subject to adjustment as needed.
3.8. Report from Secretary – Aaron Foster/Clay Patterson

3.9. Report from Newsletter Editor – Amy Jagaczewski/Tim Ariosto

3.10. Report from Director I – Dave Chapman/Ben Cote

3.11. Report from Director II – Chris Beaulieu/David Chapman
   ● Past President’s Council
   ● Audit Committee

3.12. Report from ASCE Region 1 Director – Anthony Cioffi

3.13. Report from ASCE Region 1 Governor – Danielle Spicer

4. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch
   ● Career Guidance Committee - Chair – Vice President – Scott Nolan
   ● Connecticut Valley Geo-Institute - Chair - Ben Cote
   ● Continuing Education Committee - Chair - Vice President - Scott Nolan
   ● Construction Technical Group - Chair - Billy Cunningham
   ● Fairfield County Branch - President - Ron Hill
   ● Government Engineers Committee - Chair - Rabih Barakat
   ● History & Heritage Committee - Chair - Randy States
   ● Legislative Affairs Committee - Chair - Roy Merritt
   ● Membership Committee - Chair - Brianna Maljanian
   ● Programs Committee - Chair - Jeff Benoit
   ● Scholarship Committee - Chair - Jim Sime
     ○ Update scholarship application
   ● Structural Engineering Institute - CT Chapter - Chair – Alex Mora
   ● Water Resources Committee - Chair - Tom Loto
   ● Website Committee – Director I – Ben Cote
   ● Infrastructure Report Card Committee – Brianna Maljanian
   ● Fall Golf Outing (September) – Jud Wible
   ● Younger Members Committee President – Katie Klose
     ○ CanStruction (October 2019 and 2020)
     ○ Attendance at the Regions 1, 2, 4 & 5 Multi-Region Leadership/Younger Member Councils Conference (ERYMC) in NC.

5. Input from Faculty Advisors/Contacts (Do contacts need updating?)
   ● CCSU – Cairn Ely, Cliff Anderson
   ● Quinnipiac University – John Greenleaf
   ● Three Rivers Community College – Diba Khan-Bureau
   ● USCGA – Luis Garcia
   ● University of Connecticut – Shinae Jang
6. Open Discussion

7. Adjournment