

2020 CSCE Annual Planning Meeting Agenda - June 19, 2020 – 12:00 p.m.

Location: Zoom Call

1. CSCE Dinner Meetings
 - 1.1. Mix & Match Matrix –

2019-2020 CSCE Dinner Meetings			
Dates	Topics	Co-Sponsors	Locations
September 17, 2019	Water Resources	Water Resources Committee	CCSU
October 22, 2019	Construction	Construction Technical Group	University of Connecticut
November 12, 2019	Geotechnical	CT Valley Geo-Institute	University of Hartford
January 28, 2020	DOT Commissioner	Government Engineers Committee	University of New Haven
February 11, 2020	Leg. Affairs	ACEC	Quinnipiac University
March 10, 2020	Transportation	Fairfield County Branch	Fairfield County/Norwalk
April 21, 2020	Structures	Structural Engineering Institute – Connecticut Chapter	USCGA
May 19, 2020 September 15, 2020	2020 ACE Awards		Aqua Turf Club

Locations:

CCSU, UCONN, UHART, UNH, Quinnipiac, Fairfield County, USCGA, other?

2020-2021 CSCE Dinner Meetings			
Dates	Topics	Co-Sponsors	Locations
	Water Resources	Water Resources Committee	
	Construction	Construction Technical Group	
	Geotechnical	CT Valley Geo-Institute	
	DOT Commissioner	Government Engineers Committee	
	Leg. Affairs	ACEC	
	Transportation	Fairfield County Branch	
	Structures	SEI	
	2021 ACE Awards		Aqua Turf Club

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

- University of Hartford – David Pines, Ted Sussman
- University of New Haven – Greg Broderick

6. Open Discussion

7. Adjournment