

2017 CSCE Annual Planning Meeting Agenda

July 12, 2017 – 8:00 – 12:00 p.m.

Location: VHB Office, 100 Great Meadow Drive, Suite 200, Wethersfield CT

Dinner Meetings

Date	Topic	Sponsor	Location
September	Transportation	University of Hartford	University of Hartford
October	Construction	University of Connecticut	University of Connecticut
November	Geotechnical	New Haven and Quinnipiac	Quinnipiac
February	DOT Commissioner	Joint Engineering Dinner	Baci Grill Cromwell
March	Structural	Fairfield Branch	TBD
April	Water Resources	US Coast Guard Academy	U,S, Coast Guard Academy
May	ACE Awards		Aqua Turf

Meetings/Events Postcard Mailing - August

Board Meeting Dates:

- September – Preceding dinner meeting
- November – Preceding dinner meeting
- March – Stand-alone board meeting
- April – Preceding dinner meeting

ACE Awards

- Review of 2017 ACE Awards
- ACE Master of Ceremony 2018- Maybe leave this blank for now since the person hasn't been confirmed
- 2017 ACE Photos and photographer
- Project Locations
- Project Applications
 - Application deadlines
 - Soliciting applications for awards

CSCE Annual Events

- Geotechnical fall seminar
- Geotechnical spring workshop
- Structures workshop
- Golf outing
- Young members events
- Activities with other organizations

ASCE National Activities

- September/Fall Regional Meeting - A Director and a Committee Chair should plan to attend this event.
- September 17-18, 2017 - President and Governor's Forum - The President and/or the President-Elect should plan to attend this event.
- January Multi-Regional Meeting - The Younger Members Committee President and either the President Elect or the Vice President should plan to attend this event.

CSCE Bylaws & Operations Manual

Status update by Kassim Tarhini

CSCE Website

New website login

Select date to make new website live

Announce new website

Old hosting services

 Redirect traffic from old website

 CSCE email addresses

 Maintenance costs

Presentation Supplies

Screen, projector, and Laser pointer

Fairfield County Branch – Ron Hill

Location for March 2018 Dinner Meeting

President Elect – David Chapman

Vice President – Omkar Jambotkar

Connecticut state report card

 Kick-off meeting held June 7th

 Bridges, Drinking Water, Rail, Roads, and Wastewater

Secretary – Julie Silva

Treasurer – Benjamin Cote

Anticipated operation budget

Paypal account

Deposits and scholarship fund

Donation to student chapters (\$500 per chapter)

Student scholarship (\$800/student)

Newsletter Editor – George Gerard

Newsletter dates and deadlines

Sponsorship rates

Director I – Hudson Jackson

Director II – Gary Fuerstenberg

Committee name changes

 Past President's Council

 Audit Committee

Legislative Affairs Committee – Roy Merritt

Open Discussion