



**CSCE Board Conference Call
Friday, July 17, 2020 at 12:00-1:00 PM EST**

People on call:

Approve May 15 Board Conference Call Minutes

Upcoming Dinner Meetings (All)

1. ACE Dinner - Aqua Turf Club - September 15, 2020 reschedule date CONFIRMED
Set the awards application deadline for July 31
2. 09/25/2020 Geotechnical Workshop (Sheraton Hartford South) (more info below)
3. 09/26/2020 ASCE Region 1 Fall Assembly in CT
 - a. Still looking for location of meeting based on last correspondence.

2020-2021 Board Members

President: George Gerard
President-Elect: Brianna Maljanian
Vice President: Scott Nolan
Treasurer: Aaron Foster
Secretary: Clay Patterson
Newsletter Editor: Tim Ariosto
Director I: Ben Cote
Director II: Dave Chapman

President (George)

Update:

President-Elect (Brianna)

Update:

Vice President (Scott)

Update:

Treasurer/Financial (Aaron)

Update:

Directors (Ben/David)

Update:

YMG (Katie)

General Update:

ERYMC Update:

Legislative Affairs (Roy)

Update:

Geo-Institute (Ben)

1. September 25, 2020 - Topic: Coastal Resiliency, Climate Change and Geotechnical Engineering at the Sheraton Hartford South (Rocky Hill)
2. Confirmed speakers:
 - a. Jenn MacGregor and Robin Seidel from Kleinfelder “Resiliency Planning for Boston Neighborhoods”
 - b. James O’Connell from CIRCA at UConn “Sea Level Rise and Coastal Flooding: A Strategy for Adaptation in Connecticut”
 - c. Daniel Stapleton from GZA GeoEnvironmental “Geotechnical Engineers, Resilience and Climate Adaptation - Moving from Deterministic to Risk-Based Approaches”
 - d. Devin Santa and Azure Dee Sleicher from RACE “Beaches, dunes & more: How sand can play a role in a resilient coast”
 - e. Brian Maggi from USCGA (from Hudson Jackson) “Reinforcing Dunes & Coastal Bluffs with Geosynthetics”
 - f. Doug Gaffney from Mott MacDonald “Adapting Coastal Infrastructure for Climate Change”
3. Out or not yet confirmed:
 - a. Dave Murphy from Milone & MacBroom (from Joe Kidd) OUT (overlap with Dan Stapleton)
Daniel Barone from Michael Baker International (from Randy) (emailed 4/15, did not reply)
 - b. Finalized registration pricing and sponsorship structure
 - c. End of July - PDH information due date for PIE submittal

Structural Institute (Alex)

1. Update:
2. Possible day-long seminar in late 2020 or 2021?

T&D Institute (Ranjit) - not on call

1. Status update on application, tentative approval, final approval yet?

Golf Outing (Jud)

A quick summary of the 7/8 conference call:

1. Oct 9th is currently held at Timberlin.
2. Concerns were raised about the method of holding the golf outing...is it a shotgun, will there even be dinner (concerns about lack of networking). I've reached out to the course to ask some of the details. Will let everyone know what I hear back. We are going to have a follow up call on July 22nd to go over things. The other orgs also indicated that they didn't think sponsorships should go up and companies wouldn't support it...so we backed them back down to last year's levels.

Other

1. UCONN Student Senior Design Sponsorship, Final Decision.
2. (George) new banners update - The sizes of the new banners should be two 2'x 8' and 1 table top one (2'x3'). CSCE hold off on banners until the T & D Institute Chapter in CT is finalized.

***Next meeting - zoom meeting call on Friday, August 14th at 12PM noon ***