



CSCE Board Conference Call
Friday, August 14, 2020 at 12:00-1:00 PM EST

People on call:

Approve July 17th Board Conference Call Minutes -

Danielle Spicer Update -

Upcoming Dinner Meetings (All)

1. ACE Awards Dinner - Virtual
2. 09/25/2020 Geotechnical Workshop - Virtual
3. 09/25-26/2020 ASCE Region 1 Fall Assembly in Sheraton, Rocky Hill, CT
 - a. Friday night - NYS council meets at Sheraton, Danielle to confirm
 - b. Saturday - Assembly business
4. 09/29/2020 Water Resources Topic - Virtual (Tom Lotto still looking for speaker) Going to try and still have school involvement.
5. 10/13/2020 Geotechnical Topic - Virtual
Dimitrios Konstantakos of Deep Excavation, LLC on "The Future of Geotechnical Engineering and Construction". Going to try and still have school involvement.
6. 11/17/2020 Construction Topic - Virtual
7. Platform for Virtual Dinner Meetings; Zoom, Teams, other platform
8. Time for Virtual Dinner Meetings, lunch vs. dinner? Name change needed?
8. PDH Record Keeping

President (George)

Update:

President-Elect (Brianna)

Update:

Brianna scheduled the professional development webinar with UConn Masters in Engineering program is geared towards working professionals

Vice President (Scott)

Update:

Treasurer/Financial (Scott/Aaron)

Update:

CSCE needs to manage how Schwab account is accounted for in CSCE's taxes filing.

The signatories on the Webster account need to be updated.

Is there an official investment committee to manage CSCE's investments? CSCE could develop short-term and long-term plans for CSCE's investments. Maybe every couple of years, CSCE could offer a more substantial scholarship to 1 individual. Aaron Foster and George Gerard will look more into this topic together.

Directors (Ben/David)

Update:

YMG (Katie)

General Update:

ERYMC Update: Proceeding with planning this June/July 2021 meeting virtually.

Legislative Affairs (Roy)

Update:

Katie and Roy still need to coordinate a virtual session on Key Contacts.

Determine which interactive platforms to use for sessions or meetings (Zoom, Microsoft Teams, Skype, etc.) - Some companies don't prefer using Zoom.

Geo-Institute (Ben)

1. September 25, 2020 - Topic: Coastal Resiliency, Climate Change and Geotechnical Engineering - Virtual
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 spring of 2021

T&D Institute (Ranjit)

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

Ranjit will coordinate the MOU with ASCE T&DI

Possible site visit in September 2020 at Charter Oak 10 people at a time, Sept or Oct. - Could be run on multiple dates

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. New TD&I chapter!!!
2. (George) new banners update - The sizes of the new banners should be two 2'x 8' and 1 table top one (2'x3'). T & D Institute Chapter in CT is finalized, George will make banner.

***Next meeting - zoom meeting call on Friday, September XX at 12PM noon ***

Motion to adjourn -