1. CSCE Dinner Meetings
   1.1 The following meeting dates, topics, co-sponsors and locations are proposed for 2019-2020:

   1. September 10 - Dinner Meeting at CCSU, New Britain, CT
      Meeting Co-Sponsors: Structural Engineering Institute - Connecticut Chapter and the ASCE Student Chapter at CCSU
      Topic: The New Goethals Bridge – Design Advancements
      Speaker: Seth Condell, P.E., NY/NJ Regional Bridge Practice Lead at Parsons (registered)
      Board meeting - 5:00 p.m. at CCSU
      Registrants - 31

   2. September 19 - Younger Members CT Summer Brewery Social Outing at the Alvarium Beer Company in New Britain, CT

   3. September 20 - Friday - 22nd Annual CSCE Fall Geotechnical Seminar
      Topic: Advanced Geotechnical Characterization and Evaluation
      Location: Four Points by Sheraton, Meriden, CT
      Total on list - 58
      Exhibitors - 6 - Aerix Industries, Aero Aggregates, DLVEWS, Geo-Instruments, Geopier Foundation Company, Hager-Richter Geoscience, Inc., and Subsurface Constructors
      Binder Underwriter Sponsors - 2 - Geopier and Subsurface Constructors
      Speakers - 6 - Paul Fisk, Robert Garfield, Steven Grant, Bradley Keelor, Paul Mayne, and Shawn Poff
      Speakers not registered yet - 2 - Chuck Dill and Bill Walton
      PDHs - CSCE plans to apply to PIE to provide 7 NYS Professional Development Hours (PDHs) at this seminar

   4. Late October/Early Nov - YM First Annual “Can-struction” Competition
      Firms will use engineering and creative skills to build the best can-structure
      Support local food pantries and compete against local firms

   5. October 22 - Dinner Meeting at the University of Connecticut, Storrs, CT (TBD-tentatively booked and meal choices need to be selected)
      Meeting Co-Sponsors: CSCE Water Resources Committee (CSCE Contact Tom Loto) and the ASCE Student Chapter at UConn
      Speaker: Jeanette Brown, P.E., BCEE, F.ASCE, D.WRE, Adjunct Professor Environmental Engineering at Manhattan College, ASCE Distinguished Member Class of 2019
      Topic: Water Resources Topic - TBD
6. November 12 - Dinner Meeting at the University of Hartford, West Hartford, CT
   (TBD-room needs to be confirmed/booked and meal choices selected)
   Meeting Co-Sponsors: Geo-Institute - Connecticut River Valley and the ASCE Student
   Chapter at the University of Hartford
   Speaker: Brock E. Barry, P.E., Ph.D., F.ASCE, United States Military Academy
   Topic: The Role of Geotechnical Engineering in Military History
   Board meeting - 5:00 p.m. at UHA

7. January 28, 2020 - Dinner Meeting at the Yale Graduate Club, New Haven
   (TBD meal choices)
   Meeting Co-Sponsors: CSCE Construction Technical Group (CSCE Contact: Billy
   Cunningham) and ASCE Student Chapter at the University of New Haven
   Topic/Speaker: TBD

8. February 11, 2020 - Dinner Meeting at Quinnipiac University
   (TBD meal choices)
   Meeting Co-Sponsors: CSCE Legislative Affairs Committee/ACEC (CSCE Contact: Roy
   Merritt and the ASCE Student Chapter at Quinnipiac University)
   Topic/Speaker: TBD

9. March 10, 2020 - Dinner Meeting in at Norwalk Inn
   Meeting Sponsor: Fairfield County Branch (CSCE Contact: Ron Hill)
   Transportation Topic/Speaker: TBD

10. March – Stand-alone board meeting - Date/time/location: TBD

11. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop - UNH
    Topic - TBD

12. April 21, 2020 - Dinner Meeting at the USCGA
    (TBD-Officers Club needs to be confirmed/booked - meal choice - buffet?)
    Meeting Co-Sponsors: Government Engineers Committee (CSCE Contact: Rabih
    Barakat) and the ASCE Student Chapter at the USCGA
    Tentative Speaker: DOT Commissioner (TBD-Needs to be invited/asked)
    Student Awards Distribution - DOT Commissioner and/or local politicians could help
    distribute student awards
    Board meeting - 5:00 p.m. at USCGA

13. May 19, 2020 - ACE Dinner - Aqua Turf Club - Glass Room (booked)

1.1.1 Consider March or April (red text) for PDH potential credits.

1.2 August – CSCE will send out a promotional postcard mailing of 2019-2020
    Meetings/Events
1.3 Board Meeting Dates
   ● November 22nd – Preceding dinner meeting
   ● March – Stand-alone board meeting
   ● April 21st – Preceding dinner meeting

2. Website Committee
2.1 Setting up and using Windhill-hosted email accounts for all CSCE officers and other volunteers affiliated with CSCE and automatically direct redirect www.csce.org to http://sections.asce.org/connecticut/ without displaying the “old” csce.org homepage - George Gerard will contact Danielle Spicer regarding this item.

2.2 Website for NH Section of ASCE - People liked the format of this website. CSCE should work with ASCE National to improve the CSCE website.

3. Laptop - Laptop was purchased by Chris. Handoff at 9/10 dinner meeting for the 9/20 geotechnical workshop.

4. Treasurer Report
4.1 Accounts update.
4.2 CSCE needs to update the signatories on the checking account at Webster Bank.

5. Secretary Report – The Board discussed the updates to the CSCE Bylaws & Operations Manual.

6. Newsletter Editor Report
6.1 Amy Jagaczewski on board - Scott Nolan handoff?
6.2 A subscription to www.joomag.com, which can improve the CSCE newsletter, costs approximately $20/year. A motion was made and seconded to spend approximately $20/year on www.joomag.com. Scott Nolan will make the expenditure. Status update?

7. Director II Report – Audit Committee - CSCE will work with Past President Bob Gomez on an audit of CSCE’s records and CSCE’s tax filing.

8. Younger Members Committee Updates

9. Legislative Affairs Committee
9.1 Legislative Breakfast in early to mid-February - CSCE will consider hosting this type of event including a continental breakfast for approximately $500-1,000.

10. Other items
10.1 Amy Petrone raise