

CSCE Board Meeting, September 10, 2019 at 5pm
Location: CCSU, New Britain, CT

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