



CSCE Board Conference Call Agenda Tuesday, October 13, 2020 at 9:00 A.M. EST

People on call:

Approve September 18th Board Conference Call Minutes -

Danielle Spicer Update -

09/25/20 ASCE Region 1 Fall Assembly - Report

Other:

Recent Events

1. Site Visit to the I-91 Charter Oak Bridge Project

Upcoming Dinner Meetings (All)

1. 10/13/2020 Geotechnical Topic - Virtual
Dimitrios Konstantakos of Deep Excavation, LLC on “The Future of Geotechnical Engineering and Construction”. School: CCSU (Involvement confirmed?)
2. Date TBD Water Resources Topic - Virtual (Topic - TBD, see below)
 - a. Mario Rizzo - Green Infrastructure project in New Haven
 - b. Dave Sacco - Yale’s water projects in Tanzania and Cameroon (Have we gotten a response from Dave on a new date?)
3. 11/17/2020 Construction Topic - Virtual
Construction topic - Billy Cunningham, **Billy still coordinating speaker**, School: Quinnipiac - John Greenleaf (Involvement confirmed?)
 - a. Any ideas for a topic/speaker? Charter Oak Bridge?
4. Early December - Possible T&DI Topic (Are we still planning for this?)

Board/Committee Updates:

President (George)

Update:

President-Elect (Brianna)

Update:

Vice President (Scott)

Update:

Treasurer/Financial (Aaron)

Update:

Directors (Ben/David)

Update: none

YMG (Katie)

General Update:

ERYMC Update:

Legislative Affairs (Roy)

Update:

Geo-Institute (Ben)

Update:

Structural Institute (Alex)

Update:

T&D Institute (Ranjit)

Update:

Construction Institute (Billy)

Update:

Golf Outing (Jud)

Update:

Other

1. (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, ??????? at 12PM noon ***

Motion to adjourn -