

**CSCE Board Meeting Agenda – November 7, 2018 – 4:00 p.m. – University of Hartford, West Hartford, CT**

**1. President/President-Elect/Vice President's Reports on activities from the following Committees managed by the President/President-Elect/Vice President:**

Career Guidance Committee

Construction Technical Group

Continuing Education Committee

CT Valley Geo-Institute

Fairfield County Branch – Need to finalize speaker/topic for dinner meeting on March 12, 2019

Government Engineers Committee – Need to finalize speaker/topic for dinner meeting on January 23, 2019

History & Heritage Committee – Need to finalize speaker/topic for dinner meeting on February 12, 2019

Legislative Affairs Committee

- ASCE Government Relations Advocacy Captains Training Update (Jen Buchanon)
- Legislative Affairs Committee Update (Roy Merritt)

Programs Committee

- Discussion of Armory Renovation Presentation
- Discussion of ACE Dinners for board members

Public Relations Committee

Structures Technical Group - Determine Chair of Group

Student Chapters Committee

Water Resources Committee

**2. Secretary's Report**

- Report on activities from the Membership Committee
- Distribution of Operating Manual for January meeting

**3. Treasurer's Report**

- Update on accounts
- Reports on activities from any of the following Committees managed by the Treasurer: Scholarship Fund Committee Report, Special Events Committee, and the Younger Members Committee

**4. Director-I's Report** - Reports on activities from the following Committees managed by the First Director: Past President's Council and the Website Committee

**5. Director-II's Report** - Reports on activities from the following Committees managed by the Second Director: Audit Committee, Awards Committee and the Nominating Committee

**6. Newsletter Editor's Report** - Review new style newsletter

**7. Other Business**