



CSCE Board Conference Call Thursday, December 19, 2019 at 10:00-11:00 AM EST

Approve November 12 board meeting minutes

Financial approvals for vote

1. \$900 check for NYS PDH provider approval
2. \$45 for Lands End Apparel Account
3. Approximately \$100 for a projector case and laptop bag (currently using Amy's loaner)
 - a. https://www.amazon.com/gp/product/B00VE3CGLI/ref=ppx_yo_dt_b_search_asin_title?ie=UTF8&psc=1
 - b. https://www.amazon.com/AmazonBasics-15-6-Inch-Laptop-Tablet-Bag/dp/B00DUGZFUY/ref=sr_1_4?keywords=laptop+bag&qid=1575643889&sr=8-4

Upcoming Dinner Meetings (All)

1. 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)
 - a. Dave Jacobs lined up, structural railroad topic
 - b. Jeff is managing meal choices - Amy will reach out to Jeff
2. February 11, 2020 - Dinner Meeting at Quinnipiac University (TBD meal choices)
Topic/Speaker: Jenny Drescher and Ellen Feldman Ornato of The Bolder Company
 - a. Title: "Raise Your Emotional Intelligence, Lower Your Stress"
 - b. Need to approve letter agreement (word document emailed separately on 12/3)
3. March 10, 2020 - Dinner Meeting in at Norwalk Inn Meeting Sponsor: Fairfield County Branch (CSCE Contact: Ron Hill) Transportation Topic/Speaker:
 - a. "Legal Pitfalls for Employers" for free about 60 minutes long, PPL, sexual harassment laws, 1099, geared towards employers?
 - b. "Harassment Prevention Training" for \$1,500 for up to 50 people - 90 to 120 minute presentation, certified course annually required by CT
 - c. CSCE prefers the free option
 - d. Ron will verify until after the board meeting to verify the topic
4. March – Stand-alone board meeting - Date/time/location: TBD
5. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop - UNH Topic
 - a. Bob Bachus (3 hours) and Vern Schaeffer (4 hours) for April workshop
 - b. Title of Workshop: Geo-Medley: Lightweight Fill, Big Data, and Everything in Between
 - c. Ben reach out again to speakers for presentations for PDH application
6. April 21, 2020 - Dinner Meeting at the USCGA Luis Garcia reserved the Officers Club - 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 Amy to coordinate with Rabih

7. May 19, 2020 - ACE Dinner - Aqua Turf Club - Glass Room (booked) - Billy status update on ASCE president? Note that Region 1 Director (Tony Cioffi) can also initiate board
 - a. CSCE will review the 2020 ACE Award application
 - b. (Billy) At one time, I think there was a discussion of hiring an event planner to smooth out the ACE Awards ceremony. I saw this firm advertise in Connecticut Magazine: <https://alacarteeventplanning.com/>
8. Lunch or dinner meeting Offer from Jerry Lukowski (essayon242@gmail.com) 860-883-5975
 - a. Officers Club - 360 Broad St, Hartford, CT
 - b. Located in the Hartford Armory - Next door to the LOB and the Capital.
 - c. Available for Lunch or Dinner - If we reserve a few months out there is availability.
 - d. Has a full kitchen (catered onsite) and full bar available.
 - e. I would estimate they can handle 100-125 at tables.
 - f. Topics Vary (Suggest when you in Hartford - Stop by for lunch or a few drinks after work) But they can include:
 - i. Briefing and tour of the Armory.
 - ii. Military engineering units in the State of CT.
 - iii. Military Construction (MILCON) in the State of CT
 - iv. Ben Cote asked Jerry Lukowski about parking and availability of the site for lunchtime presentations or PDH workshop. CSCE will need to also coordinate with downtown legislative activities that could come up in the future.
 - g. Feedback from Jerry on 11/15:
 - i. Parking could be tough especially when the LOB is in session.
 - ii. You would have to use the LOB visitors parking garage.
 - iii. But we are a great venue if you want to invite legislature members and there staffers.
 - iv. We are the closest bar and restaurant to the LOB.
 - v. Great place to network and support the plan to invest in our infrastructure for the 2030 plan

Golf Outing (Jud)

1. Fore-and-Four (PDH) idea (Ben) - do 9 holes instead of 18?

Region 1 Assembly in Connecticut March 20-22, 2020 (Ben)

1. (Aaron) presentation of local project for a PDH from CME? Met Section can get PDHs
2. Coordinate social hour - Danielle how many people? Is this dinner or just drinks and apps?
 - a. Max Fish or Maggie McFlys
3. Tony Ciofi may also want Bolder Company to do networking event - Ben to ask Ellen & Jenny

Treasurer/Financial (Scott)

1. Audit/Federal Tax Filing due to ASCE Accounting Department by December 15

YMG Updates/Student Outreach (Jodi)

Geo-Institute (Ben)

1. September 20 (tentative) 2020 seminar Coastal Resiliency, Climate Change and Geotechnical Engineering
 - a. 2 speakers tentative already
 - i. Dave Murphy from Milone & MacBroom (from Joe Kidd)

- ii. Brian Maggi from USCGA (from Hudson Jackson)
 - b. Ben is looking at possible alternate venues
 - i. Sheraton Hartford South (Rocky Hill)
 - ii. Marriott Hartford/Windsor Airport (Windsor)
 - iii. Red Lion Hotel (Cromwell)
 - iv. Courtyard Hartford Cromwell (Cromwell)
 - v. Hilton Garden Inn Wallingford/Meriden (Wallingford)
 - c. Increase sponsorship opportunities (notepad/pen sponsors, etc)
- 2. Notes from 11/15 Mohawk Section Geotechnical Workshop
 - a. 90-100 attendees
 - b. Long narrow room with circular tables also used for lunch (and breakfast) served at back of room
 - c. Cost is \$100 each for 7 PDHs
 - d. Do sign in sheets during each presentation and give out individual PDH certificates at the end of each presentation - can we do this?
 - e. Have 45 minute reception at end of the day (sponsored) - did not attend - maybe not well attended
 - f. No exhibitors - just sponsors (platinum and gold level)
- 3. Also need to assign other committee members to fixed activities (or appoint a fixed board)
 - a. Vice chair and secretary needed
- 4. Ben sent bylaws to Amy, Amy sent them to Brianna for incorporation into Operations Manual/Appendices

Structural Institute (Ranjit)

- 1. SEC email from Robert on SE license in CT

Legislative Affairs (Roy)

- 1. SEC email from Robert
- 2. Chris Zukowski of DOT interested in speaking about I-84 project - Amy will check with Rabih again about DOT Commissioner speaking at the April 2020 dinner meeting. If the DOT Commissioner cannot be at the dinner meeting, CSCE will go with Chris Zukowski of DOT as the speaker. CSCE will decide within a week from now about the speaker at this dinner meeting - **Could Chris speak at the Norwalk/Fairfield County Meeting in March?**

Other

- 1. (Amy) CSCE apparel on Lands End - status update
- 2. (George) banners - status update
- 3. (Aaron) Annual Report - status update

Next call/meeting scheduled for Thursday, January 16th at 12 noon