

2022 CSCE Monthly Meeting Agenda – January 7, 2022 – 12:00 p.m.

Location: Teams Call

1. Review/Approve CSCE Board Conference Call Minutes - November 8, 2021 and December 3, 2021
2. Report from ASCE Region 1 Governor – Danielle Spicer
3. Recent Events
 - 3.1. Monthly Dinner Meetings
 - December 15, 2021 - Benjamin Wright - Geo-Institute
4. Upcoming Events
 - 4.1. Monthly Dinner Meetings
 - January 26, 2022 - UHPC Project by GM2 - SEI
 - Project Description/Speaker Bio?
 - February 16, 2022 - Topic TBD - Legislative Affairs (Quinnipiac)
 - Legislative Affairs Committee meeting on 12/6/21 to discuss
 - Quinnipiac COVID Policy - masks
 - Discuss in person vs virtual
 - March 22, 2022 - Reconstruction of Upper & Lower Toll Plazas and Southbound Approach at the Henry Hudson Bridge, by Siefert Associates - Norwalk Inn (Fairfield County Branch)
 - April 13, 2022 - Topic TBD - Government Engineers (Coast Guard)
 - Reached out to Rabih this week
 - May 10, 2022 - Applications of iTwin - T&DI - Virtual
 - 4.2. ACE Awards
 - 4.2.1. 2021 ACE Awards
 - Winners notified and included in newsletter and constant contact
 - 4.2.2. 2022 ACE Awards - May 26, 2022
 - Discuss when applications will need to be opened
 - 4.3. 2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD
 - 4.4. 2022 SEI Structures Seminar – Date: June 2022 - Topic: TBD – Location: TBD
5. CSCE Executive Board Activities
 - 5.1. Report from President - Brianna Ritacco
 - Discuss 2022 In-person Protocol for holding vs canceling meetings (CT currently at 24% positivity)

	Low Transmission	Moderate Transmission	Substantial Transmission	High Transmission
Percent Positivity	0-4.99%	5-7.99%	8-9.99%	>= 10.0%

- Welcome Letters - Upgraded Membership (still working on this)
- Membership Demographic Survey
- Goals
 - CTDOT Involvement
 - CTDOT Lunch and Learn 12/7/21
 - Sent DOT partner program to the deputy commissioner for consideration - will follow up with him
 - WTS Joint Event - webinar coordination with Katie
- Paypal Issues
- Misc. Items: CSCE External Hard Drive, Presentation Recordings

5.2. Report from President-Elect – Scott Nolan

- Update on 2021 PDH Record Keeping to date
- Goals

5.3. Report from Vice President – Aaron Foster

- ASCE Distinguished Members (previous Benjamin Wright Winners)
- Connecticut Trolley Museum
 - Engineering Services?
 - Fundraiser Event - 6/25/2022
- Scholarship Committee (George/Aaron)
- Goals

5.4. Report from Treasurer – Clay Patterson

- Update on accounts
- Debit Card
- Goals

5.5. Report from Secretary – Rich Cohen

- Annual Report Submitted
- Goals

5.6. Report from Newsletter Editor – Tyler Parker

- December Newsletter - Released!
- Engineer Spotlight - Ideas?
 - Volunteer to write bio?
- Project Spotlight - Ideas?
- *January Release Date - Week of January 24 - 28*

5.7. Report from Director I – George Gerard

- Vertical Banner
- New CSCE Laptop Bag - \$46.99: <https://www.bestbuy.com/site/samsonite-laser-pro-slim-briefcase-for-17-3-laptop-black/7082106.p?skuld=7082106>
- Past Presidents Committee
- Goals
 - Scholarship Committee (Aaron/George)
 - Review of Spending/Operating Budget

5.8. Report from Director II – Ben Cote

- Goals

6. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch

- Connecticut Valley Geo-Institute - Chair - Clay Patterson
- Construction Technical Group - Chair - Billy Cunningham
- Fairfield County Branch - President - Ron Hill
- Government Engineers Committee - Chair - Rabih Barakat
- Legislative Affairs Committee - Chair - Roy Merritt
 - SE Licensure
 - Other organizations' opinions?
- Scholarship Committee - Chair - Jim Sime
- Structural Engineering Institute - CT Chapter - Chair – Alex Mora
 - SEI Student Sections
- Water Resources Committee - Chair - Tom Loto
 - EWRC
- Transportation & Development Institute - Chair - Ranjit Bhave
- Infrastructure Report Card Committee – Roy Merritt
 - Discuss Authors
- Younger Members Committee President – Katie Klose
 - MRLC/ERYMC Update
 - Other updates

7. Open Discussion

The next board meeting will be on Friday, February 4 at 12pm via Microsoft Teams.

8. Adjournment