2022 CSCE Monthly Meeting Agenda – February 4, 2022 – 12:00 p.m.
Location: Teams Call

1. Review/Approve CSCE Board Conference Call Minutes - December 3, 2021 and January 7, 2022

2. Report from ASCE Region 1 Governor – Danielle Spicer
   ● ASCE Steel Bridge Competition - 1-3 Volunteers - UConn - 4/23/22 (7 a.m.-6 p.m.)

3. Recent Events
   3.1. Monthly Dinner Meetings
      ● January 26, 2022 - UHPC Project by GM2 - SEI

4. Upcoming Events
   4.1. Monthly Dinner Meetings
      ● February 16, 2022 - Federal Infrastructure Investment and Jobs Act: Impacts on Connecticut’s Transportation Systems, Mark Rolfe - Legislative Affairs (Quinnipiac)
      ● March 22, 2022 - Reconstruction of Upper & Lower Toll Plazas and Southbound Approach at the Henry Hudson Bridge, by Sieffert Associates - Norwalk Inn (Fairfield County Branch)
         ○ Discuss in person (7.43% positivity as of 1/27/22, moderate transmission)
         ○ Any comments on proposal from the Inn?
         ○ Proposed Pricing
            ■ CSCE Member w/ PDH = 40+20 = $60
            ■ CSCE Member w/out PDH = $40
            ■ Non CSCE Member w/ PDH = 50+20 = $70
            ■ Non CSCE Member w/out PDH = $50
      ● April 13, 2022 - Topic TBD - Government Engineers (Coast Guard)
         ○ Followed up with Rabih last week - waiting to see what Mark Rolfe discusses to avoid overlap
         ○ Student Award Distribution - Can the Award Nominations be distributed? They have been due March 1st in the past.
      ● May 10, 2022 - Applications of iTwin - T&D1 - Virtual
         ● Speakers Names, Bios, presentation overview received - Would like photos

4.2. WTS Joint Webinar - March 1, 2022 12pm-1:30pm
   ● Stephanie Slocum, Breakthrough Conversations
   ● Advertise/set up registration next week

4.3. 2022 ACE Awards - May 26, 2022
   4.3.1. 2022 ACE Awards
○ Discuss when applications will need to be opened
○ Who should CSCE invite, i.e., political representatives, representatives from affiliated organizations, etc.

4.4. 2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD
4.5. 2022 ERYMC - June 10-12, 2022
4.6. 2022 SEI Structures Seminar – Date: June 2022 - Topic: TBD – Location: TBD

5. CSCE Executive Board Activities

5.1. Report from President - Brianna Ritacco
   ● Virtual MRLC - 2/9/22 - 211/22
   ● Welcome Letters - Upgraded Membership - Sent
   ● Goal - CTDOT Involvement - followed up with Deputy Commissioner for DOT partner program
   ● CSCE External Hard Drive
     ○ 1TB, $56: https://www.amazon.com/dp/B08JKH2DS2/?tag=thewire06-20&linkCode=xm2&ascsubtag=AwEAAAAAAAAAhaQ&th=1
   ● Presentation Recordings- Youtube

5.2. Report from President-Elect – Scott Nolan
   ● Goals
     ○ Finalize 2021 PDH Records
     ○ MOSAIC/Membership Demographic Survey
     ○ Stay healthy/stress free!

5.3. Report from Vice President – Aaron Foster
   ● Paypal coordination with Dave - resolved?
   ● Scholarship Committee (George/Aaron)
   ● Goals
     ○ ASCE Distinguished Members (previous Benjamin Wright Winners)
     ○ Connecticut Trolley Museum • Fundraiser Event • 6/25/2022
     ○ Apply for Outstanding Section Award

5.4. Report from Treasurer – Clay Patterson
   ● Update on accounts/debit card
• Goals

5.5. Report from Secretary – Rich Cohen
• Goals - T&DI Bylaws
• Identify and address gaps in ASCE section award application

5.6. Report from Newsletter Editor – Tyler Parker
• Engineer Spotlight - Ideas/Volunteers?
• Project Spotlight - Ideas/Volunteers?
• February Release Date - Week of February 21 - 25

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?skuId=7082106
  ○ Lands End: $134.95 (too small)
    https://business.landsend.com/Promotional-Products/Shop-All-Promotional-Products/Waxed-Canvas-Laptop-Briefcase/p/4797815?fromImage=true
  ○ Propose getting Best Buy bag instead
• 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
    ■ Roy - other organizations opinions?
    ■ Brianna emailed Robert to set up meeting
• 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
  ○ Kickoff on 2/2/2022
- Younger Members Committee President – Katie Klose
  - MRLC/ERYMC Update
  - Other updates

7. Open Discussion

7.1 Does CSCE want to nominate any members for the following ASCE Awards (due March 1, 2022):

**Civil Engineering Entrepreneur of the Year Award**
This award was established by the ASCE Committee on Developing Leaders to recognize entrepreneurs who create successful private-sector organizations that employ civil engineers and/or expand the civil engineering horizon.

**Government Civil Engineer of the Year Award**
This award was established by the Government Engineers Division to recognize distinguished civil engineers employed in public service for significant engineering contributions as a practitioner in public service.

**Edmund Friedman Professional Recognition Award**
This award was established to recognize the importance of professional attainment in the advancement of the science and profession of engineering, as defined by the Constitution of the Society.

**Outstanding Public Official Award**
This award was established to recognize those members of the engineering profession who have rendered meritorious service in elective or appointive positions in government.

**Parcel-Sverdrup Civil Engineering Management Award**
The John I. Parcel-Leif J. Sverdrup Civil Engineering Management Award recognizes effective leadership and management skills in the civil engineering profession.

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

8. Adjournment