

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 Siefert 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&DI - 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>
 - 40 GB, \$17: https://www.amazon.com/HWAYO-Portable-External-Storage-Chromebook/dp/B092VP6RT1/ref=sr_1_9?crid=179J2CEBAKN6T&keywords=external%2Bhard%2Bdrive&qid=1643470193&refinements=p_n_feature_two_browse-bin%3A610552011&rnid=562234011&s=pc&sprefix=external%2Bhard%2Bdrive%2Celectronics%2C75&sr=1-9&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?skuld=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 Bhawe
- 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