

CSCE Board of Directors Meeting Minutes – February 5, 2019 – Conference Call – 4:00 p.m.

In attendance: David Chapman, Ben Cote, George Gerard, Brianna Maljanian, Scott Nolan, Hudson Jackson, Christopher Beaulieu, and Amy Petrone

The meeting was called to order at 4:00 p.m. The following items were discussed:

1. ACE Awards Application – The Board discussed various ways to update the format of the application, the number of awards that may be distributed, the MC of the event, the review of applications and the schedule of the application process. This year, only electronic versions of the applications will be accepted. Amy Petrone will set up a Dropbox file for the application reviewers to access the applications. Amy Petrone will also send a draft of the 2019 ACE Awards Application to David Chapman for a final review before it is distributed.
2. ASCE Region 1 Assembly: March 30 – 31<sup>st</sup>, Concord, NH – Hudson Jackson volunteered to attend this event on behalf of CSCE.

The meeting adjourned at 4:26 p.m.