



**CSCE Board Conference Call**  
**Friday, February 7, 2020 at 12:00-1:00 PM EST**

Aaron, Ben, Brianna, Chris, Jodi

Approve January 24 Board Conference Call Minutes

Ben 1st and Briana 2nd unanimous

Upcoming Dinner Meetings (All)

1. February 11, 2020 - Dinner Meeting at Quinnipiac University  
Students can apply for funding/grants from CSCE.
2. March 18, 2020 - Dinner Meeting in at Norwalk Inn Meeting Sponsor: Fairfield County Branch (CSCE Contact: Ron Hill) Chris Hylas, of Lochner will speak about I-84 project. Scott can be Board contact at this meeting. Ben likely to attend also.
3. March 24, 2020 – Stand-alone board meeting - time/location: **6pm in Glastonbury?**
4. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop - UNH Topic - still need Bob Bachus documents for PDH submission
5. April 21, 2020 - Dinner Meeting at the USCGA - Jeff is deciding between plated vs. buffet meal
6. May 19, 2020 - ACE Dinner - Aqua Turf Club - Glass Room (booked)
  - Need status update from Billy Cunningham on ASCE president? Note that Region 1 Director (Tony Cioffi) can also initiate board
  - Discussed giving polos in addition to plaques to project winners. Could do this for golf outing
7. (Ranjit) Summer 2020 Lunch or dinner meeting Offer from Jerry Lukowski ([essayon242@gmail.com](mailto:essayon242@gmail.com)) 860-883-5975

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

1. (Aaron) status of presentation of local project for a PDH from CME? **Need presentation ASAP** sat 21st - late morning likely need presentation by 2/11
2. Social hour 3/21 - Maggie McFlys - 5:30 p.m.
3. (Jodi) College student members from schools with ASCE Student Chapters to do ~15-minute presentations at this event, during the day

Treasurer/Financial (Scott)

YMG Updates/Student Outreach (Jodi)

Won 2022 erymc bid

Jodi and Katie will lead the erymc 2022 organization

Geo-Institute (Ben)

1. September 25, 2020 - Topic: Coastal Resiliency, Climate Change and Geotechnical Engineering at the Sheraton Hartford South (Rocky Hill)

- a. Dave Murphy from Milone & MacBroom (from Joe Kidd)  
Brian Maggi from USCGA (from Hudson Jackson)  
Sissy Nikolau from WSP  
Devin Santa and Azure Dee Sleicher from RACE  
Daniel Stapleton from GZA GeoEnvironmental  
James O'Connell from CIRCA at UConn  
Daniel Barone from Michael Baker International (from Randy)  
Douglas Gaffney from Mott MacDonald

b. Sponsorship structure changes

Item	Platinum (\$1,500)	Gold (\$1,000)	Silver (\$500)
Recognition on the podium and opening slides	X	X	X
One 4x8 table with power access (\$400 value)	X	X	
Company logo on event website	X		
Company logo on binders (\$250 value)	X		
Company logo on social media mentions	X	X	
One complimentary program registration (\$250 value)	X	X	X
Break Sponsorship (\$125 value)	X		
Lunch Sponsorship (\$250 value)	X		
Total based on 2019 values	\$1,275	\$650	\$250

Structural Institute (Ranjit)

- 1. Updated Structural Engineering Institute - CT Chapter bylaws
- 2. Speaker for a continuing education seminar.

Legislative Affairs (Roy)

Golf Outing (Jud)

In process

Other

Scholarship check not cashed - Scott to reach out to student

\*\*\*Next call/meeting scheduled for Thursday, February 20th at 12 noon\*\*\*