

CSCE Board Meeting Agenda – February 10, 2023 – 12:00 p.m. - Location: Teams Call

1. Report from ASCE Region 1 Governor – Danielle Spicer
 - Next Region 1 Assembly in Rowan University in NJ - Friday, March 31-Saturday, April 1
 - Scott Nolan and Aaron Foster are interested in attending
 - Registration needed (For hotels) by 2/28/2023
2. Review/Approve Minutes from CSCE Meeting on January 17, 2023
3. Monthly Dinner Meetings

February 15 - In-Person Dinner Meeting at the Constitution Room in Memorial Hall at CCSU

March 23 - In-Person Dinner Meeting at the Norwalk Inn - Registration is open

April 18 - In-Person Dinner Meeting at the USCGA

- Registration is open and need speaker bio, presentation overview and photos to promote the meeting
- Need to finalize schedule for meeting will include student awards distribution

May 17 - Virtual Lunch Meeting - Registration is open

4. Annual Events / Critical Discussion Items:

Younger Members Group Update

- Budget (Alex)
 - ERYMC 2023 - *Recap*
 - Social Event (Alvarium) - *Recap*
 - ***Professional development event in March?***
 - ***Upcoming resume review event 2/14 at UNH***
 - ***Board members (3) - Any generated interest from Alvarium social or ERYMC?***

Student Outreach Committee - Potential Resume Review events at USCGA and CCSU.

Hudson has meeting running concurrently with this one.

Civil Engineering Career Club at UHA

ACE Awards - May 23, 2023

- Any updates to applications? First deadline 3/17, Second (Final) deadline 3/31
- Will the prices at 2023 event be the same as 2022?
 - Individual \$80 per Person
 - Full Table (10 seats) \$725 per Table
 - Platinum Sponsorship (\$2,500) includes Full Page advertisement in Dinner Pamphlet, Advertisement on Event Sponsorship Board, and Two Dinner Tables
 - Gold Sponsorship (\$1,500) includes Half Page Advertisement in Dinner Pamphlet, Advertisement on Event Sponsorship Board, and One Dinner Table
 - Silver Sponsorship (\$1,000) includes Quarter Page advertisement in Dinner Pamphlet, Advertisement on Event Sponsorship Board, and Four seats at the Dinner
 - Bronze Sponsorship (\$500) includes Business card size advertisement in Dinner Pamphlet, Listing of company name on Event Sponsorship Board, and Two seats at the Dinner.
- 2024 - Can CSCE schedule the 2024 ACE Awards now? In January 2023, the Aqua Turf had these dates available in 2024: Monday May 6, Tuesday May 7, Wednesday May 8, Monday May 13, Tuesday May 14, and Wednesday May 15.

PayPal Update - Should CSCE look into other payment processing options?

CSCE Land's End

5. CSCE Executive Board Activities

5.1 President's Report (Scott Nolan)

- New Updates: **CSCE Golf Outing Update - moved June (6/23/23)**
- **A save the date email was going out today. The fees for 2023 will be determined**
- **Reach out to current CSCE Board Members about being on the Board in 2023-24.**
- Still need to follow up with:
- Scott will reach out to Ben about videoing accessories. Spoke at QU dinner meeting with Ben.
- Uploading permissions for Board members in ASCE Collaborate - Amy will send out information via email.
- Scott will check if CSCE gives out PDHs for speakers at seminars and dinner meetings.
- Potential collaboration with affiliated organizations (AIA), Potential topics could include historical preservation projects, rail station design projects. CSCE could reach out to organizations like AWWA, WTS, ITE, etc. to see if they would be interested in co-hosting events in the future.
- Need to vet future speaker possibility: Coordinating with Crystal Joseph (Marino Engineering Associates, Inc.) Speaker would be Executive Director, Dr. Reza Osouli: Tentative topics: Assessing Risk of Structure Damage Over Abandoned Coal Mines, Construction Along Slopes and Over Subsidence-prone Karst Terrain, What Structural Engineers Should Know about Building above Underground Mines

5.2 President-Elect's Report (Aaron Foster)

5.3 Report from Vice President (Rich Cohen)

5.4 Report from Treasurer – Tyler Parker

- Balances from Webster Accounts & PayPal
- Recent Deposits and Payments
- Anticipated operational budget for 2022-23
- Follow up: Scholarship Check (not cashed) was voided and recipient notified, NYSPDH fee paid, PayPal reduction in fees paid by CSCE for online registration, Website development for GEO-CT.org

5.5 Report from Secretary – Eric Hoyt

- Follow up: Annual Report & Fairfield Branch Report

5.6 Report from Newsletter Editor – Sam Turek

5.7 Report from Director I – Brianna Ritacco

5.8 Report from Director II – George Gerard

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

- Career Guidance Committee - Contact: Rich Cohen
- Continuing Education Committee - Contact: Rich Cohen - see update above
- CT Chapter of the ASCE Construction Institute - Chair: Billy Cunningham
- CT Chapter of the ASCE Environmental & Water Resources Institute - Chair - Tom Loto
- CT Chapter of the ASCE Structural Engineering Institute - Chair: Byungik Chang
- CT Chapter of the ASCE Transportation & Development Institute - Chair: Ranjit Bhawe
- **CT Valley Chapter of the ASCE Geo-Institute - Chair - Landon Barlow**

- **CT Valley Geotech scholarship**
- **Website Update?**
 - History & Heritage Committee - Contact: Scott Nolan
 - Infrastructure Report Card Committee – Roy Merritt
 - Legislative Affairs Committee - Contact: Roy Merritt
 - Membership Committee - Contact: Eric Hoyt
 - Programs Committee - Chair - Jeff Benoit
 - Scholarship Committee - Chair - Aaron Foster/George Gerard/Jim Sime/Landon Barlow
 - Student Outreach Committee - Chair - Hudson Jackson
 - Website Committee – Director I – Brianna Ritacco
 - Younger Members Group - President – Alex Klose

7. Input from Faculty Advisors/Contacts

8. Open Discussion / Follow-up on Outstanding Items