1. **Review/Approve CSCE Board Conference Call Minutes - February 4, 2022**

2. **Report from ASCE Region 1 Governor – Danielle Spicer**
   - ASCE Steel Bridge Competition - 1-3 Volunteers - UConn - 4/23/22
   - ERYMC Coordination

3. **Recent Events**
   3.1. Monthly Dinner Meetings
       - February 16, 2022 - Federal Infrastructure Investment and Jobs Act: over 170 registered!
   3.2. WTS Joint Webinar - March 1, 2022 - Stephanie Slocum, Breakthrough Conversations

4. **Upcoming Events**
   4.1. Monthly Dinner Meetings
       - 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)
         - Positivity Rate 2.55% (low transmission) as of 2/26/22 - proceed with hosting in person
         - Norwalk COVID Requirements: wear masks indoors until seated for dinner.
           Staff are fully vaccinated and wear masks while serving customers.
         - COVID requirements will be noted on the registration page.
       - April 13, 2022 - **Topic TBD** - Government Engineers (Coast Guard)
         - Brianna emailed Sara Ramsbottom to see if DPH has a topic they would like to present since CTDOT just presented
         - Do others have ideas for meeting topics?
         - Student Award Distribution - due date for applications is 3/15/22. Decide winners week of March 21 - March 25
       - May 10, 2022 - Applications of iTwin - T&D - Virtual
         - Speakers Names, Bios, presentation overview received, photos also received

4.2. **2022 ACE Awards - May 26, 2022**
   4.2.1. **2022 ACE Awards**
      - Applications due March 31 - Amy needs approximately one month’s notice to order the plaques (estimate pre pandemic)
      - Volunteer for coming up with event schedule
      - Guest speaker?

4.3. **2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD**
   - Amy - did you hear from UNH about hosting in person?
• Speaker Update?
• When will we start advertising for this?

4.4. 2022 ERYMC - June 10-12, 2022
• Katie to provide updates
• ASCE Masks/Sanitizer

4.5. 2022 SEI Structures Seminar – Tentative Date: June 17, 2022 - Location: TBD
• Speaker update - are all confirmed?
  ○ Brian Byrne, Lochner (confirmed presentation and date)
  ○ Hannah Rakowski, WJE (To Be Confirmed - TBC)
  ○ Howard Epstein, UCONN (TBC)
  ○ Vince Siefert, Vince Siefert Associates, (TBC)
  ○ Prof. Zaghi, UCONN, (confirmed)

5. CSCE Executive Board Activities

5.1. Report from President - Brianna Ritacco
• Goal - CTDOT Involvement - followed up with Deputy Commissioner for DOT partner program.
• Amy ordered external hard drive
• Presentation Recordings- Youtube vs Vimeo
• Farmington High School Virtual Presentation - Discuss Volunteers
• Open Board Positions

5.2. Report from President-Elect – Scott Nolan
• Goals
  ○ **Finalize 2021 PDH Records**
  ○ MOSAIC/Membership Demographic Survey - volunteers to lead this effort? Scott can help!
  ○ 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**
5.5. Report from Secretary – Rich Cohen
   - Goals - T&DI Bylaws
   - Identify and address gaps in ASCE section award application
   - Other updates?

5.6. Report from Newsletter Editor – Tyler Parker
   - Send ideas for articles (engineer spotlight, project spotlight, etc.) to Tyler
   - March Release Date - Week of March 28-31

5.7. Report from Director I – George Gerard
   - Vertical Banner
   - New CSCE Laptop Bag - Amy ordered
   - 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
       - Meeting on March 2 to discuss with Robert
       - Discuss Board’s Position on SE Licensure
   - Scholarship Committee - Chair - Jim Sime
   - Structural Engineering Institute - CT Chapter - Chair – Alex Mora
     - SEI Student Sections
   - Water Resources Committee - Chair - Tom Loto
     - Update
   - Transportation & Development Institute - Chair - Ranjit Bhave
     - Update
   - Infrastructure Report Card Committee – Roy Merritt
     - Update
   - Younger Members Committee President – Katie Klose
     - MRLC/ERYMC Update

7. Open Discussion

The next board meeting will be on Friday, April 1 at 12pm via Microsoft Teams.
8. Adjournment