

2022 CSCE Monthly Meeting Agenda – March 4, 2022 – 12:00 p.m.

Location: Teams Call

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&DI - 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 Bhawe
 - **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