



## CSCE Board Conference Call Friday, March 13, 2020 at 12:00-1:00 PM EST

Approve February 20 Board Conference Call Minutes

### Upcoming Dinner Meetings (All)

1. March 18, 2020 - Dinner Meeting at Norwalk Inn (Ben will attend) **DO WE CANCEL?**
2. March 24, 2020 – Stand-alone board meeting - time/location: 6pm in Glastonbury - Ben will send out a calendar invitation **DO WE CANCEL?**
3. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop -
  - Still need Bob Bachus' documents for PDH submission
4. April 21, 2020 - Dinner Meeting at the USCGA - Jeff is deciding between plated vs. buffet meal  
Has CSCE ever increased the cost of the registration and passed the increase into the scholarship fund  
Is there a cap on the number of attendees? Amy can check
5. May 19, 2020 - ACE Dinner - Aqua Turf Club - Glass Room (booked)
6. (Ranjit) Summer 2020 Lunch or dinner meeting Offer from Jerry Lukowski

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

1. **Now June 6-7, 2020!!**
2. (Aaron) please let CME speakers know date change
3. (George) please attend Saturday and Sunday as primary CSCE delegate
4. Other board members also attend
5. Distribute agenda from Tony Cioffi
6. Anyone attending please register here:  
<https://www.eventbrite.com/e/asce-region-1-spring-2020-assembly-meeting-tickets-89406494231>
7. Jodi and Danielle Spicer invited college student members from schools with ASCE Student Chapters to give presentations.

### Treasurer/Financial (Scott)

1. The Board discussed automating and streamlining the processing of CSCE-related expenses related to the upcoming CSCE-sponsored events like ERYMC in 2022. To do this, CSCE could use a service like SAP Concur. (Aaron)
2. The Board discussed the option of obtaining a debit card and a credit card for CSCE-related expenses.
3. It might be useful to have the budgets for the different CSCE Committees and line items on a monthly basis.
4. The log-in information and contact information for CSCE's financial accounts should be updated and passed on to each newly installed Board on an annual basis.

### YMG Updates (Jodi)

1. Two of the younger members who attended the Younger Member Leadership Symposium (YMLS) last August are interested in attending the YMLS Alumni Summit at the end of March in Austin, TX (fast approaching!). I am reaching out to request funding for their trip. The total for two members to attend would be **\$1,300** (after ASCE reimbursements). The YMLS Alumni Summit is a follow up to YMLS with advanced leadership and soft-skills training workshops.

### 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 (possibly)~~  
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  
Jenn MacGregor and Robin Seidel from Kleinfelder (alternate)
  - b. Finalize registration pricing and sponsorship structure

### Structural Institute (Ranjit)

1. Updated Structural Engineering Institute - CT Chapter bylaws
2. (Ranjit) I had been thinking lately about starting a local T and D chapter. I am not a structural engineer, so I would like to relinquish the chairmanship of SEI at opportune time and would like to build the local chapter of T and D. Do you think the CSCE board will be open to this idea?

### Golf Outing (Jud)

1. Date is set - July 17 - 10 a.m. shotgun start - Timberlin
2. Status of flyers
3. Ask CSCE membership if members would like to help coordinate the golf outing

### Other

1. Student Scholarships
2. (Brianna) NYS PDH Sponsor application
3. (Aaron) Structural Engineering Workshop
4. (Amy Jagaczekwski) I'm writing to let you know that I will not be able to continue on as Newsletter Editor beyond this year. I've been dealing with some personal issues with my family and am cutting back substantially on my professional commitments. (Amy said she could stay on board until June-July 2020).

\*\*\*Next meeting in person dinner meeting on Tuesday, March 24th at 6pm in Glastonbury OR zoom meeting call on Friday, March 27th?? \*\*\*