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

2. **Report from ASCE Region 1 Governor – Danielle Spicer**
   - ASCE Steel Bridge Competition - 1-3 Volunteers - UConn - 4/23/22 (possibly 10 volunteers at 7am?)
   - ERYMC Coordination
   - Discuss ASCE Speaker - request form requires them to have a full day of activities

3. **Recent Events**
   3.1. 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)
        - 23 attendees and all very happy to be back in person!

4. **Upcoming Events**
   4.1. Monthly Dinner Meetings
      - April 13, 2022 - CT’s Drinking Water State Revolving Fund and Federal Bipartisan Infrastructure Law Funding- Government Engineers (Coast Guard)
        - Over 30 applicants - will be voting on Student Award Recipients this week (decision by 3/30/22)
        - Positivity Rate 3.1% (low transmission) as of 3/26/22 - proceed with hosting in person
        - **COVID Guidelines for Venue - Show proof of vaccination or proof of negative test, masks if unvaccinated.**
      - May 10, 2022 - Applications of iTwin - T&D - Virtual
        - Registration has been open

   4.2. **2022 ACE Awards - May 26, 2022**
      4.2.1. **2022 ACE Awards**
        - Applications due March 31 - 2 projects and 1 individual award received, discuss if we should extend the deadline and new date
          - Amy needs approximately one month’s notice to order the plaques (estimate pre pandemic)
          - Discuss possible candidates for Individual Awards
        - Brianna is working on the schedule for the evening with Amy (pending number of applications), and will coordinate with others as needed.

   4.3. **2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD**
• Board Concurrence on canceling this event

4.4. 2022 ERYMC - June 10-12, 2022
  • Budget Presentation
  • Additional updates

4.5. 2022 SEI Structures Seminar – Tentative Date: June 17, 2022 - Location: TBD
  • Speakers finalized?
  • DOT not hosting outside groups for external attendees

5. **CSCE Executive Board Activities**

5.1. Report from President - Brianna Ritacco
  • **Goal - CTDOT Involvement**
    ○ Brianna and Katie met with Mark Rolfe and ASCE last week to discuss.
    ○ **Next steps - Brianna/Katie/Mark will meet with CTDOT’s legal team on contract language in April**
  • **Presentation Recordings** - discuss CSCE’s goal with this
  • **Vote on Fly-in Reimbursement**
  • **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 Account - Discuss plan forward**
  • Scholarship Committee (George/Aaron) - summer
  • Goals
    ○ ASCE Distinguished Members (previous Benjamin Wright Winners)
    ○ **Connecticut Trolley Museum - Fundraiser Event - 6/25/2022**
      ■ Are we still doing this? If so, who is leading this effort?
    ○ Apply for Outstanding Section Award

5.4. Report from Treasurer – Clay Patterson
  • **Update on accounts**
  • **Discuss Debit Card for Webster Account**

5.5. Report from Secretary – Rich Cohen
  • Goals - T&Dl Bylaws
  • Identify and address gaps in ASCE section award application
  • **High School Outreach/Presentations**
5.6. Report from Newsletter Editor – Tyler Parker
- Send ideas for articles (engineer spotlight, project spotlight, etc.) to Tyler
- April Release Date - Week of April 25-29

5.7. Report from Director I – George Gerard
- Vertical Banner
- CCSU Follow up
- Goals
  - Scholarship Committee (Aaron/George) - summer
  - Review of Spending/Operating Budget - summer

5.8. Report from Director II – Ben Cote
- Goals
- Ben is the ASCE Geo-Institute (G-I) Region 1 Local Involvement Committee (LIC) Chair!! Congratulations Ben!

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
    - Discuss meeting we had with Robert
- Scholarship Committee - Chair - Jim Sime
  - Did all receive the emails that Jim sent?
- Structural Engineering Institute - CT Chapter - Chair – Alex Mora
  - SEI Student Sections
  - Update
- Water Resources Committee - Chair - Tom Loto
  - Update
- Transportation & Development Institute - Chair - Ranjit Bhave
  - Update
- Infrastructure Report Card Committee – Roy Merritt
  - Update
  - Drafts due April 1
- Younger Members Committee President – Katie Hedberg-Klose
  - Younger Member Social - April 28th

7. Open Discussion

The next board meeting will be on Friday, May 6 at 12pm via Microsoft Teams.
8. Adjournment