

**2022 CSCE Monthly Meeting Agenda – April 1, 2022 – 12:00 p.m.**

**Location: Teams Call**

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&DI - 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&DI 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 Bhawe
  - **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