

CSCE Board Meeting Agenda – April 7, 2023 – 12:00 p.m. - Location: Teams Call

1. Report from ASCE Region 1 Governor – Danielle Spicer

- Re-cap Region 1 Assembly in Rowan University in NJ - Friday, March 31-Saturday, April 1

2. Review/Approve Minutes from CSCE Meeting on March 3, 2023

3. Monthly Dinner Meetings

April 18 - In-Person Dinner Meeting at the USCGA

- Registration is open
- Need to finalize schedule for meeting will include student awards distribution
 - Scott has draft schedule from last year's meeting
 - CSCE should promote the scholarships and the ACE Awards in a newsletter. Scott will forward a President's Message to Sam Turek for the March newsletter
 - Rich circulated the ACE project nomination at his office

May 17 - Virtual Lunch Meeting - Registration is open

4. Annual Events / Critical Discussion Items:

PayPal

- PayPal wants someone who has experienced the issue to contact PayPal
- Anyone had an issue with PayPal when registering? Amy will try to register to see if she can have a problem and contact PayPal
- Should CSCE look into other payment processing options?

Younger Members Group Update from Tom Wamser

- YMG Bylaws
- Gregory Castater (new member)
- Budget (Alex)
 - Professional development event in March? - No updates
 - Re-cap resume review event 2/14 at UNH (45 attendees!) - Very successful event. Bought pizza for the students. 4 volunteers from CSCE, hopefully this will help the students maintain their membership with ASCE as they get jobs
 - Next time, CSCE doesn't necessarily need to provide funding for the refreshments at this event. The student chapter could ask the school to provide the funding.
 - Board members (3) - Any generated interest from Alvarium social or ERYMC?

Student Outreach Committee - Potential Resume Review events at USCGA and CCSU - No updates yet.
Civil Engineering Career Club at UHA

ACE Awards - May 23, 2023

- Any updates to applications? First deadline 3/17, Second (Final) deadline 3/31
 - Send out reminder/update in newsletter? I can draft a President's message
- NEED TO FINALIZE PRICING! Will the prices at 2023 event be the same as 2022?
 - Individual \$80 per Person
 - Full Table (10 seats) \$725 per Table

- Platinum Sponsorship (\$2,500) includes Full Page advertisement in Dinner Pamphlet, Advertisement on Event Sponsorship Board, and Two Dinner Tables
- Gold Sponsorship (\$1,500) includes Half Page Advertisement in Dinner Pamphlet, Advertisement on Event Sponsorship Board, and One Dinner Table
- Silver Sponsorship (\$1,000) includes Quarter Page advertisement in Dinner Pamphlet, Advertisement on Event Sponsorship Board, and Four seats at the Dinner
- Bronze Sponsorship (\$500) includes Business card size advertisement in Dinner Pamphlet, Listing of company name on Event Sponsorship Board, and Two seats at the Dinner.
- 2024 - Can CSCE schedule the 2024 ACE Awards now? In January 2023, the Aqua Turf had these dates available in 2024: Monday May 6, Tuesday May 7, Wednesday May 8, Monday May 13, Tuesday May 14, and Wednesday May 15.

CSCE Land's End - People should order items if they want

5. **CSCE Executive Board Activities**

5.1 President's Report – Scott Nolan

- New Updates:
- March Meeting at Norwalk Inn
- Wolcott HS Visit
- Region 1 Assembly Re-cap
- Recruited two colleagues to join CSCE (one this year, one will join next year cycle). One of them showed interest in Institutes (Water Resources & Coastal?)
- Still need to follow up with:
- StarChapter
- Tax Exemption on Region 1 Assembly Hotel (Gave them form and they didn't take off taxes when billed)
- Reach out to current CSCE Board Members about being on the Board in 2023-24.
- Scott will reach out to Ben about videoing accessories. Spoke at QU dinner meeting with Ben.
- Uploading permissions for Board members in ASCE Collaborate - Amy will send out information via email.
- Potential collaboration with affiliated organizations (AIA), Potential topics could include historical preservation projects, rail station design projects. CSCE could reach out to organizations like AWWA, WTS, ITE, etc. to see if they would be interested in co-hosting events in the future.
- Need to vet future speaker possibility: Coordinating with Crystal Joseph (Marino Engineering Associates, Inc.) Speaker would be Executive Director, Dr. Reza Osouli: Tentative topics: Assessing Risk of Structure Damage Over Abandoned Coal Mines, Construction Along Slopes and Over Subsidence-prone Karst Terrain, What Structural Engineers Should Know about Building above Underground Mines

5.2 President-Elect's Report – Aaron Foster

- Region 1 Assembly Re-cap
- Annual Corporate Sponsorship (CHA emails)
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Aaron is at the ASCE Legislative Fly-In now and received the 2023 ASCE Legislative Advocate of the Year award.

5.3 Report from Vice President – Rich Cohen

5.4 Report from Treasurer – Tyler Parker

5.5 Report from Secretary – Eric Hoyt

5.6 Report from Newsletter Editor – Sam Turek

5.7 Report from Director I – Brianna Ritacco

5.8 Report from Director II – George Gerard

6. Reports from /Institute/Committee Chairs/Fairfield County Branch

- Career Guidance Committee - Contact: Rich Cohen
- Continuing Education Committee - Contact: Rich Cohen - see update above
- CT Chapter of the ASCE Construction Institute - Chair: Billy Cunningham
- CT Chapter of the ASCE Environmental & Water Resources Institute - Chair - Tom Loto
- CT Chapter of the ASCE Structural Engineering Institute - Chair: Byungik Chang - The Chapter is finalizing the speakers at this seminar and it will have a meeting next week about a seminar on 10/20/23. It is estimated that 6 NYS PDHs will be offered at this seminar. Also, discussed having a mini-seminar for students interested in going into structural engineering at CCSU.
- CT Chapter of the ASCE Transportation & Development Institute - Chair: Ranjit Bhawe
- **CT Valley Chapter of the ASCE Geo-Institute - Chair - Landon Barlow - Next seminar is on 4/21/23. Randy States is managing it. Program is developed, Sponsors have signed up. Exhibit tables are available. Planning the geo-ct conference on 9/22/23**
- **ASCE Legislative Fly-In - Landon and Aaron attended it - goal for 2025: to get 1 rep from each district to attend**
- **Aaron won the 2023 ASCE Legislative Advocate of the Year award.**
 - **CT Valley Geotech scholarship**
 - **Website Update?**
- History & Heritage Committee - Contact: Scott Nolan
- Infrastructure Report Card Committee – Roy Merritt
- Legislative Affairs Committee - Contact: Roy Merritt
- Membership Committee - Contact: Eric Hoyt
- Programs Committee - Chair - Jeff Benoit
- Scholarship Committee - Chair - Aaron Foster/George Gerard/Jim Sime/Landon Barlow
- Student Outreach Committee - Chair - Hudson Jackson
- Website Committee – Director I – Brianna Ritacco
- Younger Members Group - President – Alex Klose

7. Input from Faculty Advisors/Contacts

8. Open Discussion / Follow-up on Outstanding Items