



CSCE Board Conference Call Friday, April 17, 2020 at 12:00-1:00 PM EST

Approve March 27 Board Conference Call Minutes

Upcoming Dinner Meetings (All)

1. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop ****CANCELLED****
Amy update website, send CC email and post on LinkedIn with 7/17 date
2. April 21, 2020 - Dinner Meeting at the USCGA - ****CANCELLED****
Amy send email to Rob
3. May 19, 2020 - ACE Dinner - Aqua Turf Club - ****CANCELLED****
September 15, 2020 reschedule date CONFIRMED
When do we want to set the awards application deadline? July 31?
4. (Ranjit) Summer 2020 Lunch or dinner meeting Offer from Jerry Lukowski ****ON HOLD****

Proposed 2020-2021 Board Members

President: George Gerard
President-Elect: Brianna Maljanian
Vice President: Scott Nolan
Treasurer: Aaron Foster
Secretary: **OPEN**
Newsletter Editor: **OPEN**
Director I: Ben Cote
Director II: Dave Chapman

People who replied to email advertisement:

Steve Wexell of HW Lochner
Clay Patterson of Langan Engineering
Tim Ariosto of Wiss, Janney, Elstner and Associates
Nidal AbiSaab of RA Consultants (NYC)

Region 1 Assembly in Connecticut June 6-7, 2020

1. This date is still in flux per March 18 call with Region 1, may go in July or August instead.
ASCE will have a call/meeting next week to plan for this rescheduled event.
ASCE is still looking to set up a Region 1 webinar soon.

Treasurer/Financial (Scott)

1. Aaron has not found an organization that exactly fits CSCE needs as a nonprofit. Aaron has spoken with representatives from companies that provide these types of services (Spur, Zenefits)
2. Scott doesn't think that the debit card would be difficult to get. It is unclear at this time if the bank would need more than 1 signee to obtain a debit card (Three signees on the account: George, Bob and Scott).

YMG Updates (Jodi)

Legislative Affairs (Roy)

Geo-Institute (Ben)

1. September 25, 2020 - Topic: Coastal Resiliency, Climate Change and Geotechnical Engineering at the Sheraton Hartford South (Rocky Hill)
2. Confirmed speakers:
 - a. Jenn MacGregor and Robin Seidel from Kleinfelder "Resiliency Planning for Boston Neighborhoods"
 - b. James O'Connell from CIRCA at UConn "Sea Level Rise and Coastal Flooding: A Strategy for Adaptation in Connecticut"
 - c. Daniel Stapleton from GZA GeoEnvironmental "Geotechnical Engineers, Resilience and Climate Adaptation - Moving from Deterministic to Risk-Based Approaches"
 - d. Devin Santa and Azure Dee Sleicher from RACE "Beaches, dunes & more: How sand can play a role in a resilient coast"
 - e. Brian Maggi from USCGA (from Hudson Jackson) "Reinforcing Dunes & Coastal Bluffs with Geosynthetics"
3. Out or not yet confirmed:
 - a. Dave Murphy from Milone & MacBroom (from Joe Kidd) OUT (overlap with Dan Stapleton)
Daniel Barone from Michael Baker International (from Randy) (emailed 4/15)
Douglas Gaffney from Mott MacDonald (emailed 4/15)
 - b. Finalized registration pricing and sponsorship structure
 - c. End of July - PDH information due date for PIE submittal

Structural Institute (Ranjit)

1. Ranjit update on local Transportation and Development Institute chapter
2. SangYul Cho (HNTB Rocky Hill) expressed interest in SEI Chapter involvement (support role)
3. Alex Mora from Foth-CLE and Tim Ariosto from Wiss, Janney, Elstner and Associates expressed interest in the chair position

Golf Outing (Jud)

1. Date is set - July 17 - 10 a.m. shotgun start - Timberlin
2. Recap of conference call on 4/1
3. Could the DOT Commissioner or a representative from that office be invited to the outing? Aaron could contact Rabih Barakat about this opportunity.
4. From Jud 4/3 - "in short we can't do much until we finalize the costs. There was concern about jacking up the price. ITE is taking it to their board. If you want to take it to the CSCE Board, I'd encourage having consensus.

The change was a direct result of concerns raised after last year's golf outing that we didn't make much money off of the event (see attached discussion among us.) In addition, I've attached some of my suggested revisions for this year's tournament. Hopefully we can push forward and get sponsorships and golfers to support the event (if we even have it)."

Other

1. Student Scholarships update
 - a. Brianna reviewed them and discussed the differences between the different applications. The applications could be streamlined and standardized into 1 application with choices for the different types of student award nomination. The student applications could be from students who live outside of CT.
 - b. CSCE discussed hosting a happy hour or informal event celebrating their achievements.
 - c. CSCE could review and vote on the student award nominations at the next conference call/meeting.
2. (Amy) Social media platforms - Facebook, Instagram, Twitter accounts for CSCE?
3. (Brianna) NYS PDH Sponsor application update
4. (George) new banners update - The sizes of the new banners should be two 2'x 8' and 1 table top one (2'x3').

***Next meeting meeting - zoom meeting call on Friday, May 15th at 12PM noon ***