## Connecticut Society of Civil Engineers Section of American Society of Civil Engineers (CSCE) Board Virtual Meeting via Teams Friday, April 19, 2024 - 12 p.m. Noon - Meeting Agenda

#### People on call: TBD



### 1. Report from ASCE Region 1 Governor – Geoffrey Schwartz

April 19-21 - 2024 Northeast Student Symposium at UNH

September 15-16 - 2024 Presidents and Governors Forum at ASCE Headquarters in Reston, VA January 31-February 1, 2025: Regions 1, 2, 4, & 5 Multi Region Leadership Conference-Memphis, TN

# Review/Approve Minutes from CSCE Board Conference Call on March 9, 2024: N/A because No Quorum

#### 3. Recent / Upcoming CSCE Board Managed Events

#### **Dinner Meetings**

March 19 - Dinner Meeting at Two Roads Brewing Company, Stratford, CT April 16 - Dinner Meeting at USCGA May 15 - 17th Annual ACE Awards

#### Webinar

April 11 - It's Electric Webinar

#### 4. CSCE Executive Board Activities

Report from President - Aaron Foster
Report from Secretary - Sam Turek
Report from President Elect - Rich Cohen
Report from Newsletter Editor - Jodi Constant
Report from Vice-President - Tyler Parker
Report from Director II - Brianna Ritacco
Report from Treasurer - Eric Hoyt
Report from Director I - Scott Nolan

#### 5. <u>Reports from Technical Group/Institute/Committee</u> <u>Chairs/Fairfield County Branch</u>

- ASCE Construction Institute CT Chapter Chair Billy Cunningham
- ASCE Environmental & Water Resources Institute CT Chapter - Chair - Tom Loto

- ASCE Geo-Institute Connecticut Valley Chapter Chair Landon

   Barlow
- ASCE Structural Engineering Institute CT Chapter
   Chair Byungik Chang
- ASCE Transportation & Development Institute CT Chapter – Ranjit Bhave
- Career Guidance Committee Chair Vice President - Tyler Parker
  - 4/24 6-8 p.m. Bethel Public School STEAM Expo - Rich Cohen, Scott Nolan and Tyler Parker are interested in attending this, but need to check their schedules.
- Continuing Education Committee Chair Vice President - Tyler Parker
- Fairfield County Branch President Carolyn Foston
- Golf Outing Committee Chair Nathan Rossi
  - 6/28 CSCE/ITE Golf Outing at the Timberlin Golf Club, Berlin, CT
- Government Engineers Committee Chair Rabih Barakat
- History & Heritage Committee Chair Aaron Foster
- Infrastructure Report Card Committee & Legislative Affairs Committee Open for 2024-25
- Membership Committee Chair Sam Turek
- Past Presidents Council Chair Brianna Ritacco
- Programs Committee Chair Open for 2024-25
- Scholarship Committee Chair Jim Sime
- Special Events Eric Hoyt
- Student Chapters Committee Open Song Wang is interested in helping with this Committee
- Website Committee Director I Scott Nolan
- Younger Member Group President Tom Wamser