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

2. Review/Approve Minutes from CSCE Board 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. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch

- 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 Wams