1. **Review/Approve CSCE Board Conference Call Minutes - April 1, 2022**

2. **Report from ASCE Region 1 Governor – Danielle Spicer**
   - ERYMC Coordination
   - Other Items

3. **Recent Events**
   3.1. Monthly Dinner Meetings
   - April 13, 2022 - CT’s Drinking Water State Revolving Fund and Federal Bipartisan Infrastructure Law Funding - Government Engineers (Coast Guard)
     - **Have other scholarship winners who did not attend been mailed their checks?**
     - **Any checks not cashed yet?**
   - April 28, 2022 - YMG Social at Hops on the Hill

4. **Upcoming Events**
   4.1. Monthly Dinner Meetings
   - 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
     - Winners have been notified
     - Application for ASCE President Attendance - to be submitted by Aaron
     - Discuss COVID Protocol
       - Positivity Rate 10.3% (high transmission), was 3.1% (low transmission) at time of April Meeting
       - ASCE Guidance
     - Looking for at least two board volunteers to help set up - Arrive at 4pm
   4.3. 2022 ERYMC - June 10-12, 2022
     - Updates
   4.4. 2022 SEI Structures Seminar – Date: June 16, 2022 - Location: MDC Operations Facility & Training Center, Hartford, CT
     - Any information still needed?

5. **CSCE Executive Board Activities**

5.1. Report from President - Brianna Ritacco
• Goal - CTDOT Involvement
  ○ Good News! Following the meeting with Mark Rolfe, Katie, and the DOT Ethics Team, they will be reissuing their statement that the DOT partner program is allowed.
  ○ Next Steps - proceed with developing the contract with ASCE in the coming months, and work on lunch-and-learn presentation internally for DOT employees to join ASCE and utilize this program.

• Summer Post President Activities
  ○ Presentation Recordings discussion
  ○ Past President’s Committee

• Open Positions
  ○ Secretary (Board)
  ○ Newsletter Editor (Board)
  ○ Golf Tournament Chair

5.2. Report from President-Elect – Scott Nolan
  • Goals
  ○ Finalize 2021 PDH Records

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
  • We have a debit card now!

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
  • May Release Date - Week of May 23-27, by May 31 so we can include photos from ACE Awards

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

6. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch
  • Connecticut Valley Geo-Institute - Chair - Clay Patterson
    ○ Updates - replacement chair
  • 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 - Brianna sent a follow up email to Robert to say we want to be involved, but do not currently have a position on the issue
    ○ Other updates
  • Scholarship Committee - Chair - Jim Sime
    ○ Jim sent an update via email
  • Structural Engineering Institute - CT Chapter - Chair – Alex Mora
    ○ SEI Student Sections
      ○ Update
  • Water Resources Committee - Chair - Tom Loto
    ○ Update
  • Transportation & Development Institute - Chair - Ranjit Bhave
    ○ Update
  • Infrastructure Report Card Committee – Roy Merritt
    ○ Update
      ■ Drafts hopefully complete by the end of April, will send agencies their respective sections for review and board will review concurrently
      ■ Drafts to be submitted to ASCE by July 1
  • Younger Members Committee President – Katie Hedberg-Klose
    ○ Update

7. Open Discussion

The next board meeting will be on Friday, June 3 at 12pm via Microsoft Teams.

8. Adjournment