

**2022 CSCE Monthly Meeting Agenda – May 6, 2022 – 12:00 p.m.**  
**Location: Teams Call**

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 Bhawe
  - **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