



## **CSCE Board Conference Call Friday, May 15, 2020 at 12:00-1:00 PM EST**

Approve April 17 Board Conference Call Minutes

Upcoming Dinner Meetings (All)

1. ACE Dinner - Aqua Turf Club - September 15, 2020 reschedule date CONFIRMED  
Set the awards application deadline for July 31
2. July 17, 2020 Geotechnical Workshop CANCELLED (UNH Closed until August)
  - a. Ben notified speakers 5/7 and asked if they would be able to come back April 2021
  - b. Amy sent out email notification and refunded participants and sponsors

Proposed 2020-2021 Board Members (formal inductions at rescheduled ACE Awards in September 2020)

President: George Gerard  
President-Elect: Brianna Maljanian  
Vice President: Scott Nolan  
Treasurer: Aaron Foster  
Secretary: Clay Patterson of Langan (confirmed by email 4/20)  
Newsletter Editor: Tim Ariosto of WJE (confirmed by email 4/21)  
Director I: Ben Cote  
Director II: Dave Chapman

Nidal AbiSaab of RA Consultants (NYC) - he emailed Ron on 4/20 and is interested in the Fairfield County Chapter

Is there any guidance in the CSCE Operations Manual or from ASCE about 2020-21 Board inductions? (Aaron)

Could an ASCE representative induct the new Board over the phone prior to September? (Amy)  
Danielle Spicer replied 4/22 that the induction of officers can be done virtually - **do we want to go this route?**

Region 1 Assembly in Connecticut June 6-7, 2020

1. Cancelled in person
2. Virtual assembly on Friday, June 5 from 1-4pm
3. Spring 2021 in-person assembly in CT (TBD)

Treasurer/Financial (Scott)

YMG (Jodi/Katie)

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”
  - f. Doug Gaffney from Mott MacDonald “Adapting Coastal Infrastructure for Climate Change”
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, did not reply)
  - b. Finalized registration pricing and sponsorship structure
  - c. End of July - PDH information due date for PIE submittal

Structural Institute (Alex)

1. Introduce Alex Mora as new SEI chair
2. (Ranjit) coordinate handoff and introduce Sangyul Cho (HNTB Rocky Hill) and Tim Ariosto, and Byungik Chang (UNH) to Alex.
3. Possible day-long seminar in late 2020 or 2021?

T&D Institute (Ranjit)

1. Status update on application

Golf Outing (Jud)

A quick summary of the 4/22 conference call:

1. Due to coronavirus, we are looking to push this golf outing back to the fall, possibly second half of September.
2. JFW will reach out to Timberlin to determine available dates and report back to the Golf Outing team.
  - a. If available, we will reconvene first week in June for continued planning/determination of sponsorships.

- b. If unavailable, we will review dates via email to come up with best case scenario and set schedule for planning.
3. 3 CSCE volunteers have signed up to help with the outing.

Other

1. Student Scholarships distributed?
2. 2020 Walter L. Huber Civil Engineering Research Prize to Dr. John Fortner of Yale for “his pioneering work on the fundamentals and applications of environmental nanotechnology for advanced water treatment and remediation technologies”
  - a. Mention in social media/newsletter announcements
  - b. Possible dinner meeting speaker 2020-2021?
3. (Amy) Social media platforms - Facebook account status
4. (Brianna) NYS PDH Sponsor update
5. (George) new banners update - The sizes of the new banners should be two 2’x 8’ and 1 table top one (2’x3’). CSCE hold off on banners until the T & D Institute Chapter in CT is finalized.

\*\*\*Next meeting meeting - zoom meeting call on Friday, June 19th at 12PM noon \*\*\*