



CSCE Board Conference Call - Agenda Friday, May 28, 2021 at 12:00-1:00 PM EST

People on call:

Approve April 23rd Board Conference Call Minutes - Motion: Vote:

Danielle Spicer Update -

"We were able to meet this week, and given ASCE's approach to their fall events, we feel it is still prudent to meet virtually in September. We are shooting to have the Fall Assembly on Friday, September 24th from noontime to 4:30pm again."

Main Topics for Today

1. PayPal - Aaron submitted paperwork to PayPal and needs to submit an additional document to PayPal. Aaron will work with Dave about the document.
2. SEI Seminar
3. Scholarship Checks Sent out?
4. New Board Members
5. Summer Planning Meeting
6. Lands End Account
Motion: George made motion for \$50 for Lands End logo apparel for Board members, Committee/Institute Chairs to be renewed at annual date of induction
Seconded: Brianna
Passed Unanimously

Recent Events

1. Site Visit to the I-91 Charter Oak Bridge Project (Ranjit)

2. CSCE/ITE 25th Annual Golf Outing (Jud)
3. October Monthly Meeting - Geotech
4. CSCE YM Social and Fundraiser
5. Monthly Meeting - Water Resources
6. November Monthly Meeting - Construction
7. December Monthly Meeting - T&DI - George presented a more technical version of the presentation for ABC-UTC - 850 people on call presentation
8. January Monthly Meeting - SEI
9. CSCE YMC MRLC Family Feud
10. February Monthly Meeting - Legislative Affairs
11. March Monthly Meeting - Fairfield County
12. April Monthly Meeting - Government Engineers
Less formal presentation than in previous years. Went well
13. Spring Geotech Seminar
~75 attended the seminar
Some challenges with admitting people into the meeting all at once
Could have a 2nd person admitting/muting people (could be another geotech inst member, Amy, etc.)
14. May Monthly Meeting - Younger Members Committee

Upcoming Meetings/Presentations

1. Structural SEI Workshop: June 2021, 06/16, 06/18, 06/23 Contact: Alex Mora

- The webinar speakers have confirmed days and times. We are still waiting for the presentation information (final topic/title, presentation summary and bio).
- We will have five (5) hours of presentation on code-prescribed Wind Loads, lessons learned from wind related disasters, revisions to ASCE 7-22 Wind section, introduction of tornado loads for the northeast, and machine learning applications in wind engineering. The dates are 6/16, 6/18, and 6/23. We will provide PDHs to attendees.
- I will invite the NY Metro and Boston Section to participate of this webinar. ASCE is asking me to invite other SEI chairs too.
- I will work next on the fee for these presentations and providing Amy with images for each of the presentations. We may start the registration sometime this month.
- ASCE mentioned that I may increase the number of attendees by having other sections use their platform. I will look into this and find out more.

>>for 1 month, CSCE can sign up for another platform that would allow for more than 300 attendees

Alex will get final title of presentations from speakers and send them to Amy to promote the meeting

The Metro and Boston sections of ASCE are interested in the webinar too. Promotional information will be forwarded to them and their members

Focus of workshop will be wind and wind effects on infrastructure

This event may work with CSCE's current Teams license

CSCE will coordinate the management of the PDHs for the workshop (similar to geotechnical mini-series in September 2020)

Current license covers 300 attendees

We will have a planning call for this workshop in the few months

→ all speakers have been confirmed

>>Byungik spoke about the details of the seminar

6 speakers have been confirmed, 6 NYS PDHs

George can coordinate with the SEI-CT Chapter about details related to the laptop for this event

12. 2021 ACE Awards: 09/09/2021, Location: Aqua Turf

>>Brianna had reviewed last year's award nomination forms and sponsorship forms, looking for other's comments

George will look at sponsorship levels with Brianna, Amy and Aaron to see if they should be reduced for 2021

CSCE will need to take into account that it will be distributing 2020 and 2021 Awards

George will look at application forms and provide comments to Brianna, Scott and Amy

13. Annual Golf Outing, Date?

>>Top sponsor cost is \$300, \$50 is least level

People interested in helping to plan for outing should contact Jud Wible

Jud is also on CMAA - Its golf outing in June has received its highest sponsor (M&J)

CSCE may try for August

>>ACEC and CMAA golf outings are in June

Looking for a date in the fall

Need Volunteers for Registration and on the day of the event, and for planning the event

Other Items:

1. MRLC CT 2022 Update:

>> No sponsorship updates

Some companies were waiting until 2021 to decide about sponsoring the 2022 MRLC

Scott has reached out to MMI, which is becoming SLR, about sponsorship

Upcoming meeting on 3/30/21 - will review logo designs - if people would like to attend the meeting, please contact Katie Klose

ASCE business meeting 2021 - update - may 7&8, virtual erylmc, jodi and katie will be running the business meeting

Is there any expense to attend this event? Katie will find out and let CSCE know

MRLC for branch leaders, etc., but ERYMC more for Younger Members

Update from KK - \$19,015
Platinum - WSP and BL Companies - 1 spot left
Gold - 3 spots left - AECOM and Lochner
Silver - Philadelphia ASCE Section, Hobas Pipe
Bronze - KBE, H&A, Green International Associates

YM is supposed to host the ASCE business meeting next week

2021 MRLC - money that CSCE will be spending on this will be different than planned since it will be virtual

Katie - sponsorship letter went out last week. Website went live last week. Two sponsors - WSP and BL Companies

Please circulate announcement at companies

Next month, virtual website launch and party

Competitive with the platinum and gold sponsor levels

Younger staff who could be interested in CSCE - please let them know about this event

Any questions about conference, contact Katie and Jodi

Sponsorships at higher levels will have their company logos extensively promoted throughout the East Coast of the USA, Canada and to students

Is there a rough budget for the event? CSCE YM aims to raise \$50-70,000. The more that gets raised reduces the cost for attendees. Each Platinum sponsor will be promoted each evening of the event.

YM Financial Committee (George, Katie & Jodi) and Treasurer should meet soon to finalize budget.

Is there a sponsorship booklet that can be sent to employers? Yes, Katie can send this out.

This could be the first ASCE event since the pandemic started. This is the first time that CT has hosted the MRLC. This could be an important event.

MRLC Planning Call earlier this week - Parts of the event have been divided up for people to call about for pricing. Sponsors can be contacted and upgraded over next 3 years.

The more that can be raised by companies, the less for which CSCE will be responsible.

Jodi gave update

\$15000 raised from 6 sponsors

Encouraged Board members to promote the MRLC sponsorship opportunities to their companies

YMG will host a virtual family feud competition on January 27, 2021.

Planning Status and Current \$\$ Raised?

\$19,015 raised so far

1 platinum and 2 gold remaining

Logo will be selected soon and it will be revealed in ~2 weeks

Companies of Board members should be asked to sponsor

>>\$XXXXXX raised so far

Board/Committee Updates:

President (George)

Update:

President-Elect (Brianna)

Update:

Vice President (Scott) -

Update:

Treasurer/Financial (Aaron)

Update:

Newsletter Editor (Tim) -

Update:

Secretary (Clay)

Update:

Directors (Ben/David)

Update:

YMG (Katie) -

Update:

Legislative Affairs (Roy) -

Update:

Geo-Institute (Clay)

Update:

Structural Institute (Alex)

Update:

Water Resources (Tom)

Update:

T&D Institute (Ranjit)

Update:

Construction Institute (Billy)

Update:

Government Engineers Committee (Rabih)

Update:

Scholarship Fund Report (Jim)

Update:

Golf Outing (Jud)

Update:

Open Discussion

***Next meeting - Summer Planning Meeting in July Date and Time: TBD ***

Motion to adjourn -