

**Connecticut Society of Civil Engineers Section of American Society of
Civil Engineers (CSCE) Board Conference Call Meeting Minutes
Friday, May 28, 2021, at 12:00 P.M. EST**



The conference call/meeting began at 12:00 p.m. The following people were in attendance on the call:

George Gerard, CSCE President	
Brianna Maljanian, CSCE President-Elect	
Scott Nolan, CSCE Vice President	Tom Loto, Chair of Water Resources Committee
Aaron Foster, CSCE Treasurer	Ron Hill, President of the Fairfield County Branch of CSCE
Clay Patterson, CSCE Secretary	Alex Mora, Vice Chair of the CT Chapter of the Structural Engineering Institute
Hannah Rakowski, Incoming Newsletter Editor	

1. Review/Approve Meeting Minutes from CSCE Board Conference Call on April 23, 2021

The meeting attendees reviewed the meeting minutes from the CSCE Board Meeting/Conference Call on April 23, 2021. George Gerard made a motion to approve the minutes. Brianna Maljanian seconded the motion and it passed unanimously.

2. ASCE National Update

Danielle Spicer provided the following update to the Board prior to this meeting, “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 4:30 p.m. again.”

3. PayPal

Most of the funds are being transferred to the Webster Bank account. At the summer Planning Meeting, the Board will discuss moving funds to CSCE’s Schwab account.

4. SEI Webinar series on June 16, 18, and 23, 2021 – The details and speakers are all set for this series.

5. CSCE Scholarship Check Status

The 2021 award checks were sent to Amy Petrone, who mailed them to the recipients. Most recipients have cashed their checks. William Stango, an award recipient from last year, did not receive his check. Aaron Foster and Scott Nolan will organize cancelling the old check (#1799) and issuing a new check.

6. New Board Members

Two new Board members for 2021-2022 were introduced: Hannah Rakowski (Newsletter Editor) and Eric Hoyt (Secretary). Hannah Rakowski will work closely with CSCE Administrative Assistant Amy Petrone moving forward to help manage the Newsletter Editor’s duties and ensure that newsletters are issued monthly. CSCE needs to re-visit its bylaws over the summer to revise the Administrative Assistant’s roles. Hannah Rakowski will meet with 2020-21 CSCE Newsletter Editor Tim Ariosto to share newsletter files and get up to speed on the responsibilities of this Board position.

7. Summer Planning Meeting

This meeting will possibly take place during the weeks of July 19th or July 26th. Incoming President Brianna Maljanian will check her schedule and finalize the meeting date/time in the coming weeks.

8. May Monthly Meeting

This meeting was recorded and had about 20 attendees. George Gerard will coordinate with the speaker to get the recording of the meeting.

9. 2021 ACE Awards

George will look at the sponsorship and registration forms and provide comments to Brianna Maljanian, Scott Nolan and Amy Petrone.

10. Annual Golf Outing

CSCE is looking to hold this outing in late September or early October. The various sponsorship levels are as follows:

Mulligan - \$999 (top spot)	Eagle - \$750	Single/Tee Box - \$300
Individual \$150	Tee Box \$150	

The next meeting of the Golf Outing Committee will be held during the week of June 3, 2021, at 4:30 p.m.

11. Vice President's Update

Scott Nolan needs to coordinate with Clay Patterson about the Professional Development Hours (PDHs) for attendees of the geotechnical virtual seminar on April 16, 2021.

12. Treasurer's Update

The previous check #1799 for 2020 student award winner William Stango is cancelled and a new check #1857 is being sent out today.

13. CT Valley Chapter of the Geo-Institute's Update

The Fall Geotechnical Seminar is scheduled for Friday, September 24, 2021, at the Sheraton in Rocky Hill, CT.

Having nothing further to discuss at this time, George Gerard made a motion to adjourn this meeting at 12:44 p.m. Aaron Foster seconded the motion and it passed unanimously. The next Board meeting will be the Planning Meeting (Time & Date: TBD).