

CSCE Board Meeting Agenda – June 2, 2023 – 12:00 p.m. - Location: Teams Call

People on the call:

Board Members:

1. **Report from ASCE Region 1 Governor – Danielle Spicer**
2. **Review/Approve Minutes from CSCE Meetings on April 7, 2023 and April 28, 2023**
3. **Monthly Dinner Meetings**

April 18 - In-Person Dinner Meeting at the USCGA

May 17 - Virtual Lunch Meeting - Bike Lanes

4. **Annual Events / Critical Discussion Items:**

PayPal vs Square vs Others

2023 NEWEA's Spring Meeting & Exhibit

06-23-2023 CT ITE/CSCE Golf Outing

Younger Members Group Update from Alex → Tom Wamser

- Alex to introduce Tom officially as YMG President
- YMG Bylaws Update?
- Idea - Yard Goats game trip - He is working on details - Could be in summer/fall.
- United Concrete Tour Re-cap

ACE Awards Re-cap

5. **CSCE Executive Board Activities**

5.1 President's Report – Scott Nolan

- New Updates:
- Recruitment of new Board members / Committee chair
- Still need to follow up with:
- StarChapter
- Region 1 Assembly Expense Report for Tyler
- Need to vet **future speaker possibility**: Coordinating with Crystal Joseph (Marino Engineering Associates, Inc.) Speaker would be Executive Director, Dr. Reza Osouli: Tentative topics: Assessing Risk of Structure Damage Over Abandoned Coal Mines, Construction Along Slopes and Over Subsidence-prone Karst Terrain, What Structural Engineers Should Know about Building above Underground Mines

5.2 President-Elect's Report – Aaron Foster

5.3 Report from Vice President – Rich Cohen

5.4 Report from Treasurer – Tyler Parker

5.5 Report from Secretary – Eric Hoyt

5.6 Report from Newsletter Editor – Sam Turek

5.7 Report from Director I – Brianna Ritacco

5.8 Report from Director II – George Gerard

6. Reports from /Institute/Committee Chairs/Fairfield County Branch

- Career Guidance Committee - Contact: Rich Cohen
- Continuing Education Committee - Contact: Rich Cohen
- CT Chapter of the ASCE Construction Institute - Chair: Billy Cunningham
- CT Chapter of the ASCE Environmental & Water Resources Institute - Chair - Tom Loto
- CT Chapter of the ASCE Structural Engineering Institute - Chair: Byungik Chang
- CT Chapter of the ASCE Transportation & Development Institute - Chair: Ranjit Bhawe
- CT Valley Chapter of the ASCE Geo-Institute - Chair - Landon Barlow
- History & Heritage Committee - Contact: Scott Nolan
- Infrastructure Report Card Committee – Roy Merritt
- Legislative Affairs Committee - Contact: Roy Merritt
- Membership Committee - Contact: Eric Hoyt
- Programs Committee - Chair - Jeff Benoit
- Scholarship Committee - Chair - Aaron Foster/George Gerard/Jim Sime/Landon Barlow
- Student Outreach Committee - Chair - Hudson Jackson
- Website Committee – Director I – Brianna Ritacco
- Younger Members Group - President – Alex Klose

7. Input from Faculty Advisors/Contacts

8. Open Discussion / Follow-up on Outstanding Items

8.1. Next Meeting - Officer Inductions & Annual Planning Meeting June 23th, 2023 @ Noon-this is the day of the golf outing

8.2. Summer Social?