1. **Review/Approve CSCE Board Conference Call Minutes - May 6, 2022**

2. **Report from ASCE Region 1 Governor – Danielle Spicer**
   - ERYMC Coordination
   - Other Items

3. **Recent Events**
   3.1. Monthly Dinner Meetings
   - May 10, 2022 - Applications of iTwin - T&DI - Virtual
   - 2022 ACE Awards

4. **Upcoming Events**
   4.1. Monthly Dinner Meetings
   - Fall 2022 - Will discuss at Summer Planning Meeting
     - Amy will reach out to universities to see if they are planning on allowing external groups for in person events
     - All Committee Chairs should start reaching out for potential speakers

   4.2. 2022 ERYMC - June 10-12, 2022
   - Social events are open to all - register!
     - June 10 - City Steam Brewery
     - June 11 - Thomas Hooker Brewery

   4.3. 2022 SEI Structures Seminar – Date: June 16, 2022 - Location: MDC Operations Facility & Training Center, Hartford, CT
   - Update - Alex

   4.4. Connecticut Trolley Museum Fundraiser - June 25, 2022 - Location: CT Trolley Museum 58 North Road East Windsor, CT
   - Update - Aaron
   - Constant Contact page to be set up?

   4.5. CSCE/ITE Golf Tournament
   - Nathan Rossi - CSCE Chair
   - Potential Dates
     - Sept 16
     - Oct 7
     - Oct 14
     - Oct 21
5. Other Updates

5.1. Report from President - Brianna Ritacco
   - Goal - CTDOT Involvement
     - Katie has been working with ASCE to get the CTDOT partner program started. Goal is this summer to 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 Council
   - Paypal Account - Discuss plan forward
   - Open Positions
     - Secretary (Board)
     - Newsletter Editor (Board)

5.2. Report from President-Elect – Scott Nolan
   - Goals
     - Finalize 2021 PDH Records

5.3. Report from Vice President – Aaron Foster
   - Update on accounts
   - Update on taxes
   - Scholarship Committee (George/Aaron) - summer
   - Goals
     - ASCE Distinguished Members (previous Benjamin Wright Winners)
     - Apply for Outstanding Section Award

5.4. Report from Treasurer – Clay Patterson
   - Updates

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
   - June Release Date - Week of June 27 - June 30

5.7. Report from Director I – George Gerard
   - Vertical Banner
   - CCSU Follow up
New Faculty Advisor - Dr. Young M. Sohn.

- **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 - Landon Barlow
  - **Updates**

- 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 - Robert said next year he will try to push it along further
  - **Other updates**

- Scholarship Committee - Chair - Jim Sime
  - Jim sent an update via email

- Structural Engineering Institute - CT Chapter - Chair – Alex Mora
  - **Update**

- Water Resources Committee - Chair - Tom Loto
  - **Update**

- Transportation & Development Institute - Chair - Ranjit Bhave
  - **Update**

- Infrastructure Report Card Committee – Roy Merritt
  - **Update**

- Younger Members Committee President – Katie Hedberg-Klose
  - **Update**

7. Open Discussion

The next board meeting will be the Summer Planning Meeting on Friday, June 24 at 12pm via Microsoft Teams.

8. Adjournment