

2022 CSCE Monthly Meeting Agenda – June 3, 2022 – 12:00 p.m.

Location: Teams Call

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**

- **Other Updates**

5. CSCE Executive Board Activities

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 Bhawe
 - **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