DRAFT Connecticut Society of Civil Engineers Section of American Society of Civil Engineers (CSCE) Board Virtual Meeting via Teams June 20, 2025 – 12 p.m. - <u>Meeting Agenda</u>

People on call:

- 1. Report from Region 1 of ASCE Region 1 Governor Geoffrey Schwartz
- 2. Review/Approve CSCE Board Conference Call Minutes from May Board Meeting
- 3. CSCE Executive Board Activities
 - 3.1 ASCE Cities of the Future Showing coordinate a Section viewing, and encourage the Student chapters to have their own viewing on campus
 - 3.2 Treasurer: Review of 2024-25 spending, 2025-26 Budget Review
 - 3.3 Any other Board activities
- 4. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch
 - 4.1 2026 CSCE Infrastructure Report Card
 - 4.2 Need leaders/contact persons for Career Guidance Committee, Continuing Education Committee, Legislative Affairs Committee, Membership Committee, Past President's Council, Programs Committee, and Website Committee
 - 4.3 Any other reports from these groups
- 5. 2025-2026 CSCE In-Person Monthly Meetings:

Major holidays: Rosh Hashanah: September 22-24, Yom Kippur: October 1-2, Hanukkah: December 14-22, Ramadan: February 17 - March 28Ash Wednesday: February 18, Easter: April 5

Dates	Торіс	Sponsor	Location
September			
October			
November 18			Quinnipiac Univ. (in MNH-105 room)
December			
January			
February			
March			
April			
May TBD, 2026	ACE Awards	CSCE	
DATE 2026	CSCE-ITE Annual Golf Outing	CSCE – ITE	

Meeting Locations:

School	Classes Begin/End	Spring Break	Notes
CT State Three Rivers/Mohegan Sun	8/27-12/15/25	3/16-3/22/26	
	1/23-5/18/26		
CCSU	8/26-12/14/25	3/16-3/22/26	Pres Holiday Recess 2/13-16
	1/21-5/17/26		
Quinnipiac Univ. (in MNH-105 room)	8/25-12/13/25	3/9-3/14/26	
	1/20-5/8/26		
USCGA	8/25-12/18/25	3/7-15/26	
	1/12-4/29/26		



UConn (Does CSCE want to have the meeting at the Graduate Hotel, the Alumni Center or somewhere else near campus?)	8/25-12/14/25 1/20-5/9/26	3/15-3/22/26	
Univ. of Hartford	8/25-12/17/25	3/14-3/22/26	
	1/21-5/13/26		
Univ. of New Haven	8/25-12/17/25	3/8-3/15/26	Fall break: 10/20-10/21
	1/21-5/13/26		

5.1 Ways to Offset Costs of Dinner Meetings:

- Offering full tables at dinner meetings to companies Idea: \$650 for Table of 10
- Would existing meeting sponsorships be more popular if they included 1 person's registration in each of them?
- No alcohol would save on bartender & alcohol costs

5.2 Speakers/Topics suggested from events in 2024-25:

 "Local" construction projects of interest, tied with a field trip can work. ASCE adopted a new Strategic Plan and is going through implementing enhancements to the organization to implement the Strategic Plan. This might be an interesting topic. A speaker from the academic community. Maybe the dean of one of the colleges of engineering, or someone like that. Advanced site characterization Anything having to do with the evolution of our craft on this continent. CFA or helical piles Community service opportunities through ASCE Construction Management Construction Topics Dam Safety and/or a similar presentation about the state of the CT DEEP might be interesting topics. Design and construction case studies Forensic studies Ground improvement Helical drilled foundation piles design and construction Hiring, talent pooling and building teams 	 Historical structures How Geotechnical Engineers helped (or didn't) your project. Case studies and stories from clients. Implementation of Design-Build projects in Connecticut Local presenters Monthly meetings preceded by field and site visits would be welcome basalt quarries, pre-cast plants, job sites, etc. More bridges More practical municipal and water related projects More water topics One of our senators Road diets in CT (Joe Balskus from VHB can arrange speakers) Roadway Safety or Safety Conscious Planning Roundabouts in CT by CTDOT roundabout committee Safe Routes to School by CTDOT and municipalities State Pier Soils Presentation STEM outreach initiatives/best practices Topics that are related to CTDOT engineering bulletins Transportation Orientation Development (TOD) in CT by CTDOT Trenchless technologies
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- 5.3 August Promotional Postcard Mailing of 2025-26 Meetings/Events do this again?
- 5.4 Social Media To help connect with CSCE members since many companies/schools block CSCE emails, do you think CSCE could start an Instagram account?
- 5.5 CSCE Board Meeting Dates? 3rd Friday of the month at Noon via Teams? Any in-person Board meetings before dinner meetings?
- 5.6 Hold dinner meetings on the evening before some annual events (see list below)?
- 6. Annual Events
- 6.1 ACE Awards (need 2026 date), 9/26 GEO-CT Conference, 11/7 SEI-CT Seminar, April Geotechnical Seminar, Co-Sponsor Floodplain Management Conference in November?
- $6.2\;$ Annual Sponsors of CSCE for 2025-26-IGS and Seaboard Drilling so far

- 7. Potential Collaborations and Webinar Topics
- 7.1 Collaborations
- Coastal Resiliency Connecticut Association of Flood Managers (CAFM) need info on their annual conference date, in 2024, their conference was held on 11/13/24
- 2026 or 2027 CTDOT Transportation Innovation Conference? The 2025 MassDOT Transportation Innovation Conference was
 on May 6 & 7 at the DCU Center in Worcester (<u>https://www.umasstransportationcenter.org/assnfe/ev.asp?ID=5752</u>). CSCE
 representatives could attend the 2026 MassDOT conference to see if a CTDOT conference would be worthwhile and if CSCE
 could collaborate with other CT based engineering-related organizations to help manage the event.
- Habitat for Humanity volunteer opportunity

7.2 Webinar Topics

- Sustainability Greenwave virtual mtg on sustainable ocean farming in Branford CT, see greenwave.org
- Multi-modal Transportation virtual mtg BikeWalk CT, ConnDOT Community Connectivity Program
- Water Infrastructure New England Water Environment Association
- Construction virtual mtg United Precast / National Precast Concrete Association of America
- Diversity Women in Engineering/ WTS
- Technology ITS
- 8. Open Discussion