

**Connecticut Society of Civil Engineers Section of American Society of Civil Engineers (CSCE) Board Virtual Meeting via Teams
Friday, June 21, 2024 - 12 p.m. Noon - Meeting Agenda**



People on call:

1. Report from Region 1 of ASCE - Need to schedule time/day for 2024-25 CSCE Officer Inductions with Region 1 Governor Geoffrey Schwartz
2. Review/Approve CSCE Board Conference Call Minutes from February 19, March 15, April 19, and May 17
3. 2024-2025 CSCE In-Person Monthly Meetings:

Major holidays: 9/25-Yom Kippur, 10/2-4 Rosh Hashanah, 3/5-Ash Wed., 3/1-Ramadan 1st Day, 4/20-Easter, 12/25-1/2-Hanukkah

Dates	Topic	Sponsor	Location
September 17, 2024	<i>ACE Award Winner – VHB – UConn Science 1 Roundabout</i>	Transportation & Development Inst. UConn Student Ch.	UConn - Graduate Storrs available on September 10, 11, & 18 Classes begin on 8/26 & 1/21 Spring recess: 3/16-22
October 15, 2024	<i>water-wastewater topic</i>	Env. & Water Resources Ins., TRCC Student Chapter	CT State Three Rivers (Sessions begin on 8/19, 10/14, 12/16, 1/13, 3/17) Spring recess: March 10-14
November 12, 2024	<i>geotechnical topic</i>	Geo-Institute QU Student Chapter	Quinnipiac Univ. (availability of MNH-105 room in November: November 19, 20, 26 & 27 Classes begin on 8/28 & 1/22 Spring recess: March 11-16
December 11, 2024	I-95 Norwalk Incident - Effective Emergency Communication & Collaboration	Fairfield County Branch	Two Roads Brewing
January 28 or 29, 2025 (since classes begin on 1/22)	<i>business management topic</i>	Continuing Education Cmte. UHart Student Chapter	Univ. of Hartford Classes begin on 8/26 & 1/22 Spring recess: 3/15-23
February 11, 2025	<i>structural engineering topic – OR utility/offshore wind – Avangrid/UI</i>	Structural Eng. Inst. UNH Student Chapter	Univ. of New Haven Classes begin 8/26 & 1/21 Spring break: 3/9-16
March 18, 2025 (3/18 is during spring break - So maybe March 11 or 12)	CT DOT Commissioner - State of the DOT address	Legislative Affairs Cmte CCSU Student Chapter	CCSU Classes begin on 8/27, 10/22, 1/22 and 3/16 2/14-17 Holiday Recess Spring recess: March 17-23
April 16, 2025	<i>engineers in government topic – FEMA Strategic Plan</i>	Government Eng. Cmte USCGA Student Chapter	USCGA Classes begin 8/26 & 1/13, Spring Leave: Mar. 8-16
May 14, 2025	ACE Awards	CSCE	Aqua Turf Club - Glass Room reserved
June 27, 2025 (tentative)	CSCE-ITE Annual Golf Outing	CSCE – ITE	Timberlin Golf Club

- 3.1 August – Promotional Postcard Mailing of 2024-25 Meetings/Events - do this again?
- 3.2 CSCE Board Meeting Dates? 3rd Friday of the month at Noon via Teams? Any in-person Board meetings?
- 3.3 Hold dinner meetings on the evening before some annual events (see list below)?

4. Annual Events

4.1 ACE Awards (Recap of 2024 event), 9/27 - GEO-CT Conference, 10/10 - SEI-CT Seminar, April - Geotechnical Seminar, Co-Sponsor Floodplain Management Conference in November?

4.2 Annual Sponsors of CSCE - CHA Companies and Seaboard Drilling - Keep promoting this

5. Potential Collaborations & Webinars

- Coastal Resiliency - Connecticut Association of Flood Managers (CAFM) – need info on their annual conference date, typically late October/November/early December
- Sustainability – Greenwave – virtual mtg on sustainable ocean farming in Branford CT, see greenwave.org
- Ethics – virtual meeting - Frederick Hedberg – Robinson+Cole
- 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
- Utility Engineering – Avangrid / UI / Eversource – Avangrid’s VP of Projects, Jim Cole, PE is onboard for giving a presentation to CSCE this year
- Diversity - Women in Engineering/ WTS
- Technology – ITS
- History & Heritage – old bridges? covered bridges?
- Membership Committee –
- Others – Habitat for Humanity volunteer opportunity

6. CSCE Executive Board Activities

6.1 ASCE Cities of the Future Showing – coordinate a Section viewing, and encourage the Student chapters to have their own viewing on campus

7. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch

7.1 2026 CSCE Infrastructure Report Card – January 2025 CSCE will need to recruit lead authors and co-authors, and hold the first planning meeting to assign chapters, and layout the schedule for submission to ASCE and final release.

7.2 Need leaders/contact persons for Career Guidance Committee, Continuing Education Committee, History & Heritage Committee, Legislative Affairs Committee, Membership Committee, Past President’s Council, Programs Committee, and Website Committee

8. Open Discussion