2022 CSCE Annual Planning Meeting Agenda – June 24, 2022 – 12:00 p.m.
Location: Teams Call

People on call:

1. 2022-2023 Officer Inductions

2. Report from ASCE Region 1 Governor – Danielle Spicer

3. Review/Approve CSCE Board Conference Call Minutes - June 3, 2022

4. COVID-19 Pandemic – Discuss In-person Events
   4.1. Monthly Dinner Meetings
       ● Back to in-person meetings or keep fall meetings virtual – assess 2023 as it approaches? Response on this yet from schools/FAs? Discuss.
       ● Schools that have noted they will not host in-person events in the past: CCSU, UHART, Quinnipiac (still applicable?)
       ● UNH: proof of vaccination or negative test, UCONN: masks and socially distanced
       ● USCGA - open to visitors, proof of vaccination or negative test

   4.2. ACE Awards – Thursday, May 26, 2022
       4.2.1. Highlights / Successes
               ● Survey (Very positive feedback related to timing of overall schedule/length)
               ● Past Presidents Group (initial feedback is looking good)

       4.2.2. Future Changes
               ● Consider lighting for photos, set-up backdrop in a way it will not be in the way or too far away from where folks receive awards

       4.2.3. Project & Award Application
               ● Lead time on application review, voting
               ● Lead time on ordering plaques (supply chain shortages, etc.)
## 2021-2022 CSCE Monthly Meetings

<table>
<thead>
<tr>
<th>Dates</th>
<th>Topics</th>
<th>Co-Sponsors</th>
<th>Locations</th>
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<tbody>
<tr>
<td>September 22, 2021</td>
<td>PRB Feasibility for Nitrogen Removal (1 NYS PDH)</td>
<td>Water Resources</td>
<td>VIRTUAL (UNH)</td>
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<tr>
<td>October 20, 2021</td>
<td>Engineers, Ethics and the Law (1 NYS PDH)</td>
<td>CSCEYMG</td>
<td>VIRTUAL (CCSU)</td>
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<td>November 17, 2021</td>
<td>Walk Bridge Program (1 NYS PDH)</td>
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<td>December 15, 2021</td>
<td>Benjamin Wright (No PDH)</td>
<td>CT Valley Chapter of the ASCE Geo-Institute</td>
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<td>January 26, 2022</td>
<td>Bridge 03094 and UHPC (1 NYS PDH)</td>
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<td>February 16, 2022</td>
<td>DOT Federal Infrastructure Investment &amp; Jobs Act (No PDH)</td>
<td>Legislative Affairs</td>
<td>VIRTUAL (Quinnipiac)</td>
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<td>March 22, 2022</td>
<td>Henry Hudson Bridge (1 NYS PDH)</td>
<td>Fairfield County</td>
<td>Norwalk Inn</td>
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<td>April 13, 2022</td>
<td>Drinking Water / Infrastructure Law Funding</td>
<td>Government Engineers</td>
<td>USCGA</td>
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<td>May 10, 2022</td>
<td>Digital Twins (1 NYS PDH)</td>
<td>Transportation &amp; Development Institute (T&amp;DI)</td>
<td>VIRTUAL</td>
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<tr>
<td>May 26, 2022</td>
<td>ACE Awards</td>
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<td>Aqua Turf Club</td>
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### 2022-2023 CSCE Dinner Meetings

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*In person dinner meetings are subject to current CDC, ASCE and CT guidelines and regulations at time of dinner meeting. Dinner meetings may need to be held virtually.*

5.1. August – Promotional Postcard Mailing of 2022-2023 Meetings/Events
   - Confirm we are still doing this.

5.2. Board Meeting Dates
   - Monthly Teams Calls – Third Friday of Every Month 12pm-1pm
   - July 15, 2022
   - August 19, 2022
   - September 16, 2022 → move to September 9, 2022 due to conflict w/ golf outing and Geotech seminar third & fourth Friday of September
   - October 21, 2022
   - November 18, 2022
   - As 2023 approaches, we can decide if we will hold in person board meetings (Mix of in-person & virtual meetings)

6. Annual Events

6.1. CSCE’s Events
   - SEI Structural Seminar - Date: June 16, 2022
     - Covering registration fees? Volunteering requirement?
6. Geotechnical Fall Seminar – Date: September 23, 2022 - Topic: TBD – Location: Sheraton in Rocky Hill
Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD
Activities with other organizations – Fall 2022 Golf Outing Date: September 16, 2022 (Nathan Rossi)

6.2. ASCE National Events
   - ASCE Region 1 Assembly – June 10, 2022 at Hartford ERYMC (re-cap?)

7. CSCE Executive Board Activities


7.2. Status/Action on CSCE Assets (Projector, Case, Laptop, Banners, etc.)
   - One-Drive

7.3. ASCE Distinguished Members – Aaron may have had suggestions from previous Benjamin Wright winners. Confirm.

7.4. Report from President - Brianna Ritacco/Scott Nolan

7.5. Report from President-Elect – Scott Nolan/Aaron Foster
   - PDH Records Update
   - Trolley Museum Event - Vote on Donation Amount

7.6. Report from Vice President – Aaron Foster/Rich Cohen

7.7. Report from Treasurer – Aaron Foster/Tyler Parker
   - Anticipated operation budget
   - Recent Deposits and Scholarship Fund
   - Donation to student chapters?
   - Student scholarship ($500/student) Subject to adjustment as needed.


7.9. Report from Newsletter Editor – Amy Petrone/Tyler Parker/Sam Turek
   - Transfer of account information
   - Discuss release schedule
     - For example: Weeks 1 & 2 – Editor assembles newsletter. Week 3 – board reviews/provides comments, Week 4 – editor makes revisions and releases by end of the month.

7.10. Report from Director I – Brianna Ritacco
   - Past President's Council
• DOT Partner Program

7.11. Report from Director II – George Gerard
• Audit Committee

8. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch
• Career Guidance Committee - Chair – Vice President – Aaron Foster
• Connecticut Valley Geo-Institute - Chair - Ben Cote/Clay Patterson
• Continuing Education Committee - Chair - Vice President – Aaron Foster
• Construction Technical Group - Chair - Billy Cunningham
• Fairfield County Branch - President - Ron Hill
• Government Engineers Committee - Chair - Rabih Barakat
• History & Heritage Committee - Chair - Open at this time (was Randy States)
• Legislative Affairs Committee - Chair - Roy Merritt
• Membership Committee - Chair – Eric Hoyt (was Scott Nolan)
• Programs Committee - Chair - Jeff Benoit
• Scholarship Committee - Chair - Aaron Foster/George Gerard/Jim Sime
• Special Events - Tyler Parker
• Structural Engineering Institute - CT Chapter - Chair – Byungik Chang (was Alex Mora)
• Water Resources Committee - Chair - Tom Loto
• Website Committee – Director I – Brianna (was George Gerard)
• Infrastructure Report Card Committee – Roy Merritt
  ○ 2022 Report Card Update
• Fall Golf Outing (October) – Nathan Rossi
  ○ Date: September 16, 2022
  ○ Sponsorship Levels
• Younger Members Committee President – Alex Klose
  ○ MRLC Update
  ○ Sponsors

9. Input from Faculty Advisors/Contacts (Do contacts need updating?)
• CCSU – Cairn Ely, Cliff Anderson
• Quinnipiac University – John Greenleaf
• Three Rivers Community College – Diba Khan-Bureau
• USCGA – Luis Garcia
• University of Connecticut – Shinae Jang
• University of Hartford – David Pines, Ted Sussman
• University of New Haven – Greg Broderick

10. Open Discussion / Follow-up on Outstanding Items
• All scholarship checks cashed?
• High School Outreach
• CCSU Follow-up (George)
11. Adjournment