

**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.)

## 5. CSCE Monthly Meetings

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

2022-2023 CSCE Dinner Meetings			
Dates	Topics	Co-Sponsors	Locations
September 2022			
October 2022			
November 2022			
December 2022			
January 2023			
February 2023			
March 2023			
April 2023			USCGA
May 2023			Aqua Turf Club

*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?

- 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

7.1. CSCE Bylaws & Operations Manual Status – Confirm updated by Rich.

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.*

7.8. Report from Secretary – Rich Cohen/Eric Hoyt

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