

2019 CSCE Annual Planning Meeting Agenda - June 28, 2019 – 10:00 a.m.
Location: WSP, 500 Winding Brook Drive, Glastonbury, CT

1. CSCE Dinner Meetings

1.1 Mix & Match Matrix –

Dates	Topics	Co-Sponsors	Locations
September 10 or 17, 2019	Wild card	Government Engineers Committee	U.S. Coast Guard Academy
October 15 or 22, 2019	Construction	Construction Technical Group	University of Connecticut
November 5 or 12, 2019	Geotechnical	CT Valley Geo-Institute	University of Hartford
January 14 or 21, 2020	Structural	SEI Institute - CT Chapter	University of New Haven
February 11 or 18, 2019	TBD	TBD	Quinnipiac University
March 10 or 24, 2019	Transportation	Fairfield County Branch	Fairfield County
April 14 or 21, 2019	Water Resources	Water Resources Committee	Central Connecticut State University (CCSU)
May 19 or 26, 2020			Aqua Turf Club

1.2 August – Promotional Postcard Mailing of 2019-2020 Meetings/Events

1.3 Board Meeting Dates

- September – Preceding dinner meeting
- November – Preceding dinner meeting
- March – Stand-alone board meeting
- April – Preceding dinner meeting

1.4 ACE Awards

1.4.1 SurveyMonkey Feedback on 2019 ACE Awards

- Reduce talk time by national officers
- Slim down narratives of each of the awards
- Start presentations sooner (during dinner)
- Reduce overall duration – start dinner earlier
- Make picture taking easier, rearrange backdrop for large groups

1.4.2 2020 MC

1.4.3 2020 ACE Photos and photographer

1.4.4 Project & Award Application – any changes for 2020?

2. Annual Events

2.1 CSCE's Events

- Geotechnical Fall Seminar – September 20, 2019 - Topic: Advanced Geotechnical Characterization and Evaluation – Location: Sheraton in Meriden, CT
- Summer 2019 Golf Outing
- Geotechnical Spring Workshop – April 17, 2020 - Topic: TBD – Location: University of New Haven
- Activities with other organizations – Summer 2020 Golf Outing

2.2 ASCE National Events

- July 26-28, August 9-11, and August 23-25, 2019 – Younger Member Leadership Symposia, ASCE Headquarters, Reston, VA – Jodi Greene has requested authorization for approximately \$1,000 for two younger members to attend.

3. CSCE Executive Board Activities

3.1 CSCE Bylaws & Operations Manual Status – Brianna updated these documents before the ACE Awards. There are some minor updates related to bylaws for Geo-Institute and the Structural Engineering Institute – CT Chapter that need to be addressed.

3.2 Director I - CSCE Website Committee – Chair: David Chapman
(The motions below were never made at the Planning Meeting last year)

- Hosting Services from Windhill Design – The following motions were suggested for discussion & action (Table for Further Discussion, Approve, or Disapprove) by CSCE Past President and Scholarship Committee Chair Jim Sime:
- Board should consider a MOTION to begin setting up and using Windhill-hosed email accounts for all CSCE officers and other volunteers affiliated with CSCE. Two benefits are: a) utilizing the Windhill email infrastructure ensures access to their email spam filtering capabilities; and, b) it would mean CSCE would have a repository of email available if needed in the future to satisfy archival or FOI informational needs. In other

words, CSCE would take greater ownership of its business-related email. COMMENT: Personally, this would be non-disruptive for anyone on their smart phone and computer, as all email clients can and do attach to and pull/push email from more than one (many) email hosting service.

- Board should consider a MOTION to automatically redirect CSCE.ORG to <http://sections.asce.org/connecticut/> without displaying the “old” csce.org homepage. The benefit to members of retaining and using its registered CSCE.ORG domain name is its simplicity.
- Signature Blocks - Using images of contact information on Web sites and in our email correspondence makes it much more difficult for spammers to “scrape” and harvest email addresses, while CSCE’s intended audience has no difficulty reading and using the contact information for its intended business/communication purposes.

3.3 Status/Action on Projector and Case - WiFi function doesn't work. It appears every computer it gets hooked up to will need WiFi software to be downloaded and installed) & case (still not received). This item was not addressed in 2018-2019.

3.4 ASCE Distinguished Members - Jeanette Brown. Per Billy Cunningham - should extend complimentary invitation to next dinner meeting

3.5 Report from President-Elect – George Gerard

3.6 Report from Vice President – Brianna Maljanian

3.7 Report from Treasurer – Scott Nolan

- Anticipated operation budget
- Recent Deposits and Scholarship Fund
- Donation to student chapters (\$500 per chapter)
- Student scholarship (\$800/student)

3.8 Report from Secretary – Aaron Foster

3.9 Report from Newsletter Editor – Amy Jagaczewski (GNCB)

3.10 Report from Director I – Dave Chapman

3.11 Report from Director II – Chris Beaulieu

- Past President’s Council
- Audit Committee

3.12 Report from ASCE Region 1 Director – Anthony Cioffi

3.13 Report from ASCE Region 1 Governor – Danielle Spicer

1. ASCE Region 1 has Grants available (up to \$500) for Sections and Student Chapters. These grants are a great way to help a Section with a new event that they are working on, or help a Student Chapter with one of their events. You can find out more at <http://regions.asce.org/region1/awards>.
2. The Fall ASCE Region 1 Assembly is September 14th & 15th in Saratoga Springs, NY. It would be great if someone from the CT Section could plan on attending. I will forward more info (with hotel, etc) once that has been finalized.
3. ASCE submitted a Student Chapter Status Report. It looks like there are a few CT Chapters that may not have Practitioner Advisors (see attached pdf):
 1. Central CT State University
 2. University of Hartford
 3. University of New Haven
 4. Quinnipiac University

Can your section reach out to these Chapters and confirm whether they have a Practitioner Advisor (PA) or not (it may be that the Chapter just left them off their annual report) and let me know? ASCE is just trying to confirm those that don't have advisors. For any Chapters that don't, ASCE would like to encourage the Board to reach out to its Section members to see if anyone would be willing to serve as one. Attached is a pdf of the guidelines for being a PA.

4. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch
 - Career Guidance Committee - Chair – Vice President - Brianna Maljanian
 - Connecticut Valley Geo-Institute - Chair - Ben Cote
 - Continuing Education Committee - Chair - Vice President - Brianna Maljanian
 - Construction Technical Group - Chair - Billy Cunningham
 - Fairfield County Branch - President - Ron Hill
 - Government Engineers Committee - Chair - Rabih Barakat
 - History & Heritage Committee - Chair - Randy States
 - Legislative Affairs Committee - Chair - Roy Merritt
 - Membership Committee - Chair - Brianna Maljanian
 - Programs Committee - Chair - Jeff Benoit
 - Scholarship Committee - Chair - Jim Sime
 - Structural Engineering Institute - CT Chapter - Chair – Ranjit Bhawe
 - Water Resources Committee - Chair - Tom Loto
 - Website Committee – Director I – David Chapman
 - Younger Members Committee President – Jodi Greene
 - Summer Golf Outing (July)
 - CanStruction (October)
 - Attendance at the Regions 1, 2, 4 & 5 Multi-Region Leadership/Younger Member Councils Conference (ERYMC) in Philadelphia, PA, January 31-February 1 2020
5. Input from Faculty Advisors/Contacts

- 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

6. Open Discussion

7. Adjournment