

2023 CSCE Annual Planning Meeting Agenda – June 30, 2023 – 11:30 a.m.

Location: Teams Call

People on call:

1. 2022-2023 Officer Inductions

Danielle Spicer to review the duties of the Board and install the following people as officers of the CSCE Executive Board:

President – Aaron Foster

President Elect – Rich Cohen

Vice President – Tyler Parker

Treasurer – Eric Hoyt

Secretary – Sam Turek

Newsletter Editor – Danielle Morin

Director I – Scott Nolan

Director II – Brianna Ritacco

2. Report from ASCE Region 1 Governor – Danielle Spicer

August 18-20 - 2023 Younger Member Leadership Symposium in VA

September 10-11 - Presidents and Governors Forum 2023 in VA

September 29-30 - Region 1 Assembly meeting (Montreal, Quebec, Canada)

October 19-21 - ASCE 2023 Convention in Chicago, IL

January 26-27 - MRLC for Regions 1, 2, 4 & 5

3. Review/Approve CSCE Board Conference Call Minutes - June 2, 2023

4. CSCE Monthly Meetings

2022-2023 CSCE Dinner Meetings			
Dates	Topics	Co-Sponsors	Locations
September 2022	SLR- Restoring Rivers	Water Resources	UNH
October 2022	UHPC Beam Repair	Construction	UConn
November 2022	CHA- Straddle Bent	Structural	Quinnipiac
December 2022	Mega-Yacht Lift	CT Valley Chapter of the ASCE Geo-Institute	VIRTUAL
January 17, 2023	CT Infrastructure	Legislative Affairs	UHart
February 2023	Resiliency (TPC Highlands)	CSCEYMG	CCSU
March 2023	Concrete Storage Tanks	Fairfield County	Norwalk Inn
April 2023	Civil Engineering in the Military	Government Engineers	USCGA
May 2023	Bike Lanes	Transportation & Development Institute (T&DI)	VIRTUAL
May 2023	ACE Awards		Aqua Turf Club

2023-2024 CSCE Dinner Meetings			
Dates	Topics	Co-Sponsors	Locations
September 2023			
October 2023			
November 2023			
December 2023			
January 2024			

February 2024			
March 2024			
April 2024			
May 2024			
May 2024	ACE AWARDS		

4.1. August – Promotional Postcard Mailing of 2023-2024 Meetings/Events

- Confirm we are still doing this.

4.2. Board Meeting Dates (Through end of 2023)

- Monthly Teams Calls – Third Friday of Every Month 12pm-1pm
- July 21, 2023
- August 18, 2023
- September 15, 2023
- October 20, 2023
- November 17, 2023

5. CSCE Executive Board Activities

5.1 Report from President - Scott Nolan/Aaron Foster

5.2 Report from President-Elect – Aaron Foster/Rich Cohen

5.3 Report from Vice President – Rich Cohen/Tyler Parker

5.4 Report from Treasurer – Tyler Parker/Eric Hoyt - Anticipated operation budget

5.5 Report from Secretary - Eric Hoyt/Sam Turek

5.6 Report from Newsletter Editor – Sam Turek/Danielle/Morin

5.7 Report from Director I – Brianna Ritacco/Scott Nolan

5.8 Report from Director II – George Gerard/Brianna Ritacco

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

- 6.1 ASCE Construction Institute - CT Chapter - Chair - Billy Cunningham
- 6.2 ASCE Environmental & Water Resources Institute – CT Chapter - Chair - Tom Loto
- 6.3 ASCE Geo-Institute - Connecticut Valley Chapter - Chair – Landon Barlow

2nd Annual GEO-CT Conference on 9/22/23

Spring 2024 Geotechnical Seminar
- 6.4 ASCE Structural Engineering Institute - CT Chapter - Chair – Byungik Chang

2023 Structural Engineering Seminar on 10/20/23
- 6.5 ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhawe
- 6.6 Career Guidance Committee - Chair – Vice President – Tyler Parker
- 6.7 Continuing Education Committee - Chair - Vice President – Tyler Parker
- 6.8 Fairfield County Branch - President - Ron Hill
- 6.9 Government Engineers Committee - Chair - Rabih Barakat
- 6.10 History & Heritage Committee - Chair – Aaron Foster
- 6.11 Infrastructure Report Card Committee – Roy Merritt
- 6.12 Legislative Affairs Committee - Chair - Roy Merritt
- 6.13 Membership Committee - Chair – Sam Turek
- 6.14 Programs Committee - Chair - Jeff Benoit
- 6.15 Scholarship Committee - Chair - Jim Sime

Golf Outing Committee – Chair – Nathan Rossi
- 6.16 Special Events – Eric Hoyt

6.17 Website Committee – Director I – Scott Nolan

6.18 Younger Members Committee - President – Tom Wamser

7. Input from Faculty Advisors/Contacts (*Do contacts need updating?*)

- CCSU – Young Moo Sohn and Bin (Brenda) Zhou
- Quinnipiac University – John Greenleaf
- Three Rivers Community College – Diba Khan-Bureau
- USCGA – Alyssa Milanese and Sara Murallo
- University of Connecticut – Shinae Jang
- University of Hartford – Ted Sussman and Song Wang
- University of New Haven – Goli Nossoni

8. Goals / Open Discussion:

- Reach 2,000 members
- PDH Credits leading to discount on PE Renewal Application each year
- PDH Program - Auto Send & Record for Audit
- Annual Sponsorship - \$\$ Amount and what it includes (slides on presentations, end of email blast 'Thank you to our annual sponsors')

9. Adjournment