

**Connecticut Society of Civil Engineers Section of American Society of Civil Engineers
(CSCE) Board Virtual Meeting via Teams
Friday, July 19, 2024 - Meeting Agenda**



1. Report from ASCE Region 1 Governor – Geoffrey Schwartz
 - Need to schedule time to induct 2024-25 CSCE Executive Board Officers
2. Review/Approve CSCE Board Conference Call Minutes from June 21, 2024
3. CSCE Events
 - 3.1 Upcoming Dinner Meetings:
 - Does CSCE want to change its registration fees for 2024-25?
 - September 10 at UConn – Room reserved, Speaker/Topic Scheduled – Registration can open once fees are finalized.
 - October 14 or 15 at Three Rivers – Room/Speaker/Topic/Date still need to be finalized.
 - November 19 at Quinnipiac – Room/Speaker/Topic still need to be finalized.
 - December – Does CSCE want to hold a webinar or dinner meeting at Two Roads Brewery this month?
 - January 19 at UHA – Room reserved, Speaker/Topic need to be finalized.
 - February 11 at UNH - Room/Speaker/Topic/Date still need to be finalized.
 - March 12 at CCSU - Room reserved, Speaker/Topic Scheduled – Registration can open once fees are finalized.
 - April 16 at USCGA - Room reserved, Speaker/Topic still need to be finalized – Registration can open once fees are finalized.
 - 3.2 Webinars – Does CSCE want to start scheduling some webinars for 2024-25? Topics suggested at June meeting: Sustainability, Ethics, Multi-modal Transportation, Construction - United Precast / National Precast Concrete Association of America, Utility Infrastructure, History & Heritage/Covered bridges in CT.
4. Collaborations with Affiliated Organizations
5. Reports from CSCE Executive Board Members
 - Set up new recurring Teams meeting
6. Reports from /Institute/Committee Chairs/Fairfield County Branch
 - ASCE Construction Institute - CT Chapter - Chair - Billy Cunningham
 - ASCE Environmental & Water Resources Institute – CT Chapter - Chair - Tom Loto
 - ASCE Geo-Institute - Connecticut Valley Chapter - Chair – Landon Barlow
 - ASCE Structural Engineering Institute - CT Chapter - Chair – Sangyul Cho
 - ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhawe
 - Career Guidance Committee
 - Continuing Education Committee
 - Fairfield County Branch - President – Carolyn Foston
 - Golf Outing Committee – Chair – Nathan Rossi
 - Government Engineers Committee - Chair - Rabih Barakat
 - History & Heritage Committee
 - Infrastructure Report Card Committee & Legislative Affairs Committee – Rich Cohen
 - Membership Committee - Chair – Jodi Constant
 - Past Presidents Council
 - Programs Committee
 - Scholarship Committee - Chair - Jim Sime
 - Special Events
 - Student Chapters Committee – Kim Fletcher
 - Website Committee
 - Younger Member Group - President – Tom Wamser
7. New Business