



The conference call/meeting began at 12:00 p.m. The following people were in attendance on the call:

Aaron Foster, CSCE President	Landon Barlow, Chair of the CT Valley Chapter of the ASCE Geo-Institute
Eric Hoyt, CSCE Treasurer	Byungik Chang, Chair of the CT Chapter of the ASCE Structural Engineering Institute
Sam Turek, CSCE Newsletter Editor	Tom Wamser, YMG President
Brianna Ritacco, CSCE Director I	Ariana Antonucci, YMG Secretary
	Amy Petrone, CSCE Administrative Assistant

1. 2023-2024 Officer Inductions

CSCE needs to find a time for ASCE Region 1 Governor Danielle Spicer to install Brianna Ritacco and Tyler Parker as officers of the 2023-24 Board. Brianna Ritacco will send an email to Danielle Spicer, Tyler Parker and Aaron Foster to set up a time for her to be inducted as the CSCE Director II and Tyler Parker to be inducted as CSCE Vice President.

2. Report from ASCE Region 1

August 18-20 - 2023 Younger Member Leadership Symposium in VA - Ariana Antonucci and Katie Hedberg-Klose are attending this event that is focused on YMG leadership training and they are carpooling to it. The registration fee is \$160 and the YMG is interested in learning if fees associated with attending the symposium could be reimbursed by CSCE for 1-2 people. Katie Hedberg-Klose is getting her registration funded separately, but another YMG member may be interested in attending this event. To see if CSCE could cover the costs of people attending this event, Tom Wamser will send an email with the estimated costs and reimbursement request to Aaron Foster and he will forward it to the CSCE Board for a vote via email.

September 10-11 - Presidents and Governors Forum 2023 in VA – This event is geared towards section presidents, past presidents and ASCE governors. Brianna Ritacco may be interested in attending this event. Amy Petrone will ask ASCE when the registration closes for it.

October 19-21 - ASCE 2023 Convention in Chicago, IL – Eric Hoyt may be interested in attending this event. Amy Petrone will find out when the registration closes for it.

3. CSCE Monthly Meetings

3.1 In-Person Meetings

September – Aaron Foster will send an email to Scott Nolan regarding this meeting’s topic/speaker. Byungik Chang will ask UNH about reserving a room on September 26, 2023, for the meeting.

October – Aaron Foster will send an email to George Gerard regarding this meeting’s topic/speaker.

November – Since the DOT Commissioner is available to speak on September 26, October 3, and November 8, 2023, his presentation may be switched to the meeting on September 26, 2023.

December – Tom Wamser confirmed an interest from engineers at Tighe & Bond in giving a presentation on the Stratford Pump Stations. Jeff Benoit is contacting Three Rivers Community College to reserve a room for a dinner meeting.

January – Aaron Foster will contact Tom Loto about a topic/speaker for this meeting.

February – Since the March meeting topic is about a bridge project, Sam Turek will ask Adam Webber to speak about bicycle lanes at this meeting.

March – Rich Cohen will coordinate a speaker about the Rochambeau Bridge for this meeting.

April – Tom Wamser confirmed an interest from Brock Barry to give a presentation at this meeting. Jeff Benoit will contact the USCGA to reserve a date for this meeting.

May – Amy Petrone will reserve the Glass Room at the Aqua Turf Club on May 15, 2024, for the ACE Awards.

In 2024, CSCE could set up a monthly dinner meeting on the Thursday night before the GEO-CT conference or seminar.

3.2 Virtual Lunch Meetings – CSCE is going to aim to host virtual lunch meetings once a month in 2023-24. Aaron Foster has confirmed speakers for the following topics: permitting, rights-of-ways, noise analysis, CEPA Scoping Process and CT Railroad Future. Aaron Foster will contact Amy Petrone to set these meetings up. He will also contact Katie Hedberg-Klose about a speaker for a virtual presentation on ethics. A possible topic for another virtual lunch meeting is infrastructure funding/allocation from the FHWA.

3.3 Promotional Postcard Mailing of 2023-2024 Meetings/Events - Amy Petrone will contact Pages, LLC, about a timeline for this mailing.

3.4 The Board meeting dates through end of 2023 will be via Monthly Teams Calls from 12-1 p.m. on August 18, September 15, October 20, and November 17, 2023.

4. CSCE Executive Board Activities

4.1 Report from President - Aaron Foster

4.1.1 Annual Sponsorship - \$2,000 per year (highlight sponsors at the start of each dinner meeting presentation on opening PowerPoint slide, postcard, email blast, 5 registration vouchers for monthly dinner meetings excluding The ACE Awards Ceremony in May) – Aaron Foster will send information about this sponsorship to Amy Petrone for inclusion in the July 2023 CSCE newsletter and for posting on LinkedIn, Facebook, and the CSCE website.

4.1.2 PDH Programming - Aaron Foster will contact Rich Cohen about this topic.

4.1.3 GEO-CT – Geotechnical Engineering-specific scholarship - The CT Valley Chapter of the ASCE Geo-Institute set up a subcommittee to develop the details about this scholarship and nomination specifics will be sent to the CSCE Board for its review.

4.1.4 Aaron Foster will reach out to Katie Hedberg-Klose to identify an event that can be co-hosted with WTS.

4.2 Report from Treasurer – Eric Hoyt is hoping to meet with Tyler Parker about the Treasurer’s files and the cloud-based files in the next couple of weeks.

4.3 Report from Secretary - Eric Hoyt and Sam Turek will review the Secretary’s files in July. CSCE’s annual report is due to ASCE by the end of November.

- 4.4 Report from Newsletter Editor – Danielle Morin - Sam Turek and Danielle Morin will review the Newsletter Editor's files in July.
- 4.5 Report from Director II – Brianna Ritacco will send a motion requesting funding for a Past President's Council meeting via email to Aaron Foster. Aaron Foster will contact Tyler Parker to determine if CSCE can cover the costs for this event.
- 5. Younger Member Group Activities – Tom Wamser shared the following information:
 - 5.1 Yard Goats Game Trip has been scheduled for August 31, 2023. SLR is sponsoring this event. Registration fees need to be finalized before registration can be opened.
 - 5.2 Bylaws Review - Scott Nolan has reviewed the bylaws and he will send them to the CSCE Board for its review.
 - 5.3 The YMG may have trail clean-up day with volunteers from EWB (Engineers without Borders).

The meeting adjourned at 12:53 p.m. The next meeting is scheduled for 12:00 p.m. via Microsoft Teams on Friday, August 18, 2023.