2021 CSCE Annual Planning Meeting Agenda – July 23, 2021 – 12:00 p.m.
Location: Teams Call

People on call:

1. 2021-2022 Officer Inductions

2. Report from ASCE Region 1 Governor – Danielle Spicer

3. COVID-19 Pandemic – Discuss In-person Events
   3.1. Monthly Dinner Meetings
      ● Keep fall meetings virtual – assess 2022 as it approaches? Discuss.
      ● Schools that have noted they will not host in-person events: CCSU, UHART
      ● UNH: proof of vaccination or negative test, UCONN: masks and socially distanced
      ● USCGA - open to visitors
      ● Have not heard from: Quinnipiac

   3.2. ACE Awards – September 9, 2021
      3.2.1. COVID-19 Items
         ● Discuss any company/employer policies on in person events
         ● Aquaturf Policy - unvaccinated people require masks
         ● Indoors vs. Outdoors - Aquaturf not offering options for outdoor events
         ● Discuss how other societies are handling this
         ● Membership Survey – now through August 1

      3.2.2. Flow of Events – both 2020 and 2021 awards to be presented
         ● Present potential evening outline
         ● Discuss ways to reduce speaking time
         ● 2020: 5 Individual, 7 Project and 18 Life Members

      3.2.3. Project & Award Application – due July 31, 2021
         ● Amy will need to order plaques by August 9
         ● Will need to host board meeting week of August 2 - August 6 to vote on winners
### 2020-2021 CSCE Monthly Meetings

<table>
<thead>
<tr>
<th>Dates</th>
<th>Topics</th>
<th>Co-Sponsors</th>
<th>Locations</th>
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<tbody>
<tr>
<td>September (Moved to November)</td>
<td>Engineers without Boarders</td>
<td>Water Resources</td>
<td>VIRTUAL (UHA)</td>
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<tr>
<td>October 13, 2020</td>
<td>Future of Geotechnical Engineering</td>
<td>Geo-Institute</td>
<td>VIRTUAL (CCSU)</td>
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<td>November 17, 2020</td>
<td>I-91 Charter Oak Bridge</td>
<td>Construction Institute</td>
<td>VIRTUAL (Quinnipiac)</td>
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<td>December 3, 2020</td>
<td>I-95 Bridge Replacement</td>
<td>T&amp;DI</td>
<td>VIRTUAL</td>
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<td>January 26, 2021</td>
<td>Perry Memorial Arch</td>
<td>SEI</td>
<td>VIRTUAL (UCONN)</td>
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<td>February 23, 2021</td>
<td>I-84 Waterbury Construction</td>
<td>Legislative Affairs</td>
<td>VIRTUAL (UNH)</td>
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<td>March 16, 2021</td>
<td>Preventing Bridge Collapse</td>
<td>Fairfield County</td>
<td>VIRTUAL</td>
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<td>April 20, 2021</td>
<td>DOT Commissioner</td>
<td>Government Engineers</td>
<td>VIRTUAL (USCGA)</td>
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<td>May 2021</td>
<td>Marketing - Proposals</td>
<td>Younger Members</td>
<td>VIRTUAL</td>
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### 2021-2022 CSCE Dinner Meetings

<table>
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<tr>
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<th>Topics</th>
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<td>September 2021</td>
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<td>April 2022</td>
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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.

4.1. August – Promotional Postcard Mailing of 2021-2022 Meetings/Events
   - Do we still do this?

4.2. Board Meeting Dates
   - Monthly Teams Calls – Third Friday of Every Month 12pm-1pm
   - August 20, 2021
   - September 17, 2021
   - October 22, 2021 (Brianna will be away)
   - November 19, 2021
   - As 2022 approaches, we can decide if we will hold in person board meetings

5. Annual Events

5.1. CSCE’s Events
   - Geotechnical Fall Seminar – September 24, 2021 - Topic: TBD – Location: TBD
   - Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD
   - Activities with other organizations – Fall 2021 Golf Outing (Jud)

5.2. ASCE National Events
   - September 24th, 2021 – ASCE Region 1 Assembly – VIRTUAL

6. CSCE Executive Board Activities

6.1. CSCE Bylaws & Operations Manual Status – This was updated a few years ago. There is a new institute (T&DI) whose bylaws will need to be incorporated.

6.2. Status/Action on CSCE Assets (Projector, Case. Laptop, Banners, etc.)
   - Discuss potential new laptop

6.3. ASCE Distinguished Members – Anyone in mind?

6.4. Report from President-Elect – Brianna Maljanian/Scott Nolan

6.5. Report from Vice President – Scott Nolan/Aaron Foster

6.6. Report from Treasurer – Aaron Foster/Clay Patterson
   - Anticipated operation budget
   - Recent Deposits and Scholarship Fund
- Donation to student chapters?
- Debit card?
- Student scholarship ($1000/student) Subject to adjustment as needed.

6.7. Report from Secretary – Clay Patterson/Vacant

6.8. Report from Newsletter Editor – Amy Petrone/Hannah Rakowski
- 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.

6.9. Report from Director I – Ben Cote/George Gerard

6.10. Report from Director II – Ben Cote
- Past President’s Council
- Audit Committee

7. 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 - Randy States (VACANT)
- Legislative Affairs Committee - Chair - Roy Merritt
- Membership Committee - Chair – Scott Nolan
- Programs Committee - Chair - Jeff Benoit
- Scholarship Committee - Chair - Jim Sime (not present)
- Structural Engineering Institute - CT Chapter - Chair – Alex Mora
- Water Resources Committee - Chair - Tom Loto
- Website Committee – Director I – George Gerard
- Infrastructure Report Card Committee – Roy Merritt
  - 2022 Report Card Update
- Fall Golf Outing (October) – Jud Wible
  - Date Selected?
  - Sponsorship Levels
- Younger Members Committee President – Katie Klose
  - MRLC Update
  - Sponsors

8. 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

9. Open Discussion

10. Adjournment