

**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

4. CSCE Monthly Meetings

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

<b>2021-2022 CSCE Dinner Meetings</b>			
<b>Dates</b>	<b>Topics</b>	<b>Co-Sponsors</b>	<b>Locations</b>
September 2021			
October 2021			
November 2021			
December 2021			
January 2022			
February 2022			
March 2022			
April 2022			

*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 24<sup>th</sup>, 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