

**Connecticut Society of Civil Engineers Section of American Society of Civil Engineers
(CSCE) Board Virtual Meeting via Teams
Friday, August 16, 2024 - 12 p.m. Noon - Meeting Agenda**



People on call:

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

NOTE: No CSCE Board meeting was held on July 19, 2024, due to a lack of quorum.

3. CSCE Events

3.1 Upcoming Dinner Meetings:

- September 10 at UConn – Room reserved, Speaker/Topic Scheduled – Registration is open
- October 15 at Three Rivers –
- November 19 at Quinnipiac –
- December – Does CSCE want to hold a webinar o this month?
- January 19 at UHA – Room reserved
- February 11 at UNH - Room/Speaker/Topic/Date still need to be finalized.
- March 12 at CCSU - Room reserved, Speaker/Topic Scheduled
- April 16 at USCGA - Room reserved, Speaker/Topic still need to be 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.

- CSCE's Microsoft 365 subscription
- Subscription expires in November 2024 - Need to renew - Microsoft 365 Personal (For 1 Person) is \$69.99/year and Microsoft 365 Family (For Up to 6 people) is \$99.99/year
- Set up new recurring Teams meeting

4. Collaborations with Affiliated Organizations

5. Reports from CSCE Executive Board Members

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