

2023 CSCE July Meeting Agenda – August 18, 2023 – 12:00 p.m.

Location: Teams Call

People on call:

1. 2022-2023 Officer Inductions

Danielle Spicer reviewed the duties of the Board and installed the following people as officers of the CSCE Executive Board:

CSCE will find another time for Danielle to install Brianna Ritacco and Tyler Parker as officers of the Board.

2. Report from ASCE Region 1 Governor – Danielle Spicer

August 18-20 - 2023 Younger Member Leadership Symposium in VA

September 10-11 - Presidents and Governors Forum 2023 in VA

When does registration close? Brianna may be interested in attending this event

Focused on presidents, past presidents and governors in sections

September 29-30 - Region 1 Assembly meeting (Montreal, Quebec, Canada)

October 19-21 - ASCE 2023 Convention in Chicago, IL

When does registration close? Eric may be interested in attending this event.

January 26-27 - MRLC for Regions 1, 2, 4 & 5 in Miami, FL

3. Review/Approve CSCE Board Conference Call Minutes from June 30, 2023 and July 21, 2023

4. CSCE Monthly Meetings

2023-2024 CSCE Dinner Meetings			
Dates	Topics	Co-Sponsors	Locations

September 26 or 27, 2023 (avoid 9/12)	DOT Commissioner TBD <u>Sept 26, Oct 3, Nov 8</u>	Legislative Affairs Committee	UConn
October 2023	WSP - George Aaron will contact <u>George re: content</u>	Structural	
November 2023			Quinnipiac
December 2023	Tighe and Bond (Tom - Stratford Pump Stations - People are interested in giving the presentation)		(Community College) MCC, TRCC Jeff is contacting TRCC for a dinner meeting
January 2024	Water/Wastewater - Tom Loto Aaron will contact Tom about this presentation		UHart
February 2024	Sam/CHA - major bridge crossing - Sam will reach out to Adam Webber to speak about bike lane project		CCSU
March 2024	Rochambeau Bridge - Rich Cohen TBD - Ron Hill will look for a local topic too	Fairfield County Branch	Norwalk Inn / NCC
April 2024	Past ace award winner project - Amy/Scott reach out - Amy will email ACE Award winners		USCGA - Jeff will contact them to find a date for this meeting
	<u>Tom W. reach out to military contact Brock Barry</u>	Government Engineers	

May 2024 May 15th Wed.	ACE AWARDS - <u>Amy will book this</u>		
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In 2024, CSCE could set up a monthly dinner meeting on Thursday night before the GEO-CT conference or seminar.

CSCE is looking to offer more virtual meetings that offer NYS PDHs in 2023-24.

CSCE could also have the December monthly meeting at a community college like Manchester Community College, norwalk community college or Three Rivers Community College (new names since they have merged)

Scott Nolan will ask at SLR for a presentation topic

George Gerard will ask at WSP for a presentation topic

Tom Wamser will ask at Tighe & Bond for a presentation topic

Tom Loto will ask at AECOM for a presentation topic

Sam Turek will ask at CHA for a presentation topic

2023 ACE Award Winners - Scott and Amy could reach out to them

Webinars:

Ct Ready Mix Concrete - Scott will follow up on this speaker/presentation

Aaron - reach out to Civil Engineering related topics

- Presenter topics asked and agreed:
 - Permitting
 - Rights-of-Way
 - Noise Analysis
 - CEPA Scoping Process
 - CT Railroad Future
 - Structural Considerations over mines

Aaron will contact Amy about setting these up

Aaron will contact Katie re: a virtual presentation on Ethics

Possible virtual meeting topic: Infrastructure Funding/Allocation - FHWA

Possible Presentation Bike Lane Design? Adam Webber - Bike Lanes - Sam Turek or Tom Wamser can contact him

Can people send a suggested topic/speaker to csceinfo@gmail.com by July 7th? The topics could be assigned to a committee or a chapter of an ASCE institute based on the presentation topics.

Amy and Jeff Benoit will reach out to schools for meeting dates on a Tuesday or Wednesday night in the 2nd and 3rd weeks of the month based on the calendar above.

4.1. September Meeting Costs

- What is the cost per person?
 - Suggest adding 10-20/per person from the cost of the event.

4.2. August – Promotional Postcard Mailing of 2023-2024 Meetings/Events

- CSCE will do this again in 2023 - Amy will contact Pages, LLC about a timeline for this mailing

4.3. Board Meeting Dates (Through end of 2023)

- Monthly Teams Calls – Third Friday of Every Month 12pm-1pm
- August 18, 2023
- September 15, 2023
- October 20, 2023
- November 17, 2023

5. CSCE Executive Board Activities

5.1 Report from President - Scott Nolan/Aaron Foster

- Annual Sponsorship - \$2,000 Amount per year, what is included with this (Highlight sponsors at the start of each dinner meeting presentation on opening PowerPoint slide, email blast, 5 registration vouchers for monthly dinner meetings excluding The ACE Awards Ceremony in May)
- Amy - send this info out in July newsletter and post on LinkedIn, Facebook, website, etc.

Aerix pays \$360 for the 6-months or \$60/month to have its logo on CSCE emails until June.

- PDH Programming - Save time & efforts distributing PDH certificates, keeping records, etc. - Aaron will contact Rich about this
- GEO-CT - Geo-specific scholarship, \$1,000? - The CT Valley Chapter set up a subcommittee on this topic and nomination specifics will be sent to the CSCE Board for its review.
- Set aside \$1000 for a geotechnical engineering sponsorship that the Chapter will solicit and award a scholarship for a CT resident going to study civil engineering or a civil engineering student going to a college/university in CT.

5.2 Report from President – Aaron Foster

- CSCE should reach out to WTS to host a joint event.
- Aaron will reach out to Katie about this event.
- Start in March/April Increase Section dues - Form is due in May

5.3 Report from President-Elect – Rich Cohen

5.4 Report from Vice President - Tyler Parker

5.4 Report from Treasurer – Tyler Parker/Eric Hoyt - Anticipated operating budget

Eric Hoyt will contact Tyler Parker about the Treasurer's files and the cloud-based files.

Hoping to meet in the next couple of weeks.

5.5 Report from Secretary - Eric Hoyt/Sam Turek

Eric Hoyt and Sam Turek will review the Secretary's files in July.

Annual Report Due - End of November

5.6 Report from Newsletter Editor – Sam Turek/Danielle Morin

Sam Turek and Danielle Morin will review the Newsletter Editor's files in July.

5.7 Report from Director II – Brianna Ritacco

Brianna will email a motion to Aaron re: funding this Past President's Council meeting. Aaron will contact Tyler re: CSCE's account balance to pay for this event.

5.8 Report from Director I – Scott Nolan

Elizabeth's Strategic Meeting Jan. or Feb. 2024

Brianna will be the chair for the CSCE Past President's Council. She wants to host another event for Past Presidents in 2023-24. CSCE will review its budget before making a decision about the funding for the Past Presidents event.

George Gerard will serve on the Scholarship Committee and/or Audit Committee.

6. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch

6.1 ASCE Construction Institute - CT Chapter - Chair - Billy Cunningham

6.2 ASCE Environmental & Water Resources Institute – CT Chapter - Chair - Tom Loto

September 12th is Annual Golf Outing for AWWA

2024 Annual NEWEA Conference & Exhibit, taking place at the Boston Marriott Copley Place, Boston, MA, January 21-24, 2024.

Conference - February 5-7, 2024 - (NYWEA)

Spring Conference Wednesday, Thursday, Friday before Memorial Day

NEWEA Spring Conference First Week in June 2024

Tom Loto will reach out to volunteers to help plan activities for this Chapter.

Joint event with CTWEA (merged CWPCA and CWPAA).

6.3 ASCE Geo-Institute - Connecticut Valley Chapter - Chair – Landon Barlow

2nd Annual GEO-CT Conference on 9/22/23

Spring 2024 Geotechnical Seminar

6.4 ASCE Structural Engineering Institute - CT Chapter - Chair – Byungik Chang

2023 Structural Engineering Seminar on 10/20/23

6.5 ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhawe

6.6 Career Guidance Committee - Chair – Vice President – Tyler Parker

6.7 Continuing Education Committee - Chair - Vice President – Tyler Parker

6.8 Fairfield County Branch - President - Ron Hill

6.9 Government Engineers Committee - Chair - Rabih Barakat

6.10 History & Heritage Committee - Chair – Aaron Foster

6.11 Infrastructure Report Card Committee – Roy Merritt

6.12 Legislative Affairs Committee - Chair - Roy Merritt - Aaron to reach out to Chris Fagan.

6.13 Membership Committee - Chair – Sam Turek- Scott to follow up with Sam.

6.14 Programs Committee - Chair - Jeff Benoit

6.15 Scholarship Committee - Chair - Jim Sime

Report & Email - Is the newsletter subscription necessary since CSCE's allocation is predetermined?
George Gerard will ask Jim Sime to give an overview of the Brinker newsletter/website at a future CSCE Board meeting.

Golf Outing Committee – Chair – Nathan Rossi - Great event.

6.16 Special Events – Eric Hoyt

6.17 Website Committee – Director I – Scott Nolan

6.18 Younger Member Group - President – Tom Wamser

Yard Goats Game Trip - End of August - SLR may be a sponsor for this trip - Several other technical groups/companies are planning trips to Yard Goats games in August as well including CTAWWA (9/1), CTWEA (8/4), WTS, and AECOM - Tom Wamser and Scott Nolan will talk after the meeting to pick a date.

The trip has been scheduled. SLR is a \$1000 sponsor of this event. Registration fees has to be finalized before registration can be opened.

Bylaws Review - Scott has reviewed them and he will send them to the CSCE Board for its review.

Could have possible trail clean up with EWB (Engineers without Borders)

3 active members aside from elected officers

Potential field trip - Stratford Wastewater Pump Station

CSCE YMG Award Nomination to ASCE

7. Input from Faculty Advisors/Contacts (*Do contacts need updating?*)

- CCSU – Young Moo Sohn and Bin (Brenda) Zhou
- Quinnipiac University – John Greenleaf
- Three Rivers Community College – Diba Khan-Bureau
- USCGA – Alyssa Milanese and Sara Murallo
- University of Connecticut – Shinae Jang
- University of Hartford – Ted Sussman and Song Wang
- University of New Haven – Goli Nossoni

8. Goals / Open Discussion:

- Aim to have the CSCE membership reach 2,000 CSCE members by 2024 ACE Awards
- PDH Credits leading to discount on PE Renewal Application each year
- PDH Program - Auto Send & Record for Audit
- Annual Sponsorship - \$\$ Amount and what it includes (slides on presentations, end of email blast 'Thank you to our annual sponsors)
- The Board discussed its response related to comments made at the ACE Awards.

9. Adjournment at 12:53 p.m.