

CSCE Board Meeting Agenda – August 19, 2022 – 12:00 p.m. - Location: Teams Call

1. Report from ASCE Region 1 Governor – Danielle Spicer
 - Updates on ASCE Region 1 Fall Assembly - 9/23-9/24 in Rochester, NY
 - Any other information to share?

2. Review/Approve Minutes from CSCE Meeting on July 22, 2022

3. Monthly Dinner Meetings

September 21, 2022 - Topic: TBD - Progress Report from Billy Cunningham

Co-Sponsors: CT Chapter of the Construction Institute and ASCE Student Chapter at UNH

Location - Omni New Haven Hotel at Yale is reserved for this meeting. CSCE is also checking on the availability of the German Club Ballroom at UNH, which could be used Oct-May b/c of its lack of AC. If it were available at another time in 2022-23, then CSCE would need to decide if this meeting should be swapped to another location.

October 18, 2022 - In-Person Dinner Meeting - Location: Graduate Hotel at UConn

Tentative Meeting Topic: To be provided by SLR

Meeting Co-Sponsors: Water Resources Committee and ASCE Student Chapter at UConn

November 2022 - In-Person Dinner Meeting - Date: TBD - Location: TBD

The Multipurpose Room, MNH-105 at Quinnipiac not available on a Tuesday or a Wednesday in November. It is available on Friday, November 4, Friday, November 18 and Monday, November 21. CSCE needs to think of a different location for this meeting or hold it on a Monday or Friday night.

Meeting topic: Straddle Bent for the Charter Oak Bridge Approach Ramp by Mike Culmo from CHA Consulting

Meeting Co-Sponsors: CT Chapter of the ASCE Structural Engineering Institute and the ASCE Student Chapter at Quinnipiac

December 2022 - Virtual Lunch Meeting - Date: TBD - Suggested Topic: Mega-Yacht Lift

Sponsor: CT Valley Chapter of the ASCE Geo-Institute

January 2023 - In-Person Dinner Meeting - Date: TBD - Jeff is checking to see if 1/17, 1/18 or 1/31 available at the 1877 Club at the University of Hartford

Meeting Topic: Update on Infrastructure Report Card

Meeting Co-Sponsors: CSCE Legislative Affairs Committee and ASCE Student Chapter at University of Hartford

February 15, 2023 - In-Person Dinner Meeting at the Constitution Room in Memorial Hall at CCSU

Tentative meeting topic: TPC Highlands

Meeting Co-Sponsors: CSCE Younger Members Group and ASCE Student Chapter at CCSU

March 23, 2023 - Topic: 22M Gallon Tank Construction in Baltimore County By Preload

Presenter: Dan McCarthy, Preload - Location: Norwalk Inn, Sponsor: Fairfield County Branch of CSCE

April 18, 2023 - Suggested Topic: Civil Engineering in the Military

Meeting Co-Sponsors: Government Engineers Committee and the ASCE Student Chapter at the USCGA

May 17, 2023 - Virtual Lunch Meeting - Speaker: Patricia Houser, AICP, Parsons - Topic will be either sustainable transportation or equity in transportation - Sponsor: CT Chapter of the ASCE Transportation & Development Institute

May 23, 2023 - Aqua Turf Club

- August – Promotional Postcard Mailing of 2022-2023 Meetings/Events - Waiting to mail postcards until dates/locations for fall meetings are finalized. Lists of EITs and PEs from the state's website have been downloaded.

3. Annual Events

- September 16 - CSCE/CT ITE Golf Outing - Status Update from Nathan Rossi
- September 23 - First Annual GeoConnecticut (GeoCT) Geotechnical Conference - Status Update from Landon Barlow & Randy States

4. CSCE Executive Board Activities

4.1 President's Report (Scott Nolan)

- Status of CSCE Laptop from Brianna Ritacco to Scott Nolan
- Status/Action on CSCE Assets (Banners, OneDrive, etc.)
- PDH Records Update

4.2 President-Elect's Report (Aaron Foster)

- ASCE Distinguished Members – Suggestions from previous Benjamin Wright winners

4.3 Report from Vice President (Rich Cohen)

- Meeting with Ben Cote re: outreach to students & EngiMentor

4.4 Report from Treasurer – Tyler Parker

- Balances from Webster Accounts & PayPal; Recent Deposits and Payments; ERYMC Reimbursements; Donation to student chapters?; Have all 2022 scholarship checks been cashed?
- Anticipated operational budget for 2022-23

4.5 Report from Secretary – Eric Hoyt

- Annual Report Status
- Activities related to Membership Committee

4.6 Report from Newsletter Editor – Sam Turek

- Next Newsletter Date?

4.7 Report from Director I – Brianna Ritacco

- Past Presidents Dinner is on 9/7/22 – 10 people on list - RSVP deadline is 8/24/22
- CTDOT Partner Program – The contract has been signed. Katie and I are meeting with ASCE on 8/30/22 to go over the contract and the materials they provided on how to get employees to register for the program
- SMPS CT will be hosting the 2022 Win More Work (WMW) Summit. CSCE is going to be a collaborating sponsor

4.8 Report from Director II – George Gerard

- Audit Committee - Status of looking at the expenses and scholarships that have been given out in the past
- Status of ordering vertical banners
- Payment for CSCE Teams license needs to be transferred to CSCE

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

- Career Guidance Committee - Contact: Rich Cohen
- Continuing Education Committee - Contact: Rich Cohen
- CT Chapter of the ASCE Construction Institute - Chair - Billy Cunningham
- CT Chapter of the ASCE Transportation & Development Institute - Chair - Ranjit Bhave
- CT Valley Chapter of the ASCE Geo-Institute
- History & Heritage Committee - Contact: Scott Nolan
- Legislative Affairs Committee - Roy Meritt
- Membership Committee - Contact: Eric Hoyt
- Programs Committee - Chair - Jeff Benoit
- Scholarship Committee - Chair - Aaron Foster/George Gerard/Jim Sime
- Structural Engineering Institute - CT Chapter - Chair – Byungik Chang
- Website Committee – Director I – Brianna Ritacco
- Infrastructure Report Card Committee – Roy Merritt - 2022 Report Card Update
- Younger Members Group - President – Alex Klose
 - Idea - Could coordinate an event that attracts high schoolers, i.e., Yard Goats game night

6. Input from Faculty Advisors/Contacts

- CCSU – Young Sohn
- Quinnipiac University – John Greenleaf
- Three Rivers Community College – Diba Khan-Bureau
- USCGA - Sara Cammuso
- University of Connecticut – Shinae Jang
- University of Hartford – David Pines, Ted Sussman
- University of New Haven - Goli Nossioni

7. Open Discussion / Follow-up on Outstanding Items