2021 CSCE Monthly Meeting Agenda – August 20, 2021 – 12:00 p.m.
Location: Teams Call

1. **2021-2022 Officer Inductions - Secretary & Newsletter Editor**

2. **Report from ASCE Region 1 Governor – Danielle Spicer**
   - September 24th, 2021 – ASCE Region 1 Assembly – VIRTUAL
   - Updates on In-person events - virtual through end of year

3. **Upcoming Events**

   3.1. Monthly Dinner Meetings
   - September 22, 2021 - Living Shoreline - Water Resources (UNH)
   - October 20, 2021 - Ethics Presentation
     - Katie - is this confirmed?
     - Can we do PDH’s? Some states require one PDH to be ethics related!
   - November 17, 2021 - Walk Bridge Program - Construction Institute (UConn)
     - Brianna confirmed with speakers
   - December 15, 2021 - Topic TBD - Geo-Institute (No school Identified)
   - January 26, 2022 - Topic TBD - SEI
   - February 16, 2021 - Topic TBD - Legislative Affairs (Quinnipiac)
   - March 22, 2022 - Topic TBD - Norwalk Inn (Fairfield County Branch)
   - April 13, 2022 - Topic TBD - T&D (No school identified)

   3.2. Fall Geotechnical Seminar (Clay Patterson) - September 24, 2021
   - Moved to Virtual
   - Speakers and Dates?

   3.3. Golf Outing (Jud Wible) - September 30, 2021
   - Discuss alternative fundraising options
   - Update on food options
   - Other updates?

3.4. ACE Awards

   3.4.1. 2021 ACE Awards
   - Revised Application Deadline - 8/21/21
   - Board will meet week of September 6 to discuss applications
   - New Event Date - TBD
   - Alternative Ideas for 2020 & 2021 Award Delivery
     - Board Members travel to companies
     - Virtual Announcement of 2021 Awards - Recording or Live
     - Entire Virtual Event
     - Others?
   - Flow of Events for Combined In Person Event (Discussed at Planning Meeting)
Project descriptions can be only 2-3 sentences long
Photos can be taken at the side of the room.
Distribute awards at different in-person dinner meetings in 2022
Announce 2020 award winners and hand out those awards at the end of the dinner.

3.4.2. 2022 ACE Awards
- Amy looking at dates in May 2022 (10, 12, 17, 26, 31)
- Asking about 26th (Thursday)

3.5. 2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD

3.6. 2022 SEI Structures Seminar – Date: TBD - Topic: TBD – Location: TBD

3.7. August Promotional Postcard Mailing of 2021-2022 Meetings/Events
- Compiled list of state EIT’s and PE’s ~4,960 people
- 5000 post cards full price - postage only $1800
- Use of printer - Pages Deep River - $1450
- Non-profit postage rates - Amy working on application for non-profit postage for future mailings

4. CSCE Executive Board Activities

4.1. Report from President - Brianna Maljanian
- ASCE Distinguished members - need to look into this
- 2021 Presidents and Governors Forum Board Attendance

4.2. Report from President-Elect – Scott Nolan
- Benjamin Wright Award Speaker Contact
- Update on 2021 PDH Record Keeping to date

4.3. Report from Vice President – Aaron Foster
- Officer Transition
- Scholarship Committee (Aaron/George)
  - Larger scholarships biannually
  - Other ideas for future scholarships

4.4. Report from Treasurer – Aaron Foster/Clay Patterson
- Update on accounts
- Debit Card
  - The Treasurer will need to track expenses related to the debit card in CSCE’s Quicken account.
- Scholarship
4.5. Report from Secretary – Rich Cohen
   ● Officer Transition
   ● CSCE Bylaws & Operations Manual

4.6. Report from Newsletter Editor – Tyler Parker
   ● Transfer of account information
   ● Release date of first Newsletter - Discuss
   ● 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.

4.7. Report from Director I – George Gerard
   ● New CSCE Laptop
   ● George Washington University Study

4.8. Report from Director II – Ben Cote

5. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch
   ● Connecticut Valley Geo-Institute - Chair - Clay Patterson
   ● Construction Technical Group - Chair - Billy Cunningham
   ● Fairfield County Branch - President - Ron Hill
   ● Government Engineers Committee - Chair - Rabih Barakat
   ● Legislative Affairs Committee - Chair - Roy Merritt
   ● Scholarship Committee - Chair - Jim Sime
   ● Structural Engineering Institute - CT Chapter - Chair – Alex Mora
   ● Water Resources Committee - Chair - Tom Loto
     ○ Met with a group of volunteers to talk about transitioning the Committee to become an EWRI. Needs to have a follow-up meeting with them.
   ● AECOM 2022 Presentation Topic
   ● Transportation & Development Institute - Chair - Ranjit Bhave
     ○ Bylaws Update for Operations Manual
   ● Infrastructure Report Card Committee – Roy Merritt
     ○ 2022 Report Card Update - September 2022 Release
     ○ Authors Update
   ● Younger Members Committee President – Katie Klose
     ○ MRLC Update
     ○ Sponsors

6. Open Discussion

The next board meeting will be on Friday, September 17, 2021 at 12pm via Microsoft Teams.

7. Adjournment