

**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 24<sup>th</sup>, 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&DI (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