

CSCE Board Meeting, September 10, 2019 at 5pm
Location: CCSU, New Britain, CT

1. **CSCE Dinner Meetings**

1.1 The following meeting dates, topics, co-sponsors and locations are proposed for 2019-2020:

1. September 10 - Dinner Meeting at CCSU, New Britain, CT
Meeting Co-Sponsors: Structural Engineering Institute - Connecticut Chapter and the ASCE Student Chapter at CCSU
Topic: The New Goethals Bridge – Design Advancements
Speaker: Seth Condell, P.E., NY/NJ Regional Bridge Practice Lead at Parsons
(registered)
Board meeting - 5:00 p.m. at CCSU
Registrants - 31
2. September 19 - Younger Members CT Summer Brewery Social Outing at the Alvarium Beer Company in New Britain, CT
3. September 20 - Friday - 22nd Annual CSCE Fall Geotechnical Seminar
Topic: Advanced Geotechnical Characterization and Evaluation
Location: Four Points by Sheraton, Meriden, CT
Total on list - 58
Exhibitors - 6 - Aerix Industries, Aero Aggregates, DLVEWS, Geo-Instruments, Geopier Foundation Company, Hager-Richter Geoscience, Inc., and Subsurface Constructors
Binder Underwriter Sponsors - 2 - Geopier and Subsurface Constructors
Speakers - 6 - Paul Fisk, Robert Garfield, Steven Grant, Bradley Keelor, Paul Mayne, and Shawn Poff
Speakers not registered yet - 2 - Chuck Dill and Bill Walton
PDHs - CSCE plans to apply to PIE to provide 7 NYS Professional Development Hours (PDHs) at this seminar
4. Late October/Early Nov - YM First Annual “Can-struction” Competition
Firms will use engineering and creative skills to build the best can-structure
Support local food pantries and compete against local firms
5. October 22 - Dinner Meeting at the University of Connecticut, Storrs, CT **(TBD- tentatively booked and meal choices need to be selected)**
Meeting Co-Sponsors: CSCE Water Resources Committee (CSCE Contact Tom Loto) and the ASCE Student Chapter at UConn
Speaker: Jeanette Brown, P.E., BCEE, F.ASCE, D.WRE, Adjunct Professor Environmental Engineering at Manhattan College, ASCE Distinguished Member Class of 2019
Topic: Water Resources Topic - **TBD** (*tentatively booked*)
6. November 12 - Dinner Meeting at the University of Hartford, West Hartford, CT **(TBD- room needs to be confirmed/booked and meal choices selected)**

Meeting Co-Sponsors: Geo-Institute - Connecticut River Valley and the ASCE Student Chapter at the University of Hartford
Speaker: Brock E. Barry, P.E., Ph.D., F.ASCE, United States Military Academy
Topic: The Role of Geotechnical Engineering in Military History
Board meeting - 5:00 p.m. at UHA

7. January 28, 2020 - Dinner Meeting at the Yale Graduate Club, New Haven (TBD meal choices)
Meeting Co-Sponsors: CSCE Construction Technical Group (CSCE Contact: Billy Cunningham) and ASCE Student Chapter at the University of New Haven
Topic/Speaker: TBD
 8. February 11, 2020 - Dinner Meeting at Quinnipiac University (TBD meal choices)
Meeting Co-Sponsors: CSCE Legislative Affairs Committee/ACEC (CSCE Contact: Roy Merritt and the ASCE Student Chapter at Quinnipiac University)
Topic/Speaker: TBD
 9. March 10, 2020 - Dinner Meeting in at Norwalk Inn
Meeting Sponsor: Fairfield County Branch (CSCE Contact: Ron Hill)
Transportation Topic/Speaker: TBD
 10. March – Stand-alone board meeting - Date/time/location: TBD
 11. April 17, 2020 - Annual CSCE Spring Geotechnical Workshop - UNH
Topic - TBD
 12. April 21, 2020 - Dinner Meeting at the USCGA (TBD-Officers Club needs to be confirmed/booked - meal choice - buffet?)
Meeting Co-Sponsors: Government Engineers Committee (CSCE Contact: Rabi Barakat) and the ASCE Student Chapter at the USCGA
Tentative Speaker: DOT Commissioner (TBD-Needs to be invited/asked)
Student Awards Distribution - DOT Commissioner and/or local politicians could help distribute student awards
Board meeting - 5:00 p.m. at USCGA
 13. May 19, 2020 - ACE Dinner - Aqua Turf Club - Glass Room (booked)
- 1.1.1 Consider March or April (red text) for PDH potential credits.
 - 1.2 August – CSCE will send out a promotional postcard mailing of 2019-2020 Meetings/Events
 - 1.3 Board Meeting Dates
 - November 12th– Preceding dinner meeting
 - March – Stand-alone board meeting
 - April 21st – Preceding dinner meeting
 2. Website Committee

2.1 Setting up and using Windhill-hosted email accounts for all CSCE officers and other volunteers affiliated with CSCE and automatically direct redirect www.csce.org to <http://sections.asce.org/connecticut/> without displaying the “old” [csce.org](http://www.csce.org) homepage - George Gerard will contact Danielle Spicer regarding this item. *George will email Danielle about this.*

2.2 Website for NH Section of ASCE - People liked the format of this website. CSCE should work with ASCE National to improve the CSCE website. *Scott will email NH contact about this.*

3. Laptop - Laptop was purchased by Chris. Handoff at 9/10 dinner meeting for the 9/20 geotechnical workshop.

4. Treasurer Report

4.1 Accounts update.

4.2 CSCE needs to update the signatories on the checking account at Webster Bank.

4.3 *George moved to transfer \$35k to the Schwab account, Scott seconded the motion, unanimous vote.*

5. Secretary Report – The Board discussed the updates to the CSCE Bylaws & Operations Manual. *Aaron is in touch with Amy about the upcoming annual report.*

6. Newsletter Editor Report

6.1 Amy Jagaczewski on board - Scott Nolan handoff?

6.2 A subscription to www.joomag.com, which can improve the CSCE newsletter, costs approximately \$20/year. A motion was made and seconded to spend approximately \$20/year on www.joomag.com. Scott Nolan will make the expenditure. *Amy noted that she is excited to be working with this new format.*

7. Director II Report – Audit Committee - CSCE will work with Past President Bob Gomez on an audit of CSCE’s records and CSCE’s tax filing.

8. Younger Members Committee Updates

8.1 *Aaron discussed the recent YMLS event. He noted that it was an excellent investment and great learning experience and would recommend that others attend especially those in the 3-8years of civil engineering experience.*

8.2 *Jodi discussed that the YM board would like to send 10 individuals to the ERYMC this year with the goal of hosting it in CT in the future. Jodi noted that she estimated approximately \$6500 for expenses to send 10 individuals. Ben moved to allocate resources to send 10 individuals that the YM board requests to ERYMC in January/February 2020, George seconded the motion and a unanimous vote was held.*

9. Legislative Affairs Committee

9.1 Legislative Breakfast in early to mid-February - CSCE will consider hosting this type of event including a continental breakfast for approximately \$500-1,000.

10. Other items

10.1 Amy Petrone raise

10.1.1 *Ben recommends giving Amy a \$2 raise. Everyone was in agreement that she did a fantastic job. George moved the motion and Aaron seconded the motion. A unanimous vote was taken.*

11. *Jim Sime gave an update on the current standing on the investment accounts.*