

CSCE Board Meeting Agenda – September 15, 2022 – 12:00 p.m. - Location: Teams Call

People on 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?

Sign up for assembly using event brite and register at the hotel.

If 1 person from CT could attend in person, that would be great. More can attend virtually. An agenda will be sent out about a week before.

Scott will make a motion to pay for someone to attend this event.

PGF in Reston, VA, 9/11-12 - motion via email.

2. Review/Approve Minutes from CSCE Meeting on August 19, 2022

3. Monthly Dinner Meetings

September 21, 2022 - Topic: Presentation by SLR - Restoring Rivers in New England through Dam Removal
Co-Sponsors: Water Resources Committee and ASCE Student Chapter at UNH
Location - Omni New Haven Hotel at Yale

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

Meeting Co-Sponsors: CT Chapter of Construction Institute and ASCE Student Chapter at UConn

November 16 - In-Person Dinner Meeting

Multipurpose Room, MNH-105 at Quinnipiac

Meeting topic: Straddle Bent for the Charter Oak Bridge Approach Ramp

Speaker: Mike Culmo from CHA Consulting

Meeting Co-Sponsors:

CT Chapter of the ASCE Structural Engineering Institute (Contact: Byungik Chang)

ASCE Student Chapter at Quinnipiac (Faculty Contact: John Greenleaf)

Registration not open yet - Need dinner choices

December 6 -12-1:30 p.m. - Virtual Lunch Meeting

Meeting Topic: 700-Ton Marine Travel Lift Infrastructure, Bridgeport, CT

Speaker: Matthew Rakowski, P.E., RACE Coastal Engineering

Meeting Sponsor: CT Valley Chapter of the ASCE Geo-Institute (Landon Barlow)

Registration can open within the next couple of weeks (I will use info from 2022 ACE Award application to promote the meeting)

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
Meeting topic: TPC Highlands (Confirmed on 9/13 emails with Emily Pysh!)
Speaker: Emily Pysh, PMP, Connecticut Department of Transportation, Office of Environmental Planning
Sustainability and Resiliency Unit
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 - ACE Awards

- Promotional Postcard Mailing of 2022-2023 Meetings/Events - This week

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
- September 27 - Report Card Release / Press Conference - Payments to Lamar (Billboard) & KLD-Design (graphics) & Printing costs (Company TBD). Attendance from Board members, interest?

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; 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 on 9/7/22
- CTDOT Partner Program
- 2022 Win More Work (WMW) Summit hosted by SMPS CT

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 Bhawe
- CT Valley Chapter of the ASCE Geo-Institute
- History & Heritage Committee - Contact: Scott Nolan
- Legislative Affairs Committee - Roy Merritt - 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
 - Need volunteers for UConn Resume Review on 9/19 from 6-9PM !!

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