

CSCE Meeting Agenda – September 15, 2023 – 12:00 p.m.

Location: Teams Call

People on call: Aaron Foster, Tyler Parker, Danielle Morin, Amy Petrone, Scott Nolan, Eric Hoyt, Rich Cohen, Hudson Jackson, Tom Wamser, Geoffrey Schwartz, Sam Turek, Danielle Spicer

1. Report from ASCE Region 1 Governor – Danielle Spicer

August 18-20 - 2023 Younger Member Leadership Symposium in VA - Katie, Tom and Ariana are at this event.

September 10-11 - Presidents and Governors Forum 2023 in VA -

September 29-30 - Region 1 Assembly meeting (Montreal, Quebec, Canada) - Scott is interested in attending this

October 19-21 - ASCE 2023 Convention in Chicago, IL - Eric may be interested in attending this event.

2. Review/Approve CSCE Board Conference Call Minutes from August 2023

3. CSCE Monthly Meetings

2023-2024 CSCE Dinner Meetings			
Dates	Topics	Co-Sponsors	Locations
September 26	DOT Commissioner	Legislative Affairs Committee	UConn
October 18	WSP - George <u>I-95 Bridgeport Exit</u>	CT Chapter of the Structural Engineering Institute	Quinnipiac

November 14	<u>UHPC</u>	CT Chapter of the Transportation & Development Institute	UNH
December 2023	Tighe and Bond - <u>Stratford Pump Stations</u>	CT Chapter of the Environmental & Water Resources Institute	Three Rivers Community College
January 30	Geotechnical topic	CT Valley Chapter of the Geo-Institute	UHart
February 21	Rail Challenges	CT Chapter of Construction Institute	CCSU
March 19	Rochambeau Bridge - Rich Cohen TBD - Ron Hill will look for a local topic too	Fairfield County Branch	Norwalk Inn / NCC
April 16	Dr. Brock Barry	Government Engineers Committee	USCGA
May 15	ACE AWARDS		

Amy - get prices/person for Uconn, Quinnipiac and UNH by Monday or Tuesday and send to CSCE Board to determine the meal prices for those meetings.

2023 Meal Prices:

CSCE Members - No NYS PDH: \$40.00 + \$10.00 = \$50.00

CSCE Members who want to earn 1 NYS PDH: \$50.00 + \$10.00 = \$60.00

Non CSCE Members - No NYS PDH: \$50.00 + \$10.00 = \$60.00

Non CSCE Members who want to earn 1 NYS PDH: \$60.00 + \$10.00 = \$70.00

Full Time Students - No NYS PDH: \$10.00 + \$10.00 = \$20.00

Webinars

Aaron is setting up webinars on the following topics:

- o CT Railroad Future - October - Jay Young
- o Design Build/Challenging Permitting - Raquel Ocasio

- Rights-of-Way - Matt G
- Noise Analysis - Anna
- CEPA Scoping Process - Kevin F.
- Eightmile River Conservation - Pat Young
- Structural Considerations over mines
- Ethics Presentation - F. Hedburg

Equity Presentations/Events:

- Catalyst Inc - Either: "Recruit more women" or "Help women engineers advance in the workplace'
- WBE Seminar - WBE companies panel discussion. Challenges facing small business owners in the Civil Engineering space (can be non-civil engineers)
- ASCE Mosaic
- Panel Discussion on Women in the workforce
- College outreach - need ideas here
- High School outreach - need ideas here

Suggest Oct 1 to send out email to individuals from ACE Dinner and a separate email to the entire membership with the upcoming events.

Scott will contact CT Ready Mix Concrete.

Webinar on bike lane design between December 2023 and April 2024? Scott will contact SLR about this topic. Brianna was ask people at DOT about this.

Aaron will contact Amy about setting these up

Aaron will contact Katie re: a virtual presentation on Ethics

3.1. September Meeting Costs

- What is the cost per person?
 - Suggest adding 10-20/per person from the cost of the event.

3.2. August – Promotional Postcard Mailing of 2023-2024 Meetings/Events

- CSCE will do this again in 2023 - Amy will contact Pages, LLC today about this mailing

3.3.

4. CSCE Executive Board Activities

5.1 Report from President - Aaron Foster

- Annual Sponsorship - \$2,000 Amount per year, what is included with this (Highlight sponsors at the start of each dinner meeting presentation on opening PowerPoint slide, email blast, 5 registration vouchers for monthly dinner meetings excluding The ACE Awards Ceremony in May)
- Aaron has a draft to send out to Board members
- PDH Programming - Save time & efforts distributing PDH certificates, keeping records, etc. - Aaron will set up a meeting with Amy, Rich and Tyler about this topic.

5.2 Report from President Elect– Rich Cohen

5.3 Report from Vice-President - Tyler Parker

George bought the banner and is looking for reimbursement

5.4 Report from Treasurer –Eric Hoyt - Anticipated operating budget

Eric received an email from Tyler about accessing PayPal, Webster and Quicken account. They will meet soon.

5.6 Report from Newsletter Editor – Sam Turek/Danielle Morin

Sam Turek, Amy Petrone and Danielle Morin will aim to review the Newsletter Editor's files next week.

5.7 Report from Director II – Brianna Ritacco

9/27 - Past President's Council meeting has been scheduled.

Brianna had sent an email with edits to the CSCE Operations Manual. She hasn't seen any markup or responses to comments in Manual yet. In September/early October, she could set up another meeting for Board members to review the edits.

Draft email to ACE Awards attendees re: speaker comments - She thinks it is important for CSCE to acknowledge that CSCE disagrees with the comments and could provide Dennis' apology to the attendees. CSCE could be brief & direct with the attendees about the comments at the ACE Awards and share his apology with the attendees soon. Aaron and Brianna will develop this response next week.

5.8 Report from Director I – Scott Nolan

YMG trip to the Yard Goats game - Scott is working with the SLR marketing team about distributing swag or sending attendees from different engineering disciplines to the game.

Yard Goats went very well! Well attended, lots of merch to folks from SLR, good photos for social media, I think we had good interest from students and younger members.

Proposed motion for \$250 for pizza at UConn Resume Review next Tuesday, 09/19.

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

6.4 ASCE Structural Engineering Institute - CT Chapter - Chair – Byungik Chang

No student seminar in September. Move to January.

Met with Amy re: 2023 Structural Engineering Seminar on 10/20/23 - Ready to set up registration and promote it.

6.18 Younger Member Group - President – **Sanjeev Mohan gave update**

Yard Goats game

UNH resume review on 8/29

9/9 or 9/10 Working with Engineers without Borders on an event

Looking to schedule field trips

Yard Goats Game Trip - End of August - SLR may be a sponsor for this trip - Several other technical groups/companies are planning trips to Yard Goats games in August as well including CTAWWA (9/1), CTWEA (8/4), WTS, and AECOM - Tom Wamser and Scott Nolan will talk after the meeting to pick a date.

6. Adjournment at 1:04 p.m.

7. Next board meeting is at noon via Teams on October XX, 2023