

2021 CSCE Monthly Meeting Agenda – September 17, 2021 – 12:00 p.m.

Location: Teams Call

1. Review/Approve CSCE Board Conference Call Minutes - May 28, 2021
2. Review/Approve CSCE Board Conference Call Minutes - August 20, 2021
3. Report from ASCE Region 1 Governor – Danielle Spicer
 - Region 1 Assembly will be postponed (it will not be happening on 9/24). We are having a meeting this afternoon on it, so I can update more after that
 - ASCE Presidents & Governors Forum is being held virtually on 9/29 – 10/1, 1:00pm – 4:30pm each day (please reach out directly to Nancy Berson if anyone who wants to attend hasn't signed up already)
 - ASCE Annual Conference is being held virtually on 10/6 – 10/8 (for more info go to <https://convention.asce.org/>)
 - A reminder that Region 1 offers \$500 grants for new events. You can find out more at <https://regions.asce.org/region1/awards>
4. Upcoming Events
 - 4.1. Monthly Dinner Meetings
 - September 22, 2021 - Permeable Reactive Barrier Feasibility for Nitrogen Removal - Water Resources (UNH)
 - Practice meeting 9/17 at 1:30
 - October 20, 2021 - Ethics Presentation
 - November 17, 2021 - Walk Bridge Program - Construction Institute (UConn)
 - December 15, 2021 - Benjamin Wright - 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)
 - 4.2. Fall Geotechnical Seminar (Clay Patterson) - September 24, 2021
 - Moved to Virtual
 - Speakers and Dates?
 - 4.3. ACE Awards
 - 4.3.1. 2021 ACE Awards
 - Revised Application Deadline - 10/1/21
 - Board will meet week of October 11-15 to discuss applications
 - New Event Date - TBD
 - Discuss Virtual Award Ideas
 - 4.3.2. 2022 ACE Awards

- May 26, 2022

4.4. 2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD

4.5. 2022 SEI Structures Seminar – Date: TBD - Topic: TBD – Location: TBD

4.6. August Promotional Postcard Mailing of 2021-2022 Meetings/Events

- Finalized and sent

5. CSCE Executive Board Activities

5.1. Report from President - Brianna Maljanian

- ASCE Distinguished members - need to look into this
- 2021 Presidents and Governors Forum Board Attendance
- 2021 Outstanding Section and Branch Award Nomination
 - Deadline October 30, 2021
- SMPS CT Collaborating Sponsor
- October time off (October 11 - October 29)

5.2. Report from President-Elect – Scott Nolan

- Update on 2021 PDH Record Keeping to date

5.3. Report from Vice President – Aaron Foster

- Officer Transition
- Scholarship Committee (Aaron/George)
- UHA Invoice 11/12/2019
- Connecticut Trolley Museum Fundraiser Event - 6/4/2022

5.4. Report from Treasurer – Clay Patterson

- Officer Transition
- Update on accounts
- Debit Card
- Scholarship

5.5. Report from Secretary – Rich Cohen

- Officer Transition
- CSCE Bylaws & Operations Manual

5.6. Report from Newsletter Editor – Tyler Parker

- September Newsletter - Released!
- Engineer Spotlight - Dr. Zaghi
 - Volunteer to write bio?
- Project Spotlight - Ideas?
 - Volunteer to write article?

- *October Release Date - Goal 10/4/21 - 10/8/21*

5.7. Report from Director I – George Gerard

- New CSCE Laptop
- George Washington University Study

5.8. Report from Director II – Ben Cote

6. 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 - September
- Transportation & Development Institute - Chair - Ranjit Bhawe
 - 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
 - Other updates

7. Open Discussion

The next board meeting will be on Friday, October 22, 2021 at 12pm via Microsoft Teams.

8. Adjournment