

CSCE Board Meeting Agenda – October 21, 2022 – 12:00 p.m. - Location: Teams Call

People on call:

1. Report from ASCE Region 1 Governor – Danielle Spicer
2. Review/Approve Minutes from CSCE Meeting on September 15, 2022
3. Monthly Dinner Meetings

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 is open

1 Promotional Item Sponsorship Purchased - \$500 - GEODesign, Inc. - CSCE needs to decide on a promotional item that can be ordered & distributed at this meeting with this company's logo - I was thinking of something like a travel Yeti mug (Rambler 10 oz. Lowball). 10 OZ LOWBALL) with the GEODesign logo and the initials, CSCE, on it

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 is open (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
Speakers: 5 authors & Roy
Meeting Co-Sponsors: CSCE Legislative Affairs Committee and ASCE Student Chapter at University of Hartford
Date still needs to be finalized

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
*Note for HDMI, Projector needed.

April 18, 2023 - Topic: Civil Engineering in the Military Presentation Titled: "The Founding of American Civil and Military Engineering"
Meeting Co-Sponsors: Government Engineers Committee and the ASCE Student Chapter at the USCGA
Once a topic is ready, then registration could open

Speaker: Led Klosky, Ph.D., P.E. Department of Civil and Mechanical Engineering, United States Military Academy West Point

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
This meeting registration could open once promotional material is received.

May 23, 2023 - Aqua Turf Club - ACE Awards

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

3. Annual Events

Recap on Golf outing, Geotech Conference, Report Card

Upcoming events?

Vote on resume review events coming up!

- QU, CCSU, USCGA ?

4. CSCE Executive Board Activities

4.1 President's Report (Scott Nolan)

- Status of CSCE Laptop from Brianna Ritacco to Scott Nolan- They will schedule a meeting soon.
- Status/Action on CSCE Assets (OneDrive, etc.) - No update and can be removed from this report.
- PDH Records Update - Scott will send info to Rich. Did he catch up with Aaron on the PDH records from past years? Scott, Brianna, Aaron and Rich can meet at another time to review the status of PDHs records for past events.

4.2 President-Elect's Report (Aaron Foster)

- ASCE Distinguished Members – Suggestions from previous Benjamin Wright winners
Application is due 10/1/22 - No nomination this year. Some past BWA winners would be worthy to nominate.
Went to P&G Forum this past weekend. Kudos to Brianna and Katie in helping to establish the CT DOT/ASCE Partner program. Could be a good recruiting tool for people/companies. Partner program employees can save money on ASCE memberships. He recommends others attend in the future.
ASCE has online quickbooks available for sections. Aaron will get that access to Tyler. Mark from ASCE will do all the paperwork for quickbooks for sections.

4.3 Report from Vice President (Rich Cohen)

- Meeting with Ben Cote re: outreach to students & EngiMentor

No update

Scott will contact Rich about site visits for EngiMentor videos

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
60000 checking, 34000 in money market, 35000 check to Jim for scholarship fund
Expense check sent to Amy, Other bills will be paid soon
Ordered new CSCE checks recently for ~\$40
ERYMC receipts have been provided for ERYMC payments
He will be updating the names on the accounts so they have a person's name on the board on the accounts.
Year ending in September 2021, there was ~ \$30,000 surplus
Only 1 scholarship check hasn't been cashed. Email student (Jay Mendez)

4.5 Report from Secretary – Eric Hoyt

- Annual Report Status
- Activities related to Membership Committee

He will have a draft annual report ready for the next Board meeting. Scott can look at it.

No update on Membership Committee activities. Could try pushing the partner program to companies for at least 4 employees.

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

19 Past Presidents were there - 16 were in the past 20 years.

2 were presidents in the 1980s. Oldest being 1973!

Ice breaker turned into a longer conversation

People would like to get more involved with the students (could start in middle school)

Could initiate an engineering competition for students with prizes

Career guidance - Bob Gomez has reached out to people who have asked for career advice

Professional licensing - getting a rep on the state licensing commission

History & heritage - Randy has info at his house, people could help him look through it

Brainstorm more historic landmarks in CT for ASCE to recognize

Some were interested in meeting with the Board to talk about scholarships

- CTDOT Partner Program

Katie and Brianna are coordinating a lunch and learn on 10/12/22 at DOT. Katie, Brianna, Mark Rolfe and Rabih Barakat may also speak at the event.

- 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

Talked about this with other past presidents at the meeting on 9/7/22.

- Status of ordering vertical banners - George showed an image of a 24"x80" banner. A table top banner could be made as well.
- Payment for CSCE Teams license needs to be transferred to CSCE - He and Tyler resolved this payment issue.

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

- Career Guidance Committee - Contact: Rich Cohen - Would be interested in hearing more about Bob's interest in leading this committee.
- Continuing Education Committee - Contact: Rich Cohen - no update
- 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

Landon Barlow's update - 8 days away from the conference, people can still join the event

Proceeds from the conference will go towards the scholarship fund

Count is at about 100

The Chapter may be interested in providing a geotech-focused scholarship and getting more involved with the scholarship fund committee.

The Chapter also coordinated the speaker for the virtual lunch meeting on December 6th. (Matt Rakowski from RACE Coastal).

- History & Heritage Committee - Contact: Scott Nolan
 - Rocky River in New Milford
 - Benjamin Wright Birthplace
 - Canals in Farmington
 - More?
- Legislative Affairs Committee - Roy Merritt -
- Membership Committee - Contact: Eric Hoyt
- Programs Committee - Chair - Jeff Benoit
- Scholarship Committee - Chair - Aaron Foster/George Gerard/Jim Sime/Landon Barlow
- Structural Engineering Institute - CT Chapter - Chair – Byungik Chang

Will plan a seminar in October 2023 to increase student participation

Trying to work with other universities in CT to initiate SEI-CT Student Chapters

Terms of Board members are only 1 year.

- Water Resources Committee - Chair - Tom Loto

Working on the report card and will sponsor the September dinner meeting

- Website Committee – Director I – Brianna Ritacco

Met with Amy to review how to manage updates to the website

Will be going through the Operations Manual with another past president to identify areas to update

- 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 !!

STEM Career Fair at UConn on Tuesday and Wednesday (after the resume review)

6. Input from Faculty Advisors/Contacts

- CCSU – Young Sohn
- Quinnipiac University – John Greenleaf
- Three Rivers Community College – Diba Khan-Bureau
- USCGA - Alyssa C. Milanese, Sara Murallo (Cammuso)
- University of Connecticut – Shinae Jang
- University of Hartford – David Pines, Ted Sussman
- University of New Haven - Goli Nossoni

7. Open Discussion / Follow-up on Outstanding Items

PDH Renewal Info - CSCE needs to renew its PDH sponsor application with NYS

Does CSCE issue a PDH certificate for speakers in addition to meeting attendees? Scott Nolan will look into this.

Jag Gopal from GM2 asked about this for the January virtual meeting.

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