2021 CSCE Monthly Meeting Agenda – November 8, 2021 – 12:00 p.m.
Location: Teams Call

1. Review/Approve CSCE Board Conference Call Minutes – September 17, 2021

2. Report from ASCE Region 1 Governor – Danielle Spicer

3. Recent Events
   3.1. Monthly Dinner Meetings
       • October 20, 2021 - Ethics Presentation
   3.2. Fall Geotechnical Seminar (Clay Patterson) - October 22 & 29, 2021

4. Upcoming Events
   4.1. Monthly Dinner Meetings
       • November 17, 2021 - Walk Bridge Program - Construction Institute (UConn)
         o Still waiting on PDH questions from speakers
       • December 15, 2021 - Benjamin Wright - Geo-Institute (No school identified)
         o Do we want PDH’s for this?
         o Still waiting for project summary/photos, etc.
       • January 26, 2022 - Hartford Roof Failure/Chimney Retrofit - SEI
       • February 16, 2022 - Topic TBD - Legislative Affairs (Quinnipiac)
       • March 22, 2022 - Topic TBD - Norwalk Inn (Fairfield County Branch)
       • April 13, 2022 - Topic TBD - Government Engineers (No school identified)
       • May 10, 2022 - Applications of iTwin - T&DI
         o Did we get confirmation that this can be moved to May?

4.2. ACE Awards
   4.2.1. 2021 ACE Awards
       • Revised Application Deadline - 10/1/21
       • Schedule Meeting to discuss applications
       • Discuss how we will be announcing winners
         o Go around to offices and deliver plaques?
       • New Event Date TBD

   4.2.2. 2022 ACE Awards
       • May 26, 2022

4.3. 2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD

4.4. 2022 SEI Structures Seminar – Date: June 2022 - Topic: TBD – Location: TBD
5. CSCE Executive Board Activities

5.1. Report from President - Brianna Maljanian
   - ASCE COVID Vaccination Policy
   - ASCE Distinguished members
     - Nominations due October 1 (start thinking for next year)
     - ASCE only chooses 12 people per year
     - https://www.asce.org/career-growth/awards-and-honors/distinguished-members
   - Board Member Goals
   - CTDOT Lunch and Learn - December
   - CSCE Laptop
     - Check-in/Check-out
     - New Bag
   - Past Presidents Committee

5.2. Report from President-Elect – Scott Nolan
   - Officer Transition
   - Update on 2021 PDH Record Keeping to date

5.3. Report from Vice President – Aaron Foster
   - Officer Transition
   - 2021 Outstanding Section and Branch Award Nomination
     - Discuss (Aaron/Rich)
   - ASCE Distinguished Members
     - Action from previous meeting to review list of Benjamin Wright winners.
   - Connecticut Trolley Museum
     - Engineering Services
     - Fundraiser Event - 6/4/2022

5.4. Report from Treasurer – Clay Patterson
   - Officer Transition
   - Update on accounts
   - Debit Card

5.5. Report from Secretary – Rich Cohen
   - Officer Transition
   - CSCE Bylaws & Operations Manual
5.6. Report from Newsletter Editor – Tyler Parker
   ● October Newsletter - Released!
   ● Engineer Spotlight - Ideas?
     ○ Volunteer to write bio?
   ● Project Spotlight - Ideas?
     ○ Volunteer to write article?
   ● November Release Date - Before Thanksgiving

5.7. Report from Director I – George Gerard
   ● Scholarship Committee (Aaron/George)

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
   ● Transportation & Development Institute - Chair - Ranjit Bhave
   ● Infrastructure Report Card Committee – Roy Merritt
     ○ 2022 Report Card Update - September/October 2022 Release
     ○ Authors Update
   ● Younger Members Committee President – Katie Klose
     ○ MRLC/ERGYC Update
     ○ Other updates

7. Open Discussion

The next board meeting will be on Friday, December 3 at 12pm via Microsoft Teams.

8. Adjournment