

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)
 - Still waiting on PDH questions from speakers
- December 15, 2021 - Benjamin Wright - Geo-Institute (No school Identified)
 - Do we want PDH's for this?
 - 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
 - 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
 - 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

- Alex September Update: Started brainstorming topic/presenters. Online or in person?

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 Bhav
- Infrastructure Report Card Committee – Roy Merritt
 - 2022 Report Card Update - September/October 2022 Release
 - Authors Update
- Younger Members Committee President – Katie Klose
 - MRLC/ERYMC Update
 - Other updates

7. Open Discussion

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

8. Adjournment