1. **Report from ASCE Region 1 Governor – Danielle Spicer / Geoffrey Schwartz**
   - September 29-30 - Region 1 Assembly meeting (Montreal, Quebec, Canada)
   - October 19-21 - ASCE 2023 Convention in Chicago, IL
   - January 26-27 - ERYMC/MRLC/YMLS - Miami, FL
   - February 28 – March 1 - 2024 Legislative Fly-In - Washington, D.C.

2. **Review/Approve CSCE Board Conference Call Minutes from September 15, 2023**

3. **CSCE Monthly Meetings**
   
   3.1 **Recent Meetings**
   
   - October 18 at Quinnipiac University - Feedback?
   - November 1 - CSCE partnered with the Connecticut Association of Flood Managers (CAFM) on its 10th Annual Conference & Meeting at Housatonic Community College in Bridgeport, CT - CSCE provided 5 NYS PDHs to 7 people and earned $175.
   - November 14 at UNH - Feedback?

   3.2 **Upcoming Meetings:**
   
   - 2024 CSCE Meeting Prices (should they be increased from 2023 rates?)
   
   - December 12 at TRCC - Co-Sponsored by the CT Chapter of the Environmental & Water Resources Institute and TRCC, Presentation Topic: Stratford CT Six Wastewater Pumping Stations Rehabilitation Project, Speaker: Ryan Benoit, P.E., of Tighe & Bond
     - Can TRCC students provide help at the registration table and give update on engineering-related activities at TRCC?
     - What other representatives from TRCC would like to give short presentations at this meeting?
   
   - January 30 at the University of Hartford - Speaker from DOT/Complete Streets - Co-sponsored by CT Chapter of ASCE Transportation & Development Institute and the the ASCE Student Chapter at the University of Hartford
     - Items that need to be finalized:
       - Meal choices (CSCE may want to have a plated meal since the 3 fall meetings featured buffets as will the April meeting)
       - Can UHA students provide help at the registration table and give update on activities of ASCE Student Chapter?
   
   - February 21 at CCSU - Co-sponsored by the CT Chapter of the ASCE Structural Engineering Institute and the ASCE Student Chapter at CCSU
     - Items that need to be finalized:
       - Speakers - Presentation Topic: Widening of I-95N Exit 27A in Bridgeport (George Gerard of WSP is coordinating the speakers for this meeting)
       - Meal choices (CSCE may want to have a plated meal - see note above for January 30 meeting)
       - Can CCSU students provide help at the registration table and give update on activities of ASCE Student Chapter?
● March 19 at the Norwalk Inn - Sponsored by the Fairfield County Branch of CSCE, Presentation on the Rochambeau Bridges – I-84 over the Housatonic River, by Christopher Hylas, P.E. and Tyler Parker, P.E., of Lochner

● Items that need to be finalized:
  ■ Meal choices (CSCE may want to have a plated meal - see note above for January 30 meeting)
  ■ Who would like to give an update on activities of the Fairfield County Branch?

● April 16 - Dinner Meeting at USCGA - Co-Sponsored by the Government Engineers Committee, Topic: Nonverbal Communication, Speaker: Dr. Brock Barry of West Point

4. Webinars

4.1 Recent Webinars

● 10/24/23 - Free Webinar - Federal-aid Highway Program Overview in Connecticut
● 10/30/23 - What Structural Engineers Should Know About Building Above Underground Mines (1 NYS PDH)

4.2 Upcoming Webinar - 12/4/23 - Ethics

4.3 Future topics:

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

Rights-of-Way - Matt G
Noise Analysis - Anna

CEPA Scoping Process - Kevin F.
Eightmile River Conservation - Pat Young

CT Ready Mix Concrete
Bike Lane Design

5. Presentations with Affiliated Organizations

5.1 Equity Presentations/Events with Catalyst Inc., WBE, ASCE Mosaic, Women in the Workforce Panel
5.3 College outreach - Engr 101 - why to become a civil engineer?, Consulting 101, Senior Designs
5.4 High School outreach - Career Day (Danielle M.), Reaching out to Guidance Counselors (Rich & Amy), Avon (Tyler), Society of Women Engineers (Danielle M.), PWC (Tom W.)

6. CSCE Executive Board Activities

6.1 Report from President - Aaron Foster

● Annual Sponsorship - $2,000 annually for ASCE/CSCE Firms includes the following:
  ○ PowerPoint slide recognition at every meeting – presented by CSCE
  ○ Company logo included in emails promoting the meeting
  ○ Company logo included on all the meeting/event invitations sent by CSCE
  ○ 5 dinner meeting registration vouchers - These can be used all at one dinner meeting or spaced out throughout the year at multiple dinner meetings, but not at the ACE Awards event
    ▪ Includes PDHs for employees attending the meetings that offer PDHs
  ○ Sponsorship recognition in CSCE Newsletter and on the CSCE website

When should CSCE begin to promote this? Benefits and costs are similar to what WTS offers annual sponsorships.

6.2 Report from President Elect – Rich Cohen
6.3 Report from Vice-President - Tyler Parker - Zettle 2 bought, PayPal Contact Person Transition Update

6.4 Report from Treasurer – Eric Hoyt - Anticipated operating budget

6.5 Report from Newsletter Editor – Sam Turek/Danielle Morin

6.6 Report from Director II – Brianna Ritacco
   - 9/27 - Past President’s Council meeting
   - Status of edits to CSCE Operations Manual
   - City Steam invoice from 2022

6.7 Report from Director I – Scott Nolan

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

ASCE Construction Institute - CT Chapter - Chair - Billy Cunningham
ASCE Environmental & Water Resources Institute – CT Chapter - Chair - Tom Loto
ASCE Geo-Institute - Connecticut Valley Chapter - Chair – Landon Barlow
ASCE Structural Engineering Institute - CT Chapter - Chair – Byungik Chang
ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhave
Career Guidance Committee - Chair – Vice President – Tyler Parker
Continuing Education Committee - Chair - Vice President – Tyler Parker
Fairfield County Branch - President - Open
Golf Outing Committee – Chair – Nathan Rossi
Government Engineers Committee - Chair - Rabih Barakat
History & Heritage Committee - Chair – Aaron Foster
Infrastructure Report Card Committee & Legislative Affairs Committee – Roy Merritt
Membership Committee - Chair – Sam Turek
Past Presidents Council - Chair - Brianna Ritacco
Programs Committee - Chair - Jeff Benoit
Scholarship Committee - Chair - Jim Sime
Special Events - Eric Hoyt
Student Chapters Committee - Hudson Jackson - Will need new chair in 2024
   - Request from UConn for sponsorship
Website Committee – Director I – Scott Nolan
Younger Member Group - President – Tom Wamser
   - Idea from Amy Petrone - Coordinate a group outing to a Quinnipiac Women’s Ice Hockey game on February 3, 9, and 10, 2024 - Tickets for groups of 15 or more are $5 each - FYI- The men's hockey discounted ticket rate is $18 each and they have home games on 2/16 & 2/17. This group outing could be co-sponsored by the YMG, the Past President’s Council and the Student Chapters Committee.