

CSCE Board Meeting Agenda – November 18, 2022 – 12:00 p.m. - Location: Teams Call

1. Report from ASCE Region 1 Governor – Danielle Spicer
 - Next Region 1 Assembly in Rowan University in NJ - March 31-April 1 - Who from CSCE can attend?
2. Review/Approve Minutes from CSCE Meeting on October 21, 2022
3. Monthly Dinner Meetings

November 16 - In-Person Dinner Meeting at Quinnipiac - Feedback?

- Promo items were a hit!!
- Great presentation from Mike Culmo (awesome, innovative project).
- 4-5 QU Student Chapter members assisted with registration and attended with Professor Greenleaf (FA)

December 6 -12-1:30 p.m. - Virtual Lunch Meeting

- Scott will have practice Teams meeting a week prior. Do we need bios & learning questions? Landon will introduce the speaker.
- 12 people on registration list

January 17 - In-Person Dinner Meeting at the 1877 Club at the University of Hartford

- Board meeting to be held in person prior to the meeting
- Registration is open
- Need to finalize meal choices and contract for dinner meeting

February 15 - In-Person Dinner Meeting at the Constitution Room in Memorial Hall at CCSU

- Registration is open and need speaker bio, presentation overview and photos to promote the meeting
- Need to finalize meal choices and contract for dinner meeting

March 23 - In-Person Dinner Meeting at the Norwalk Inn

- Registration is open and need speaker bio, presentation overview and photos to promote the meeting
- Need to finalize meal choices and contract for dinner meeting

April 18 - In-Person Dinner Meeting at the USCGA

- Registration is open and need speaker bio, presentation overview and photos to promote the meeting
- Need to finalize contract for dinner meeting and schedule for meeting will include student awards distribution

May 17 - Virtual Lunch Meeting

- Registration is open and need speaker bio, presentation overview and photos to promote the meeting

3. Annual Events / Critical Discussion Items:

Younger Members Group Update

- Budget, will be voted on next CSCE board meeting on 12/2/22

ERYMC - January 20-21, 2023 in Charlotte, NC

- How many folks do we want to send? I was thinking ± 5 . Considering hotel usually 2 per, maybe we round up to 6.

Student Outreach Committee - Welcome (back) Hudson! Thank you for helping us out with this 😊

Continuing Education Committee - Meeting next Monday, 11/21, with Rich Cohen

ACE Awards - May 23, 2023 - Any updates to applications? Can the application deadline be set now?

4. CSCE Executive Board Activities

4.1 President's Report (Scott Nolan)

- Scott got the laptop from Brianna!
- Scott will reach out to Ben about videoing accessories. Spoke at QU dinner meeting with Ben.
- Uploading permissions for Board members in ASCE Collaborate - Amy will send out information via email.
- Scott will check if CSCE gives out PDHs for speakers at seminars and dinner meetings.

4.2 President-Elect's Report (Aaron Foster)

4.3 Report from Vice President (Rich Cohen)

4.4 Report from Treasurer – Tyler Parker

- Balances from Webster Accounts & PayPal
- Recent Deposits and Payments
- Anticipated operational budget for 2022-23

4.5 Report from Secretary – Eric Hoyt

- Annual Report Status
- Activities related to Membership Committee - ASCE Partner program for companies with at least 4 employees

4.6 Report from Newsletter Editor – Sam Turek

4.7 Report from Director I – Brianna Ritacco

4.8 Report from Director II – George Gerard

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

- Career Guidance Committee - Contact: Rich Cohen
- Continuing Education Committee - Contact: Rich Cohen - see update above
- CT Chapter of the ASCE Construction Institute - Chair: Billy Cunningham
- CT Chapter of the ASCE Structural Engineering Institute - Chair: Byungik Chang
- CT Chapter of the ASCE Transportation & Development Institute - Chair: Ranjit Bhawe
- CT Valley Chapter of the ASCE Geo-Institute - Chair - Landon Barlow
- History & Heritage Committee - Contact: Scott Nolan
- Infrastructure Report Card Committee – Roy Merritt
- Legislative Affairs Committee - Contact: 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
- Water Resources Committee - Chair - Tom Loto
- Website Committee – Director I – Brianna Ritacco
- Younger Members Group - President – Alex Klose - see update above

6. Input from Faculty Advisors/Contacts

7. Open Discussion / Follow-up on Outstanding Items