

Connecticut Society of Civil Engineers Section of American Society of Civil Engineers  
(CSCE) Board Planning Meeting Conference Call via Teams  
Friday, November 18, 2022, at 12:00 P.M. EST



The conference call/meeting began at 12:00 p.m. The following people were in attendance on the call:

Scott Nolan, CSCE President  
Aaron Foster, CSCE President-Elect  
Rich Cohen, CSCE Vice President  
Eric Hoyt, CSCE Secretary  
Sam Turek, CSCE Newsletter Editor  
Brianna Ritacco, CSCE Director I  
George Gerard, CSCE Director II  
Alex Klose, Younger Members Group President  
Amy Petrone, CSCE Administrative Assistant

Byungik Chang, Chair of the CT Chapter of the  
ASCE Structural Engineering Institute  
Roy Merritt, CSCE Legislative Affairs Committee Chair  
Tom Loto, CSCE Water Resources Committee Chair  
Landon Barlow, Chair of the CT Valley Chapter of  
the ASCE Geo-Institute  
Ranjit Bhav, Chair of the CT Chapter of the ASCE  
Transportation & Development Institute

1. Review/Approve Minutes from CSCE Meeting on October 21, 2022

- Scott Nolan made a motion to approve the minutes from the meeting/call on October 21, 2022. Aaron Foster seconded the motion and it passed unanimously.

2. Monthly Dinner Meetings

- November 16 - In-Person Dinner Meeting at Quinnipiac - The promotional items were a hit. This meeting featured a great presentation from Mike Culmo on an innovative project. Four to five Quinnipiac University ASCE Student Chapter members assisted with registration and attended with the Chapter Faculty Advisor Professor Greenleaf.
- December 6 - Virtual Lunch Meeting at 12 p.m. – Scott Nolan will have a practice Teams meeting a week prior to December 6. Are bios & learning questions needed? Landon Barlow will introduce the speaker. There are 12 people on the registration list at this time. Amy Petrone will send out more promotional emails/posts for this meeting.
- January 17 - In-Person Dinner Meeting at the 1877 Club at the University of Hartford – A Board meeting will be held in-person prior to the meeting and meeting registration is open. CSCE needs to finalize the meal choices and the contract for this dinner meeting.
- February 15 - In-Person Dinner Meeting at the Constitution Room in Memorial Hall at CCSU - Registration for this meeting is open and CSCE needs a speaker bio, presentation overview and photos to promote the meeting. CSCE needs to finalize the meal choices and the contract for this dinner meeting.
- March 23 - In-Person Dinner Meeting at the Norwalk Inn – Registration for this meeting is open and CSCE needs a speaker bio, presentation overview and photos to promote the meeting. CSCE needs to finalize the meal choices and the contract for dinner meeting
- April 18 - In-Person Dinner Meeting at the USCGA - Registration for this meeting is open and CSCE needs a speaker bio, presentation overview and photos to promote the meeting. CSCE needs to finalize the contract for this dinner meeting and the schedule for the meeting that will include student awards distribution.

- May 17 - Virtual Lunch Meeting – Registration for this meeting is open and CSCE needs a speaker bio, presentation overview and photos to promote the meeting.

### 3. Younger Members Group Update

- Budget – A YMG proposed budget will be voted on at the next CSCE board meeting on 12/2/22.
- 2023 ERYMC - January 20-21, 2023, in Charlotte, NC – The Board discussed the following items:
  - Registration - The deadline for early bird registration at ERYMC is 12/20/22.
  - Registrants - The Board discussed how many people from CSCE to send to this conference. CSCE could aim to send 5-6 people and aim to reserve 3 hotel rooms for the 5-6 people. Aaron Foster, Eric Hoyt and Rich Cohen are considering going to the conference. Scott Nolan cannot attend. Tom Wamser, Alex Klose & Katie Klose are planning on attending. Board members can go to separate tracks at the conference. Katie doesn't need CSCE funding since she is on the ASCE Committee on Younger Members (CYM). People should aim to decide about attending the conference by the next CSCE Board meeting on 12/2/22.
  - Company Support – To help cover the costs of sending these people to the conference, CSCE should put together a sample request to employers to help support people attending this conference. People could also see if their employers have an office near Charlotte, NC, since they may be more willing to sponsor the 2023 ERYMC.
  - Sponsor – Scott Nolan made a motion to approve contributing \$1,250 to the 2023 ERYMC so CSCE can be a silver sponsor of the 2023 ERYMC conference. Aaron Foster seconded the motion and it passed unanimously.
- 2022 ERYMC - City Steam has not connected with CSCE for final payment at the 2022 ERYMC.
- Social - The YMG is planning a social event. Alex Klose will give more specifics about this at the next Board meeting.
- Board Members – The YMG Board now consists of 3 people. People who volunteered at ERYMC could also be interested in helping and attending YMG activities.
- Student Outreach Committee/Resume Reviews – Past CSCE President Hudson Jackson has recently volunteered to manage this committee. CSCE had a quick call with Hudson last Friday about the activities of this committee.
- Resume Reviews - There have been 3 recent successful resume reviews. Could there be a similar event at USCGA? The YMG still needs to plan a resume review at CCSU. At the next CSCE board meeting, Alex Klose will present a funding plan for the rest of the year, a request for funding related to sending people to ERYMC and a request for funding to host a social event.
- Continuing Education Committee - Alex Klose will meet with Rich Cohen next Monday, 11/21/22, to discuss a credentialing event.

With no more business to discuss at this time, the meeting adjourned at 12:30 p.m.