



## **CSCE Board Conference Call Meeting Agenda Friday, November 20, 2020 at 12:00-1:00 PM EST**

People on call:

Approve October 13th Board Conference Call Minutes -

Danielle Spicer Update -

### Recent Events

1. Site Visit to the I-91 Charter Oak Bridge Project (Ranjit)
2. CSCE/ITE 25th Annual Golf Outing (Jud)
3. October Monthly Meeting - Geotech
4. CSCE YM Social and Fundraiser
5. Monthly Meeting - Water Resources
6. November Monthly Meeting - Construction

Netted \$1,000 each for ITE and CSCE

Netted \$15,000 from another CMAA tournament

Hold a meeting in the next few weeks to review Friday's outing and plan for future outing

### Upcoming Meetings (All)

1. 10/13/2020 Geotechnical Topic - Virtual  
Dimitrios Konstantakos of Deep Excavation, LLC on "The Future of Geotechnical Engineering and Construction". School: CCSU (No involvement)

Using webex for this meeting

Ben had similar challenges with some speakers, but it worked out when they joined as a presenter vs. a participant.

A sub-group of the Board could meet prior to the next virtual mtg to iron out all the details of managing an online meeting

2. Date TBD Water Resources Topic - Virtual (Topic - TBD, see below)
  - a. Mario Rizzo - Green Infrastructure project in New Haven

- b. Dave Sacco - Yale's water projects in Tanzania and Cameroon (Have we gotten a response from Dave on a new date?)

Amy will check again with Dave this week about a new date in late Oct

3. 11/17/2020 Construction Topic - Virtual

Construction topic - Billy Cunningham, Juan Ruiz (DOT) will give a presentation on Charter Oak Bridge Construction, School: Quinnipiac - John Greenleaf (Involvement confirmed?)

Amy will check about the Quinnipiac involvement

4. December Monthly Meeting: T&DI Topic - December 03, Topic: Accelerated Superstructure Replacement of US Route 1 over I-95 (Br 00037), Speakers: Rabih Barakat, Tom Laliberte (WSP), George Gerard (WSP), no school involvement

5. January Monthly Meeting: 01/26/2021 - Structures Topic - Alex, School: UCONN - involvement, Topic: Historical masonry analysis arch in Bridgeport, WJE, Teams Virtual meeting

Board/Committee Updates:

President (George)

Update:

Did attend the Region 1 Assembly

ASCE has had a drop in membership nationally, CSCE's membership % renewed is higher than in years past

President-Elect (Brianna)

Update:

LEED Green associate training email - CSCE may be able to promote and post information for CSCE members, CSCE members would get a discount to attend the training

Vice President (Scott)

Update:

Scott and Brianna will meet to go over the VP's tasks - Has this happened?

Treasurer/Financial (Aaron)

Update:

Transferred signatures

2 checking accounts at WB - 1 is checking/savings and 1 is checking

George as President would need to meet A&S at bank or submit a notarized letter to convert the 2nd checking account to increase interest rate and safety of account

Aaron convert 2nd checking account into a savings account/ seconded by George contingent on confirming the background of the 2 accounts

Newsletter Editor (Clay)

Update:

Secretary (Tim)

Update:

Directors (Ben/David)

Update:

YMG (Katie)

General Update: Younger Member Social/Fundraiser? - 11/5  
MRLC/ERYMC Update: Meeting tonight at 5

Legislative Affairs (Roy)

Update:

Geo-Institute (Ben)

Update:

Structural Institute (Alex)

Update:

SEI CT Chapter Ballots Deadline: 10/15/20

T&D Institute (Ranjit)

Update:

Construction Institute (Billy)

Update:

Scholarship Fund Report (Jim)

Update:

Other

1. (George) new banners update - The sizes of the new banners should be two 2'x 8' and 1 table top one (2'x3'). T & D Institute Chapter in CT is finalized, George will make banner.
2. Lands End Clothing Account, initial \$75 allowance, continued annual smaller allowance?

\*\*\*Next meeting - Teams call on Friday, 12/18/20 at 12PM noon \*\*\*

Motion to adjourn -