

CSCE Board Meeting Agenda – December 2, 2022 – 12:00 p.m. - Location: Teams Call

People on the 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 November 18, 2022 -
3. Monthly Dinner Meetings

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.
- ___ 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. 4:30 p.m.** Room TBD
- 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 (Alex)
 - ERYMC 2023
 - Social Event

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

Deadline for early bird registration at ERYMC is 12/20/22

- How many folks do we want to send? I was thinking ± 5 . Considering hotel usually 2 per, maybe we round up to 6. Have 6 people in 3 rooms - CSCE should put together a sample request to employers to help support people attending this conference. Aaron, Eric and Rich are considering going. Scott 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). If people could decide by the next Board meeting on 12/2/22.

City Steam has not connected with CSCE for final payment at the 2022 ERYMC

People could also see if their employers have an office near Charlotte, NC, so they can sponsor the 2023 ERYMC

Scott made a motion to approve \$1250 for CSCE to be a silver sponsor at the 2023 ERYMC conference - Aaron seconded. Passed unanimously.

How do we want to handle this payment?

YMG is planning a social event. Alex will give more specifics about this at the next Board meeting.

Student Outreach Committee - Potential Resume Review events at USCGA and CCSU.

Alex 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.

YMG board now consists of 3 people. People who volunteered at ERYMC could also be interested in helping and attending YMG activities.

Continuing Education Committee - Update from meeting 11/22 (Rich or Alex or Tom)

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)

- New Updates: CSCE Golf Outing Update - move from fall to June (6/23/23 date tentative), coordinating with Colleen Jost, Nathan Rossi
- SLR tentative sponsorship for ERYMC 2023
- Future speaker possibility: Coordinating with Crystal Joseph (Marino Engineering Associates, Inc.) Speaker would be Executive Director, Dr. Reza Osouli: Tentative topics: Assessing Risk of Structure Damage Over Abandoned Coal Mines, Construction Along Slopes and Over Subsidence-prone Karst Terrain, What Structural Engineers Should Know about Building above Underground Mines
- Scholarship check issue, how to resolve...
- Sponsorship with affiliated organizations (AIA), Amy to elaborate
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- Still need to follow up with:
 - 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)

- Constant contact non-profit rates

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
- Scholarship Check (One still not cashed)

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
- Student Outreach Committee - Chair - Hudson Jackson
- 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