1. **Review/Approve CSCE Board Conference Call Minutes - November 8, 2021**

2. **Report from ASCE Region 1 Governor – Danielle Spicer**

3. **Recent Events**
   3.1. **Monthly Dinner Meetings**
      - November 17, 2021 - Walk Bridge Presentation

4. **Upcoming Events**
   4.1. **Monthly Dinner Meetings**
      - December 15, 2021 - Benjamin Wright - Geo-Institute (TRCC)
        - Potential for TRCC professor to speak in place of student presentation
      - January 26, 2022 - Topic TBD - SEI
        - Prof Epstein declined virtual
        - GM2 presentation on UHPC bridge instead?
        - Project Description/Speaker Bio?
      - February 16, 2022 - Topic TBD - Legislative Affairs (Quinnipiac)
        - Legislative Affairs Committee meeting on 12/6/21 to discuss
        - Quinnipiac COVID Policy - masks
      - March 22, 2022 - Topic TBD - Norwalk Inn (Fairfield County Branch)
        - Potential Topic: Reconstruction of Upper & Lower Toll Plazas and Southbound Approach at the Henry Hudson Bridge, by Siefert Associates
      - April 13, 2022 - Topic TBD - Government Engineers (No school identified)
      - May 10, 2022 - Applications of iTwin - T&DI
        - Confirmed can be moved to May

4.2. **ACE Awards**
   4.2.1. **2021 ACE Awards**
      - Amy to send out winners
      - Wait until December newsletter or have separate email?
   4.2.2. **2022 ACE Awards - May 26, 2022**

4.3. **2022 Geotechnical Spring Workshop – Date: TBD - Topic: TBD – Location: TBD**

4.4. **2022 SEI Structures Seminar – Date: June 2022 - Topic: TBD – Location: TBD**

5. **CSCE Executive Board Activities**

5.1. **Report from President - Brianna Maljanian**
2022 In Person Meeting Locations
CSCE Board Happy Hour - Postpone?
CSCE Laptop Check in/Check out System - work on with Amy
Presentation Recording Access
Welcome Letters - upgraded membership
Goals
  ○ CTDOT Involvement
    ■ CTDOT Lunch and Learn 12/7/21
    ■ Sent DOT partner program to the deputy commissioner for consideration
  ○ WTS Joint Event - potential webinar coordination with Katie
Past Presidents Committee (George/Ben)

5.2. Report from President-Elect – Scott Nolan
  ● Update on 2021 PDH Record Keeping to date
  ● Goals

5.3. Report from Vice President – Aaron Foster
  ● Transition w/ Clay
  ● ASCE Distinguished Members
    ○ Amy sent list of previous Benjamin Wright Winners
  ● Connecticut Trolley Museum
    ○ Engineering Services
    ○ Fundraiser Event - 6/25/2022
  ● Outstanding Section
    ○ List of initiatives for CSCE to take on over the year to strengthen its nomination
  ● Scholarship Meeting Update
  ● Goals

5.4. Report from Treasurer – Clay Patterson
  ● Update on accounts
  ● Debit Card
  ● Goals

5.5. Report from Secretary – Rich Cohen
  ● Annual Report Submitted
  ● Goals

5.6. Report from Newsletter Editor – Tyler Parker
  ● November Newsletter - Released!
  ● Engineer Spotlight - Ideas?
    ○ Volunteer to write bio?
  ● Project Spotlight - Ideas?
5.7. Report from Director I – George Gerard
   ● Scholarship Committee (Aaron/George)
   ● Vertical Banner
   ● New CSCE Laptop Bag
   ● Goals

5.8. Report from Director II – Ben Cote
   ● Goals

6. Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch
   ● Connecticut Valley Geo-Institute - Chair - Clay Patterson
   ● Construction Technical Group - Chair - Billy Cunningham
   ● Fairfield County Branch - President - Ron Hill
   ● Government Engineers Committee - Chair - Rabih Barakat
   ● Legislative Affairs Committee - Chair - Roy Merritt
   ● Scholarship Committee - Chair - Jim Sime
   ● Structural Engineering Institute - CT Chapter - Chair – Alex Mora
   ● Water Resources Committee - Chair - Tom Loto
   ● Transportation & Development Institute - Chair - Ranjit Bhave
   ● Infrastructure Report Card Committee – Roy Merritt
     ○ 2022 Report Card Update - September/October 2022 Release
     ○ Authors Update
   ● Younger Members Committee President – Katie Klose
     ○ MRLC/ERYMC Update
     ○ Other updates

7. Open Discussion

The next board meeting will be on Friday, January 7 at 12pm via Microsoft Teams.

8. Adjournment