

2021 CSCE Monthly Meeting Agenda – December 3, 2021 – 12:00 p.m.

Location: Teams Call

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?

- New Infrastructure Bill - Roy
- *December Release Date - Before Christmas*

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 Bhawe
- 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