



**CSCE Board Conference Call - Meeting Agenda
Friday, December 18, 2020 at 12:00-1:00 PM EST
Meeting started at:**

People on call:

Approve November 20th Board Conference Call Minutes -

Danielle Spicer Update -

ASCE update - Danielle - every upcoming meeting will be virtual
MRLC is postponed to June 2021 in NC

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
7. December Monthly Meeting - T&DI

Can't record meetings for now

Are there any PDH requirements to provide a recording to the State of NY?

Would need people's permission before recording

Since CSCE will be holding meetings virtually for the foreseeable future, CSCE may want to look into a Webex type service to record meetings

Does CSCE own a Microsoft license that could be used for future meetings recorded by Microsoft Teams?

CSCE could check with ASCE National to see if there is an option CSCE can utilize. Aaron will contact Danielle Spicer about this.

NH will read out a code and asks people to email a code to someone, then a PDH cert will be sent to them
NY agency example - Stop event, everyone sends in a question at a certain time

No consistency at other continuing education events in tracking people who attend events to qualify for PDHs

Offer 3 questions at the event, ask people who want PDHs to send answers to Amy via email

Speaker could come up with the questions

Zoom you do a poll

Try having a key word at the end of the presentation that should be emailed to Amy

Does CSCE want to pay for a service to record the 12/3 presentation?

Brianna will look at the NYS approval to see if there is anything required about recording/live events

George will look into options for recording future meetings

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

Voted to purchase CSCE Teams license. George to coordinate with Amy and Aaron to purchase license. Plan to use paypal account to do purchase.

Made a monthly meeting 'group' which consists of President, President-Elect, and Vice President with help from Amy and then Jeff Benoit when meetings return to in person. Vice President will be in charge of PDH record keeping.

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

Rob will send a bio to George; Rob, George and Tom will coordinate the presentation and do a dry-run

George will send bios to Brianna, who will moderate the meeting

Ranjit will give an overview of the TD&I CT Chapter

5. January Monthly Meeting: 01/26/2021 - Structures Topic - Alex, School: UCONN - involvement, Topic: Historical masonry analysis arch in Bridgeport, WJE, Teams Virtual meeting
Registration can be open, George will send a meeting link to Amy

6. February Monthly Meeting: 02/23/2021, Legislative Affairs Topic - Roy, School: UNH, Topic: ??
Feb meeting - George and Amy will contact Roy to get details about this meeting.

7. March Monthly Meeting: 03/16/2021, Fairfield County, School: None, Topic: How to prevent bridge collapse during construction, Speaker: Vince Siefert
Finalize topic/speaker for March meeting - George will coordinate with Ron and Amy

Other Items:

1. MRLC CT 2022 Sponsors!
2. MRLC 2021 Attendance
3. Gift Giving and Plaque/Award Giving Summary

Board/Committee Updates:

Tom Loto - Company has paid for ASCE National Dues, No link in ASCE Member account to pay for CSCE Section dues. Does anyone else have their company pay for their Section dues? George receives a renewal letter from ASCE, checks CT section dues and forwards it to WSP for them to be paid.

President (George)

Update: order banners

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: Brianna sent LEED green webinar to Amy

Scott and Brianna talked about VP tasks

Scholarship applications could be improved - George, Brianna and Scott

Would like to review ACE Application for opportunities to improve it - George & Brianna

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: Improve and streamline student scholarship applications after Thanksgiving

Aaron & Scott met at webster bank and accounts were set up

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

Treasurer/Financial (Aaron)

Update: transferred accounts to s & a, convert one account to a higher interest bearing account

ASCE National talking about how to get recent college graduates to be involved with ASCE and CSCE

CHA has started up a student loan refinancing program, maybe CSCE can get involved in this effort

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 (Tim)

Update: When is next issue coming out?

Secretary (Clay)

Update: Annual Report - Clay is working on this, Brianna will send past annual report to Clay

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:

Waiting to plan for April, amy will contact UNH to see that CSCE does not have a reservation in April 2021

April Seminar to be Virtual

Structural Institute (Alex)

Update:

SEI CT Chapter Ballots Deadline: 10/15/20

BC is VP, SC is Sec.

June 2021 Seminar discussions - looking for presenters, reached out to ASCE and received recommendations, January 2021 mtg presentation topic, next mtg will be in december

For seminar, having 1-2 speakers from CT DOT can improve attendance at CSCE events

5 of 6 speakers lined up, working to finalize details

T&D Institute (Ranjit)

Update: Next month's meeting topic is finalized. Working on increasing membership in the T&DI

Construction Institute (Billy)

Update:

Scholarship Fund Report (Jim)

Update: submitted a report via email, talk about this in spring of 2021: in next few years - determine a minimum amount to keep in the account and distribute the remaining once a year or on a regular cycle, could support students in Junior or Senior years.

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?
About 2 weeks from ordering to getting the shirt

***Next meeting - Teams call on Friday, 01/15/20 at 12PM noon ***

Motion to adjourn -