

CSCE Board Meeting Agenda – January 22, 2019 – 4:00 pm – Conference Call

1. President/President Elect/Vice President's Report – Reports on activities from any of the following Committees managed by these board members:
 - Career Guidance Committee
 - Construction Technical Group
 - Continuing Education Committee
 - CT Valley Geo-Institute
 - Fairfield County Branch
 - Need to finalize speaker/topic for dinner meeting on March 12, 2019
 - Government Engineers Committee
 - 2019 History & Heritage Committee
 - Legislative Affairs Committee
 - Legislative Affairs Committee Update (Roy Merritt)
 - ASCE Legislative Fly-in Update
 - Programs Committee
 - Discussion of ACE Awards
 - Public Relations Committee
 - Structures Technical Group
 - Student Chapters Committee
 - UConn Steel Bridge Competition – Sponsorship Request
 - Water Resources Committee
 - Younger Member's Committee
 - ERYMC 2019 – Jan. 24-26
2. Secretary's Report
 - Report on activities from the Membership Committee
 - Distribution of Operating Manual for March meeting
 - Discussion of distribution of meeting minutes and financials
 - Discussion of Annual Report – Diversity and Inclusion (<https://www.asce.org/diversity-and-inclusion/>)
3. Treasurer's Report
 - Update on accounts
 - Reports on activities from any of the following Committees managed by the Treasurer: Scholarship Fund Committee Report, Special Events Committee, and the Younger Members Committee
4. Director I's Report - Reports on activities from the following Committees managed by the First Director: Past President's Council and the Website Committee
5. Director II's Report - Reports on activities from the following Committees managed by the Second Director: Audit Committee, Awards Committee and the Nominating Committee

6. Newsletter Editor's Report

7. Other Business