People on call:

1. Report from ASCE Region 1 Governor – Geoffrey Schwartz

   January 26-27 - ERYMC/MRLC/YMLS - Miami, FL
   February 28 – March 1 - 2024 Legislative Fly-In - Washington, D.C.
   March 15-16 - ASCE Region 1 Assembly in Portland, ME
   April 19-21 - 2024 Northeast Student Symposium (including Steel Bridge competition and Concrete Canoe competition) at UNH

2. Review/Approve CSCE Board Conference Call Minutes from December 15, 2023

3. Recent / Upcoming CSCE Events

Dinner Meetings
January 30 - Dinner Meeting at the University of Hartford
February 21 - Dinner Meeting at CCSU - This meeting is during Engineers Week (February 18-24)
March 19 - Dinner Meeting at Two Roads Brewing Company, Stratford, CT
April 16 - Dinner Meeting at USCGA
May 15 - 17th Annual ACE Awards

Webinars
February 29 - Eightmile River Conservation - Pat Young
March 5 - ASCE MOSAIC (Members of Society Advancing an Inclusive Culture)

Future Topics:
- **WBE Challenges**
- **CT Railroad Future - Jay Young (Dec or later)**
- **CEPA Scoping Process - Kevin F.**
- **Design Build/Challenging Permitting - Raquel Ocasio - Jan/Feb**
- **Bike Lane Design**
- **Rights-of-Way - Matt G**
- **Noise Analysis - Anna**
- **CT Ready Mix Concrete**

Presentations with Affiliated Organizations
Equity Presentations/Events with Catalyst Inc., WBE, ASCE Mosaic, Women in the Workforce Panel
College outreach - Engr 101 - why to become a civil engineer?, Consulting 101, Senior Designs

5. CSCE Executive Board Activities

5.1 Report from President - Aaron Foster - Annual Sponsorship Information will be distributed when ACE project applications are distributed in January.

5.2 Report from President Elect – Rich Cohen - Fairfield Chapter Volunteers Update

5.3 Report from Vice-President - Tyler Parker

5.4 Report from Treasurer – Eric Hoyt - Anticipated operating budget

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5.5  Report from Secretary - Sam Turek

5.6  Report from Newsletter Editor – Danielle Morin

5.7  Report from Director II – Brianna Ritacco
   
   ● 9/27 - Past President’s Council meeting
   ●  Status of edits to CSCE Operations Manual
   ●  City Steam invoice from 2022

5.8  Report from Director I – Scott Nolan

6.  Reports from Technical Group/Institute/Committee Chairs/Fairfield County Branch
   
   ●  ASCE Construction Institute - CT Chapter - Chair - Billy Cunningham
   ●  ASCE Environmental & Water Resources Institute – CT Chapter - Chair - Tom Loto
   ●  ASCE Geo-Institute - Connecticut Valley Chapter - Chair – Landon Barlow
     ●  4/19/24 - Annual Geotechnical Seminar - TPC River Highlands
   ●  ASCE Structural Engineering Institute - CT Chapter - Chair – Byungik Chang
     ●  2/9/24 - Structural Engineering Student Conference at UNH
   ●  ASCE Transportation & Development Institute – CT Chapter – Ranjit Bhave
   ●  Career Guidance Committee - Chair – Vice President – Tyler Parker
   ●  Continuing Education Committee - Chair - Vice President – Tyler Parker
   ●  Fairfield County Branch - President - Open
   ●  Golf Outing Committee – Chair – Nathan Rossi
     ●  6/28/24 - CSCE/ITE Golf Outing at the Timberlin Golf Club, Berlin, CT
   ●  Government Engineers Committee - Chair - Rabih Barakat
   ●  History & Heritage Committee - Chair – Aaron Foster
   ●  Infrastructure Report Card Committee & Legislative Affairs Committee – Roy Merritt
   ●  Membership Committee - Chair – Sam Turek
   ●  Past Presidents Council - Chair - Brianna Ritacco
   ●  Programs Committee - Chair - Jeff Benoit
   ●  Scholarship Committee - Chair - Jim Sime
   ●  Special Events - Eric Hoyt
   ●  Student Chapters Committee - Open
   ●  Website Committee – Director I – Scott Nolan
   ●  Younger Member Group - President – Tom Wamser
     ●  Trip to Quinnipiac Hockey Game in February 2024