January 7, 2016 CSCE Board Meeting Agenda – 7:00 p.m. – Elizabeth’s, Rocky Hill, CT

1. Region 1 meeting (April 8-10 at Quinnipiac University)

2. CSCE-DFI - update

3. TRCC CET/EET - update

4. Online registration and payment

5. ACE Awards
   * Review examples of ACE trophies
   * Showing the preview trailer for Dream Big: Engineering Wonders of the World
   * Solicit applications for all the other awards given out at the ACE Awards like the Benjamin Wright Award, etc., early on in 2016. If the due date for those awards could be March 1st or 31st
   * ACE Timeline:
     January 27 ~ Monthly Dinner Meeting - CCSU - Promote student awards & ACE Awards
     January/February - Invite Life Members, Past Presidents, representatives from ASCE and other engineering-related organizations to ACE Awards (see below):
     ASLA – American Society of Landscape Architects – Barbara Yeager (reciprocate invitation)
     AIA – American Institute of Architects - Philip H. Cerrone
     IEI – Institute of Transportation Engineers - Kwesi Brown
     CALS – Connecticut Association of Land Surveyors - Jeffrey J. McDougal
     Connecticut Construction Industries Association - Don Shubert
     Governor Malloy
     Congressman Joe Courtney
     February ~ Joint Engineering Societies Dinner Meeting during Engineers Week - Date & Location TBD - Promote student awards & ACE Awards
     March 1 - due date for the 3 types of CSCE student awards
     March 9 - Monthly Dinner Meeting at Southport Brewery - Promote ACE Awards
     March 31 - due date for ACE Awards applications (based on last year's due date)
     April 8 - distribution of student awards at CSCE’s Geotechnical Workshop
     April 8-10 – Region 1 Meeting at Quinnipiac University
     April 12 - CSCE monthly meeting at USCGA
     May 11 - ACE Awards

6. OCEA (Outstanding Civil Engineering Achievement) Award – national (CTfastrak)

7. Report Card

8. Nominate a Volunteer for Recognition during MRLC events

9. March 15-17 Legislative Fly-In

10. WSBL in Pitt