

Minutes for the CSCE Board Meeting – January 20, 2010 – The Red Barn Restaurant, Westport – 4:40 p.m.

CSCE Members in Attendance:

Gary Fuerstenberg Greg Holness*
Robert Gomez* Tom Loto
Ron Hill Ron Nault*
Chris Holden* Sara Ramsbottom*

Administrative Staff:
Amy Petrone

*Note: CSCE Board Members

1. President's Report (Ron Nault)

1.1 Upcoming Dinner Meetings

- 1.1.1 The 14th Annual Joint Dinner of the Design and Construction Industry – March 3, 2010
- 1.1.2 March Dinner Meeting – CSCE will consider locating this meeting at Yale this year. Possible speakers include O&G (Clean Energy Project).

1.2 SPAG Grant Application – The application to partially fund CSCE's 125th anniversary was not successful this past year, ASCE approved the Keep Connecticut Moving application.

1.3 125th Anniversary of CSCE – Amy Petrone will contact Mario Riconzi and Randy States to see if they need any administrative assistance with this effort.

1.4 Continuing Education & Conferences

- 1.4.1 Spring 2010 – A stormwater management seminar is being planned for this spring.
- 1.4.2 Regional Conferences – Greg Holness made a motion to send Sara Ramsbottom and Mark Pereira to the Younger Members portion of the February 2010 Regional Meeting in Atlanta, Georgia and to skip the ASCE fly-in to Washington, DC. Chris Holden seconded the motion and it passed unanimously. Robert Gomez will attend this meeting in Atlanta on February 12-13, 2010 on behalf of CSCE. CSCE Board members plan to attend the upcoming fly-in with Don Shubert of CCIA.
- 1.4.3 ASCE Regional Assembly in Albany – April 17-18, 2010 – Chris Holden will plan to attend this meeting along with another CSCE member.

1.5 Order of the Engineers Ceremony – Engineers may sign up to participate in this ceremony at the February dinner meeting and the ceremony will be held at the March CSCE dinner meeting.

1.6 Treasurer's Report – Greg Holness submitted a report of CSCE's finances to date and it was discussed by the Board.

1.7 Geotechnical Technical Group

- 1.7.1 Spring Professional Development Workshop – Gary Fuerstenberg submitted a proposal for CSCE to co-host a professional development workshop this spring with DFI. After reviewing the proposal, Greg Holness made a motion to support the development of this workshop as proposed by Gary Fuerstenberg. Chris Holden seconded the motion and it passed unanimously.

1.8 ACE Awards – May 11, 2010 – Robert Gomez is looking for someone to host the ceremony.

1.9 Adjournment – The meeting adjourned at 5:45 p.m.