CSCE Board Meeting – Wednesday, February 9, 2011 – 4:00 p.m. - Tuscan Oven, Norwalk, CT

1. **President - Rabih Barakat**

1.1 Achievement in Civil Engineering (ACE) Awards – Update – 2 sponsors thus far (Gold-HAKS and Contributor-Parsons)
1.2 Fairfield Branch (Ron Hill) – Anniversary - The Fairfield Branch celebrates its 20th anniversary in 2011.
1.3 State Contracting Standards Board (see attachments)
1.4 ASCE Grade of Fellow Nomination for David Jacobs (see attachment)
1.5 Subsidizing Costs for Life Members at Meetings or Seminars
1.6 History & Heritage Committee
1.7 Programs Committee (Jeff Benoit) – Upcoming 2010-2011 Dinner Meetings

1.7.1 April 2011 Meeting – Engineers without Borders Open House instead of joint meeting with RI section of ASCE?

February 2011 Joint Meeting  Place = TBD  Date = February 17, 2011 (Thursday)
Construction Technical Group  Place = UNH/Yale  Date = March 8, 2011 (Tuesday) – Food drive by YM Committee?
Geotechnical Technical Group  Place = USCGA  Date = April 13, 2011 (Wednesday)
ACE Awards  Place = Aqua Turf Club  Date = May 10, 2011 (Tuesday)

2. **President-Elect - Jason Waterbury**

2.1 SPAG Grant - Billboards (see attachment)
2.2 Structures Technical Group (Mark Rodriguez)
2.3 Geotechnical Technical Group (Gary Fuerstenberg)
2.4 Legislative Affairs Committee (Roy Merritt)
2.5 Construction Technical Group (Billy Cunningham)
2.6 Water Resources Committee (Tom Loto)

3. **Vice-President – Billy Cunningham**

3.1 Public Relations Committee
3.2 Student Chapters
3.2.1 Email Motion – On January 10, 2010, Rob Barakat made a motion for CSCE to give a $500 donation to the University of Connecticut’s Steel Bridge Club. The motion was seconded by Jason Waterbury and unanimously approved.
3.2.2 Practitioner Advisors
3.3 Continuing Education Committee – Septic System Design Seminar – Late May – (see attachment)
3.4 Government Engineers Committee (Rabih Barakat)
3.5 Career Guidance Committee
3.6 Outreach program to schools
3.7 CSCE Collared Shirts

4. **Secretary/Administrative Assistant – Greg Holness/Amy Petrone**

4.1 Administrative - Review/Discuss/Accept Meeting Minutes from previous meeting (see attachment)
4.2 Membership Committee – Brainstorm on how to increase membership, and how to increase current members’ participation in dinner meetings, committee, technical groups, etc.
4.3 CSCE Logo - Update
4.4 USPS Mail to CSCE Members – Correspondence to members without computers

5. **Treasurer – Bob Gomez**

5.1 Monthly Report
5.2 Younger Members Committee (Sara Ramsbottom) – Food Drive at the March meeting.
5.3 Scholarship Committee (Jim Sime) – report (see attachment)
5.3.1 Quarterly Reports - Place the new Treasurer on the mailing list for the quarterly reports

6. **Newsletter Editor – Sara Ramsbottom**

7. **Director-II – Chris Holden**

7.1 Nominating committee – solicit for Ben Wright award all year
7.2 Aligning local technical groups with ASCE Institutes
7.3 Updating CSCE’s governing documents and Operations Manual – Add sentence regarding quorum requirements
7.4 Website Committee (Amy & Chris) - Adding Company Links (see attachment)

8. **Director-1 – Ron Nault**

8.1 Status of Past President Council
8.2 Awards

9. **Open Discussion**

9.1 Past/Upcoming Conferences
9.1.1 2011 Eastern Regional Younger Member Council (ERYMC) Meeting - January 14 & 15 at the Holiday Inn by The Bay in Portland , ME
9.1.2 ASCE 2011 Regions 1, 2, 4, & 5 Workshop for Section & Branch Leaders - January 14 & 15 at the Holiday Inn by The Bay in Portland , ME
9.1.3 Joint Industry Dinner – March 3, 2011 in Rocky Hill
9.1.4 ASCE’s Legislative Fly-In – March 29-31, 2011 in Washington, DC

10. Adjournment
CSCE Board Meeting – Thursday, February 17, 2011 – 4:00 p.m. – Hawthorne Inn, Berlin, CT

1. President - Rabih Barakat

1.1 Achievement in Civil Engineering (ACE) Awards – Update – 4 sponsors thus far (Gold-HAKS & URS, Silver-Keville Enterprises and Contributor-Parsons)
1.2 Fairfield Branch (Ron Hill) – Anniversary - The Fairfield Branch celebrates its 20th anniversary in 2011.
1.3 Subsidizing Costs for Life Members at Meetings or Seminars
1.4 History & Heritage Committee
1.5 Programs Committee (Jeff Benoit) – Upcoming 2011 Dinner Meetings
1.6 Upcoming Meetings - April 2011 Meeting – Engineers without Borders Open House instead of joint meeting with RI section of ASCE

Construction Technical Group Place = Graduate Club/Yale Date = March 8, 2011 (Tues.) – Food drive by YM Committee – Suggestion…Free for students who bring food item
Geotechnical Technical Group Place = USCGA Date = April 13, 2011 (Wednesday)
ACE Awards Place = Aqua Turf Club Date = May 10, 2011 (Tuesday)

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9.1 Past/Upcoming Conferences
9.1.1 Joint Industry Dinner – March 3, 2011 in Rocky Hill
9.1.2 ASCE’s Legislative Fly-In – March 29-31, 2011 in Washington, DC
9.2 Develop initiatives for 2012 Engineer Week

10. Adjournment