Agenda
Connecticut Society of Civil Engineers Board Meeting
February 9, 2009
Hawthorn Inn
4:00 PM

1. President’s Report (Chris Holden):

1.1 ACE Awards
1.1.1 Establish ACE Rules/Evaluation Criteria (Chris, Ron N., Jason)
   - Status of edits to application (Complete)
   - Evaluation forms
1.1.2 Status of Emcee
   - Request out to Matt Scott meteorologist for WTNH
1.1.3 Status of National Officers
   - ASCE President-elect Blaine Leonard schedule activities (Chris and Billy)
1.1.4 Miscellaneous
   - Photographer again?
   - Program booklet - Jay Silva and Amy Petrone
   - Awards – Chris
   - Younger Members role
   - Evaluation Committees

1.2 Outreach
1.2.1 Develop closer relationship with other engineering groups (Chris)

1.2.2 Establish a closer relationship with Student Chapters (Chris, Rabih, Billy) Student Chapter social?

1.3 Miscellaneous
1.3.1 Establish a EWB-USA Committee (Chris)

2. President-Elect’s Report (Ron Nault):

2.1 Legislative Affairs Committee (Roy)
2.1.1 Establish a Legislator Award (Chris, Roy) Tentatively State Representative Joseph Serra

3. Vice-President’s Report (Rob Barakat):

3.1 Public Relations Committee
3.1.1 Establish protocol for press releases/notification of each meeting (Chris, Rob)

3.1.1 Contact all faculty advisors and student chapter presidents to schedule a planning meeting (Rob)

4. Secretary’s Report (Jason Waterbury):

4.1 Administrative Activities

4.1.1 Distribute ACE applications (Amy) In-Progress

5. Treasurer’s Report (Greg Holness):
5.1 Summary Report

5.2 Scholarship Committee

5.2.1 Update the address information on the account and add the Treasurer to the mailing list for the quarterly reports (Jim)
5.2.2 Check for $5,000

6. Newsletter Editor (Peter Heynen):

7. Director-II (Billy Cunningham):

7.1 Audit Committee
7.1.1 Set firm date to audit CSCE books (Billy)

7.2 Nominating Committee
7.2.1 Solicit for Benjamin Wright nominations all year (Billy)
7.2.2 Lifetime Achievement Award

8. Director-I (Jay Silva):

8.1 Awards
8.1.1 Younger Member Award National

8.2 Website
8.3.1 Update Committee Pages to appear similar to Technical Groups
8.3.2 Update ACE Awards section to include all the winners, not just the sponsors.

9. New Business

10. Adjournment