

Connecticut Society of Civil Engineers Board Meeting Agenda  
February 23, 2010 – Hawthorne Inn, Berlin – 4:30 p.m.

**1. President's Report (Ron Nault):**

**1.1 ACE Awards**

1.1.1 Status of applications, attendees, details of event (emcee, photographer, etc.)

**1.2 Fairfield County Branch**

1.2.1 Develop closer relationship with Fairfield County Branch

1.2.2 Recruit additional officers

1.2.3 Bridge the gap between the New York Metro branch, the Fairfield County Branch and CSCE

**1.3 Outreach**

1.3.1 Develop closer relationship with other engineering groups

1.3.2 Reinvigorate all active & inactive committees

1.3.3 Establish a closer relationship with Student Chapters

**1.4 History & Heritage Committee – 125<sup>th</sup> anniversary of CSCE – Status?**

**1.5 Programs Committee**

1.5.1 Upcoming 2010 dinner meetings

<u>Committees/Groups:</u>	<u>Locations:</u>	<u>Dates:</u>
Construction Technical Group	Place = New Haven area	3/24**
Geotechnical Technical Group	Place = USCGA	4/20
ACE Awards	Place = The Aqua Turf Club	5/11

\*\* Include an Order of the Engineer Ring Ceremony at this dinner meeting.

**1.6 Professional Development**

1.6.1 Status of offering PDHs at dinner meetings

**2. President-Elect's Report (Rabih Barakat):**

**2.1 SPAG Grant Application – Proposed topics for upcoming applications**

**2.2 Structures Technical Group (Mark Rodriguez)**

2.2.1 Host 1 day seminar in 2010?

**2.3 Geotechnical Technical Group (Gary Fuerstenberg)**

2.3.1 Dinner meeting - 4/20/10 at USCGA – Status

2.3.2 2010 Wall/Slope Workshop – Status

**2.4 Legislative Affairs Committee (Roy Merritt)**

2.4.1 Status of legislative efforts

**2.5 Construction Technical Group (Billy Cunningham)**

2.5.1 Schedule tours of local construction projects - A suggested location for a field trip was to the Q bridge (a.k.a. the Pearl Harbor Memorial Bridge) in New Haven.

2.5.2 Dinner meeting - 3/23 or 24/10 in New Haven area – Status

**2.6 Water Resources Committee (Tom Loto)**

2.6.1 Status of activities

**3. Vice-President's Report (Jason Waterbury):**

**3.1 Public Relations Committee**

- 3.1.1 Status of communication with faculty advisors and student chapter presidents
- 3.1.2 Student awards

**3.2 Continuing Education Committee (Jason Waterbury)**

- 3.2.1 Continuing Education Seminar Possible Speakers/Topics –status

**3.3 Government Engineers Committee (Rabih Barakat)**

- 3.3.1 Status of activities

**3.4 Career Guidance Committee**

- 3.4.1 Status of activities

**3.5 Membership Committee (Jason Waterbury)**

- 3.5.1 Status of activities

**4. Secretary's Report**

- 4.1 Approve Board meeting minutes from November 2008 until January 2009

**5. Treasurer's Report (Greg Holness):**

**5.1 Budget**

- 5.1.1 Status of accounts

**5.2 Younger Members Committee (Sara Ramsbottom)**

- 5.2.1 Status of activities

**5.3 Scholarship Committee (Jim Sime)**

- 5.3.1 Status of Portfolio

**6. Newsletter Editor (Sara Ramsbottom):**

- 6.1 Status of newsletter

**7. Director-II (Jay Silva):**

**7.1 Audit Committee**

- 7.1.1 Set firm date to audit CSCE books

**7.2 Nominating Committee**

- 7.2.1 Status of Benjamin Wright nominations

**7.3 Operations Manual**

- 7.3.1 Status of updates (including the ACE Awards and criteria and description of Legislator of the Year award)

**8. Director-I (Chris Holden):**

**8.1 Past Presidents Council**

- 8.1.1 Provide status report of council to Board

**8.2 Awards**

- 8.2.1 Provide status report of awards to Board (including student scholarship applications)

**8.3 Website**

- 8.3.1 Determine if CSCE wants to have Quasar send e-blasts
- 8.3.2 Determine if CSCE wants to accept credit cards, possibly through its website

**9.0 New Business**

**10. Adjournment**