Agenda for February 21, 2017 Board Meeting

1. **ACE Awards**
   - a. Release of sponsorship forms
   - b. Choose award design and vendor
   - c. Solicit volunteers to review submission
   - d. Confirm Master of Ceremony
   - e. Coordination with Boston for ASCE President-Elect
   - f. Advertise the event

2. **Update of CSCE Website**
   - a. Establish timeline for transition
   - b. Managing content
   - c. Associated costs
   - d. Archiving documents
   - e. How will advertisement be handled?

3. **CT Report Card**
   - a. Submit letter of intent to ASCE
   - b. Identify categories
   - c. Establish timeline
   - d. Estimate associated costs

4. **Updates/Revisions to CSCE operating manual**

5. **Possible Structural Bridge workshop**
   - a. Date and location
   - b. Format (1/2 or full day)

6. **Young Members activities**
   - a. College to Career program (CO-OPs and Internships)
   - b. Provision of tax deduction information for meals at dinner meetings

7. **Financial Report**
   - a. Transfer of funds to scholarship fund?
   - b. Contribution to UCONN for Steel bridge and concrete canoe competitions
   - c. Request for sponsorship of New England Regional Student Conference

8. **Promoting Dream Big Movie**

9. **Any other business**

**Suggestions from Sept, 2016 Board Meeting:**
- CSCE could ask applicants to submit material for the PowerPoint slide show or videos for display at the ACE Awards.
- CSCE is looking for ways to engage Life Members and Past Presidents in the ACE Awards. Suggestions include asking them to review the ACE Awards applications and having a Past President host the ACE Awards in the future. However, for the 2017 ACE Awards, CSCE would be interested in having Quinnipiac University civil engineering professor John Greenleaf return as host of the event.