1. President - Jason Waterbury

1.1 Achievement in Civil Engineering (ACE) Awards
1.1.1 ACE – “To Do List”
1.2.1 Services for members –
1.2.2 Media/Public Outreach (public relations) - Spring 2012 Billboard Campaign (Failure to Act)
1.2.3 Increase meeting attendance
1.2.3.1 Member Poll Discussion (April)
1.3 Programs Committee (Jeff Benoit) - Dinner Meetings

- Structures Technical Group Place = CCSU Date = March 14, 2012
- Water Resources Committee Place = USCGA Date = April 10, 2012 (possibly joint meeting with RI Section)
- ACE Awards Place = The Aqua Turf Club Date = May 8, 2012

1.4 History & Heritage Committee (Randy)
1.5 Fairfield Branch (Ron Hill)
1.6 Public Outreach Efforts

2. President-Elect – Robert Gomez

2.1 SPAG Grant – (2012)
2.2 Structures Technical Group (Ben Souza)
2.3 Geotechnical Technical Group (Gary Fuerstenberg)
2.3.1 Joint meeting with SEC
2.4 Legislative Affairs Committee (Roy Merritt)
2.4.1 Stormwater Professional Certification
2.5 Construction Technical Group (Billy Cunningham)
2.6 Water Resources Committee (Tom Loto)

3. Vice-President – Sara Ramsbottom

3.1 Public Relations Committee - Develop initiatives now for Engineers Week in February 2012, Protocol for press releases
3.2 Student Chapters – Presentations at high schools, practitioner advisors, guest speakers at ASCE student chapters
3.2.1 Concrete Structures Class Request
3.2.2 Student Awards – distributed in April or May?
3.3 Continuing Education Committee
3.3.1 Construction Law Seminar Update
3.3.2 Post-Disaster Safety Assessment Workshop
3.4 Government Engineers Committee (Rabih Barakat)
3.5 Career Guidance Committee

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

4.1 Administrative - Review/Discuss/Accept Meeting Minutes from previous meetings (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.

5. Treasurer – Tom Loto

5.1 Draft Budget & Monthly Report
5.2 Younger Members Committee (Sara Ramsbottom)
5.2.1 Golf Tournament (Advertising/Sponsorships?)

6. Newsletter Editor – Jen Buchanon

6.1 Advertising rates – Develop ad request form – Different rates for web only advertising, ads for courses

7. Director-II – Ron Nault

7.1 Audit Committee (set firm date to audit Books)
7.2 Nominating committee – solicit for Ben Wright award all year
7.3 Aligning local technical groups with ASCE Institutes
7.4 Updating CSCE’s governing documents (Billy Cunningham has worked with Tara Hoke of ASCE National to revise the CSCE constitution and bylaws to reflect the national model. CSCE will need to review this document sometime so that it can be forwarded to ASCE National for approval)
7.5 Updating Operations Manual
7.5.1 Add one sentence regarding number of Executive Board members needed to constitute a quorum
7.5.2 Include ACE information and Legislator of the Year Award
7.5.3 Include revised due dates for student awards

8. Director-I – Rabih Barakat

8.1 Status of Past President Council - Local/Section/Branch Report Card
8.2 Awards
8.3 Website Committee – Develop advertising cost sheet

9. Open Discussion

9.1 ASCE Conference Attendance
9.1.1 October 18-20, 2012 - ASCE’s 142nd Annual Civil Engineering Conference – Montreal, Quebec
9.1.2 ASCE Region 1 Assembly – April 14/15 – Syracuse, NY

10. Adjournment
CSCE Members in Attendance:  
Robert Barakat*  
Jen Buchanon*  
Gary Fuerstenberg  
Chris Holden  
Greg Holness*  
Tom Loto*  
Sara Ramsbottom*  
Jim Sime  
Randy States  
Jason Waterbury*  

Administrative Staff:  
Amy Petrone  

*Note: CSCE Board Members

1. President - Jason Waterbury

1.1 ACE Awards – Appetizers will begin at 5:00 and the dinner will begin at 6:00 p.m.

1.2 Goals for Upcoming Year - Town Hall-style Meeting – This meeting may be held at the Aqua Turf as a joint meeting with the Connecticut Society of Professional Engineers (CSPE), possibly during the week of February 13, 2012.

1.3 History & Heritage Committee – Randy States is making progress with the Committee’s nomination of the New Haven Northampton Alignment for ASCE’s Historic Civil Engineering Landmark Status.

1.4 Programs Committee

1.4.1 Randy States suggested that CSCE offer a free dinner at an upcoming CSCE dinner meeting to any CSCE member who recently passed the P.E. exam. The Board members discussed this idea. Following that discussion, Sara Ramsbottom made a motion to have CSCE offer a free dinner at an upcoming CSCE dinner meeting to any CSCE member who recently passed the P.E. exam. Tom Loto seconded the motion and it passed unanimously.

1.4.2 Food Drive at March CSCE Dinner Meeting – The Younger Members Committee will coordinate a food drive at the March 14, 2012 dinner meeting at CCSU.

1.4.3 Meeting attendance at past CSCE dinner meetings – Greg Holness was curious about monthly dinner meeting attendance over the past couple of years. Amy Petrone will provide the Board with the number of people who signed up for monthly dinner meetings over the past couple of years.

2. President-Elect – Robert Gomez

2.1 Geotechnical Technical Group – The profit from the fall CSCE-DFI seminar has not been released yet. The second annual CSCE-DFI Geotechnical Workshop is scheduled for Friday, April 13, 2012, at the University of New Haven. W. Allen Marr, P.E., PhD., President and CEO of Geocomp Corporation will discuss the Monitoring and Instrumentation of Structures and Construction. Six (6) to 8 PDHs will be offered.

2.2 Legislative Affairs Committee – Stormwater Professional Certification – Chris Holden may be able to attend the DEEP public hearing on this topic to share CSCE’s opinion about the certification.

3. Vice-President – Sara Ramsbottom

3.1 Continuing Education Committee

3.1.1 Construction Law Seminar Update – Greg Holness will coordinate this half-day seminar at the MDC Training Facility, possibly during the week of March 19, 2012. This seminar will include presentations by 4 attorneys on topics including errors and omissions and disputes. Greg Holness will develop a flyer for this seminar for use in publicizing it through the CSCE newsletter, e-blasts and the CSCE website.

3.1.2 P.E. Review Class – Chris Holden will determine if CSCE can charge members for this type of class.

3.2 Government Engineers – Rob Barakat spoke with a representative of the Construction Institute regarding its activities and how they could relate to the activities of this committee.

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

4.1 Administrative - Meeting Minutes from Previous Meeting – Greg Holness made a motion to accept the meeting minutes from the October 11, 2011 CSCE Board meeting. Rob Barakat seconded the motion and it passed unanimously.

5. Treasurer – Tom Loto

5.1 Younger Members Committee (Sara Ramsbottom)

5.1.1 A member of this Committee may give a talk about careers in civil engineering to an Introduction to Engineering class at Berlin High School in the winter/spring of 2012.

5.1.2 Joint activities with AWWA – The CSCE Younger Members Committee and the AWWA (American Water Works Association) Younger Members Committee may schedule a joint meeting in early 2012.

5.1.3 Golf Tournament – The tentative date for the 2012 golf tournament is Friday, June 29, 2012, at the Stanley Golf Course in New Britain, CT.
5.1.4 Whales Game – The Younger Members Committee will coordinate a trip to attend the February 3, 2012 game of the Connecticut Whales.

5.2 Scholarship Committee – Jim Sime provided the Board with an update on the CSCE Scholarship Fund (see attached). He suggested that the Board review the handout and discuss the suggestions made in it at the January Board meeting. He also suggested that CSCE purchase the book recommended in his report (Unconventional Success: A Fundamental Approach to Personal Investment by Prof. David F. Swensen (Yale University) for the Board members so that they could become more familiar with this type of investment strategy since CSCE could be utilizing this strategy for its scholarship fund in the near future.

6. Newsletter Editor – Jen Buchanon

6.1 Member Achievements – This will be a new section in the newsletter to highlight recent achievements by CSCE members.

7. Director-1 – Rabih Barakat

7.1 Past Presidents Council
7.1.1 Rob Barakat plans to create a LinkedIn group for past CSCE presidents before the January Board meeting.
7.1.2 Local/Section/Branch Report Card – This could be an activity for the Past Presidents Council.

8. Open Discussion

8.1 ASCE Conference Attendance - January 20-21, 2012 – Eastern Regional Younger Member Council & Region 1, 2, 4 & 5 Multi-Regional Leadership Conference (MRLC) – Nashville – CSCE would like to send at least 2 Board members and 2 Younger Member Committee members to this conference.

9. Adjournment - The meeting adjourned at 7:00 p.m. The next Board meeting is scheduled for 4:30 p.m. at CCSU on March 14, 2012.