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 ASCE/EWB Liaison – Designation of CSCE member by April 1, 2011 (see attachment)

1.3 Outstanding Section and Branch Web Site Awards – Nominations due June 1, 2011

1.4 Fairfield Branch (Ron Hill) – Anniversary - The Fairfield Branch celebrates its 20th anniversary in 2011.

1.5 Subsidizing Costs for Life Members at Meetings or Seminars

1.6 History & Heritage Committee

1.7 Programs Committee (Jeff Benoit) – Upcoming 2011 Dinner Meetings

1.8 Upcoming Meetings - April 2011 Meeting – Engineers without Borders Open House

Geotechnical Technical Group Place = USCGA Date = April 13, 2011 (Wednesday)
ACE Awards Place = Aqua Turf Club Date = May 10, 2011 (Tuesday)

2. **Director-I – Ron Nault**

2.1 Status of Past President Council

2.2 Awards

3. **Director-II – Chris Holden**

3.1 Nominating committee – solicit for Ben Wright award all year

3.2 Aligning local technical groups with ASCE Institutes

3.3 Updating CSCE’s governing documents and Operations Manual – Add sentence regarding quorum requirements

3.4 Website Committee

4. **Newsletter Editor – Sara Ramsbottom**

4.1 Golf Tournament - Saturday, September 10, 2011

5. **Treasurer – Bob Gomez**

5.1 Monthly Report

5.2 Younger Members Committee (Sara Ramsbottom)

5.3 Scholarship Committee (Jim Sime) – report

5.3.1 Quarterly Reports - Place the new Treasurer on the mailing list for the quarterly reports

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

6.1 Administrative - Review/Discuss/Accept Meeting Minutes from previous meetings (see attachments)

6.2 Membership Committee – Brainstorm on how to increase membership, and how to increase current members’ participation in dinner meetings, committee, technical groups, etc.

6.3 CSCE Logo - Update

6.4 USPS Mail to CSCE Members – Correspondence to members without computers

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

7.1 Public Relations Committee

7.2 Student Chapters – Vote on Scholarship Applications

7.2.1 Practitioner Advisors – 1-2 are needed at the USCGA

7.2.2 Student Chapter at TRCC

7.2.3 Speaking engagements at TRCC and at USCGA (on 3/14, 15 or 18?)

7.3 Continuing Education Committee

7.3.1 Septic System Design Seminar – Late May

7.3.2 Stormwater Management Seminar/Autodesk Civil 3D

7.4 Government Engineers Committee (Rabih Barakat)

7.5 Career Guidance Committee

7.6 Outreach program to schools

7.7 CSCE Collared Shirts

8. **President-Elect - Jason Waterbury**

8.1 SPAG Grant - Billboards

8.2 Structures Technical Group (Mark Rodriguez)

8.3 Geotechnical Technical Group (Gary Fuerstenberg)

8.3.1 Cooperating Organization at DFI’s 36th Annual Conference in Boston, MA (see attachment)

8.4 Legislative Affairs Committee (Roy Merritt)

8.5 Construction Technical Group (Billy Cunningham)

8.6 Water Resources Committee (Tom Loto)

9. **Open Discussion**

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

9.1.3 April 2011 Assembly – April 9-10 (Sat.-Sun) (see attachment)

9.2 Develop initiatives for 2012 Engineers Week

10. **Adjournment**