

CSCE Board Meeting – Tuesday, March 8, 2011 – 4:00 p.m. – The Graduate Club, New Haven, CT

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 Liasion – 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
ACE Awards

Place = USCGA
Place = Aqua Turf Club

Date = April 13, 2011 (Wednesday)
Date = May 10, 2011 (Tuesday)

2. Director-1 – 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