March 24, 2014 - CSCE Board Meeting Agenda – 6:00 p.m.
Location: HALEY & ALDRICH, 100 Corporate Place, Suite 105, Rocky Hill, CT 06067-1803

1. Student Award nominations
2. ACE awards
   a. To-do checklist
   b. Cost for Past Presidents to attend
   c. sustainability criteria – Sara
   d. planning criteria – Bob (distributed at January meeting)
   e. ASCE visit - Billy
3. April dinner meeting topic – East Lyme drinking water project
   Will not be joint meeting with RI this year
   May invite our regional governor (MA)
4. Dues increase for 2015 – how much?
   a. language for voting on bylaw change
   b. how to handle electronic voting & tallying of results
   Current dues – CT Section $20; Fairfield branch additional $5 (total $25)
5. Next year's board positions

Items continued from previous meeting:
6. Committees –
   o Legislative Affairs
   o Construction
   o Geotechnical
   o Structures (& recap of October event)
   o Water Resources
   o Scholarship
7. Budget
8. Website – improvements, new hosting service
9. Critical Infrastructure workshop
10. E-room – all board members have been added.
11. Updates to Operations Manual & Appendices
12. Monthly Dinner meeting sponsor $250 – need to update sponsorship form
   a. Name & Logo on meeting announcement email & in NL
   b. Name & logo @ registration table
   c. Name & logo on powerpoint during social hour (if available)
   d. One additional perk proposed – includes one dinner registration for that month.

* CSCE sponsorships – discussion from December meeting: Keep current levels of sponsorship. Change multiple discount (see below) & increase individual ticket to $80.

** Platinum - Current: $2500 Full page ad & 2 full tables
** Gold - Current: $1000 Half page ad & 1 full table
** Silver - Current: $500 quarter page ad & 4 seats

** Contributor - change name to "Bronze" - Current: $250 business card ad

** Multiple table discounts: Previous: 2 tables current: $550 discount of $20 per seat
   1 table current: $650 discount of $10 per seat
   NEW: One rate of $700 per table

** Increase individual tickets to $80 (from $75)
*** Physical awards – can we find a vendor that has a better price? Change the design to be less expensive? Spend ~ $175 per ACE & ~ $135 per Merit