

CSCE Board Meeting Agenda

April 20, 2010 – The Officers Club, USCGA– 4:30 p.m.

1. President's Report (Ron Nault):

1.1 ACE Awards

1.1.1 Status of applications, attendees, details of event

1.2 Fairfield County Branch

1.2.1 Develop closer relationship with Fairfield County Branch

1.2.2 Recruit additional officers

1.2.3 Bridge the gap between the New York Metro branch, the Fairfield County Branch and CSCE

1.3 Outreach

1.3.1 Develop closer relationship with other engineering groups

1.3.2 Reinvigorate all active & inactive committees

1.3.3 Establish a closer relationship with Student Chapters

1.4 History & Heritage Committee – 125th anniversary of CSCE – Status & Update

1.5 Programs Committee

1.5.1 Upcoming 2010 dinner meetings

ACE Awards - The Aqua Turf Club - 5/11

1.6 Professional Development

1.6.1 Status of offering PDHs at dinner meetings

2. President-Elect's Report (Rabih Barakat):

2.1 SPAG Grant Application – Proposed topics for upcoming applications

2.2 Structures Technical Group (Mark Rodriguez)

2.2.1 Host 1 day seminar in 2010?

2.3 Geotechnical Technical Group (Gary Fuerstenberg)

2.3.1 Annual Geotechnical Seminar – Reimbursement of travel expenses and honorarium for certain speakers

2.4 Legislative Affairs Committee (Roy Merritt)

2.4.1 Status of legislative efforts

2.5 Construction Technical Group (Billy Cunningham)

2.6 Water Resources Committee (Tom Loto)

2.6.1 Status of activities

3. Vice-President's Report (Jason Waterbury):

3.1 Public Relations Committee

3.1.1 Status of communication with faculty advisors and student chapter presidents

3.1.2 Student awards

3.2 Continuing Education Committee (Jason Waterbury)

3.2.1 Continuing Education Seminar Possible Speakers/Topics – Status

3.3 Government Engineers Committee (Rabih Barakat)

3.3.1 Status of activities

3.4 Career Guidance Committee

3.4.1 Status of activities

3.5 Membership Committee (Jason Waterbury)

3.5.1 Status of activities

4. Secretary's Report (Bob Gomez)

5. Treasurer's Report (Greg Holness):

5.1 Budget

5.1.1 Status of accounts

5.2 Younger Members Committee (Sara Ramsbottom)

5.2.1 Status of activities

5.3 Scholarship Fund Committee (Jim Sime)

6. Newsletter Editor (Sara Ramsbottom):

6.1 Status of newsletter

7. Director-II (Jay Silva):

7.1 Audit Committee

7.1.1 Set firm date to audit CSCE books

7.2 Nominating Committee

7.2.1 Status of Benjamin Wright nominations

7.3 Operations Manual

7.3.1 Status of updates (including the ACE Awards and criteria and description of Legislator of the Year award)

8. Director-I (Chris Holden):

8.1 Past Presidents Council

8.1.1 Provide status report of council to Board

8.2 Awards

8.2.1 Provide status report of awards to Board

8.3 Website

8.3.1 Determine if CSCE wants to have Quasar send e-blasts

8.3.2 Determine if CSCE wants to accept credit cards, possibly through its website

9.0 New Business

10. Adjournment