1. President - Robert Gomez
1.1 Awards - Achievement in Civil Engineering (ACE) Awards - 5/8/13 - Promoting ACE Awards - MC? ASCE Guests?
1.2 Goals for upcoming year
1.2.1 Services for members – Continuing Education
1.2.2 Media/Public Outreach (public relations) - See item 2.1 below
1.2.3 Increase meeting attendance
1.3 ASCE
1.3.1 Region 1 Assembly - April 20, 2013 - Reception at CT Science Center on April 19th (6:00-8:00 p.m.)
1.3.2 Upcoming ASCE President-Elect Elections
1.4 Credit Card Payments Update
1.5 New student Chapter/Coordination with Quinnipiac University
1.6 Programs Committee (Jeff Benoit) - Charge CSCE Members who do not pay CSCE section dues as Non-Members?
1.7 History & Heritage Committee (Randy)
1.8 Fairfield Branch (Ron Hill)
1.9 Legislative Affairs Committee Update

2. President-Elect – Sara Ramsbottom
2.1 SPAG Grant Program (2012-13) - No ASCE program this year - billboards/public radio promotional campaign by CSCE instead?
2.2 Structures Technical Group
2.3 Geotechnical Technical Group - CSCE Administrative Assistance for Continuing Education Offerings
2.4 Legislative Affairs Committee - ASCE Fly-In - Who will be attending?
2.5 Construction Technical Group
2.6 Water Resources Committee

3. Vice-President – Kassim Tarhini
3.1 Public Relations Committee -
3.2 Student Chapters - Presentations at high schools, practitioner advisors, guest speakers at ASCE student chapters
3.2.1 Probationary Status of CCSU Student Chapter - non-submission of 2011 annual report and/or 2012 annual dues to ASCE National
3.3 Continuing Education Committee
3.3.1 Post-Disaster Safety Assessment Workshop
3.3.2 Can CSCE run continuing education seminars for all Technical Groups?
3.4 Government Engineers Committee
3.5 Career Guidance Committee

4. Secretary/Administrative Assistant – Tom Loto/Amy Petrone
4.1 Administrative - Review/Discuss/Accept Meeting Minutes from previous meeting on February 21, 2013
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 – Gary Fuerstenberg
5.1 National Collection of Section Dues (see next page)
5.2 Budget Update - Tax Update 2011-2012
5.3 Younger Members Committee (Jen Buchanan)
5.4 Scholarship Committee (Jim Sime) - Update
5.4.1 Golf Tournament - June 21st - Timberlin Golf Club, Berlin, CT

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 – Rabih Barakat
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 (Mario Ricozzi) - Status of Postcard for Vote
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-1 – Jason Waterbury
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
9.2 2013 Planning Meeting Items
9.2.1 Change Advertising to Sponsorships

10. Adjournment
REQUEST FORM - 2014 NATIONAL COLLECTION OF SECTION DUES

Please complete the questions below and update the attached billing printout if you wish to participate in the service.

1. The ________________________________ Section requests that ASCE Society Headquarters

- Begin collecting dues.
- Discontinue collecting dues.
- Continue collecting dues with noted changes.
- No Dues changes or Updates for the 2014 dues cycle year

2. Would you like ASCE Society Headquarters to bill/invoice Life Members?
   Yes   No (Circle)

3. Would you like ASCE Society Headquarters to include a Section Voluntary Contribution? Yes   No (Circle)
   If so, what amount ______________?

4. The amounts you have indicated above and on the attached worksheet will be shown on your 2014 Membership Renewal Notices. Please ensure these amounts are correct!

5. Please sign this document even if there are no updates to the dues pricing. This signature serves as the final approval to move forward with no changes.

6. ONLY SUBMIT ONE FORM PER SECTION.

7. Printed Name: ____________________________ Date: ____________________

8. Signature: ________________________________ Telephone: ________________

9. Please return by email, mail or fax this completed form Along With The Attached Section Dues Worksheet No Later Than June 10, 2013 to:

   Nikita Peete, Senior Manager, Membership
   ASCE/Membership Department
   1801 Alexander Bell Dr.
   Reston, VA 20191-4400
   npeete@asce.org

NOTE: No changes or updates to dues pricing can be made after 6/10/2013 for the 2014 dues cycle year 1/1/2014-12/31/2014. Any dues changes or updates after this date will be updated for the next dues cycle year.