Present: Kassim Tarhini, Hudson Jackson, Chris Beaulieu, Sara Ramsbottom, Bob Gomez, Dan Valentine, Jeff Benoit, Dave Semnoski

1. President – Gary Fuerstenberg
   1.1 ACE Awards - Date for 2016: Possibly May 11, 2016 (Billy coordinating w/ASCE HQ)
   1.2 Report Card Status: Has ASCE been formally notified? Letter of Intent needed to qualify for grants.
   1.3 Upcoming conferences
      • MRCL (ERYMC & WSBL) attendance – Pittsburgh, PA - February 12-13, 2016: Looking to send two people: possibly Chris; Dan will check with YM).
   1.4 Operations Manual (see also 7.4 governing docs) - Update the Manual: Sara to review. Board to review recommended changes.
   1.5 Programs Committee (Jeff Benoit) - Organize with the Moles for the UConn Meeting as they present their award at our meeting. (contact Tom Gelormino) – not discussed.
   1.6 History & Heritage Committee (Randy) – not discussed.

2. President-Elect – Hudson Jackson
   2.1 SPAG Grant – Gary/Region 1: Possible to support Report Card development; CSCE to fund portion too.
   2.2 Structures Technical Group (Omkar Jambotkar) – Dinner meeting topic & speaker update
   2.2.1 Possibly upgrading from a Technical Group to an SEI local chapter
   2.3 Geotechnical Technical Group (Gary Fuerstenberg) - DFI Seminar & Workshop, Dinner meeting topic & speaker. Seminar Friday, 9/11, Workshop in April – looking for replacement speaker.
   2.2 and 2.3 - Investigating what is needed to become an Institute.
   2.4 Legislative Affairs Committee (Roy Merritt): no update.
   2.5 Construction Technical Group (Billy Cunningham) – Dinner meeting topic & speaker update: no update.
   2.6 Water Resources Committee (Tom Loto) – Dinner meeting topic & speaker update: no update.
   10/6 – UCONN Dinner Meeting – Structures Topic. Discussed possibility of tickets for raffle or door prize.

3. Vice-President – Chris Beaulieu
   3.1 Public Relations Committee - Develop initiatives now for Engineers Week in February 2016:
   3.2 Student Chapters - Need to contact all faculty advisors and student chapter presidents and hold a planning meeting with them. Chris to identify Student Chapter POC’s/Faculty Advisors.
   3.2.1 Ask student chapter representatives (college students) to go with CSCE Board members and speak at high schools, CSCE could send request to high schools for presentations. YM's would be great CSCE representatives and will support HS speaking engagements.
   3.2.2 Practitioner advisors for USCGA ASCE chapter – 1-2 engineers are needed to serve as practitioner advisors.
      Bob currently working with Quinnipiac and USCGA.
   3.3 Continuing Education Committee - Seminars planned for this year.
   3.4 Government Engineers Committee
   3.6 Career Guidance Committee

4. Secretary – David Semnoski
   4.1 Membership Committee – CSCE Life member committee? Will initially review membership data for CSCE life members to include in CSCE events, school events, and as practitioner advisors. Could be geographically organized. Students could interview/record to document their experience.

5. Treasurer – David Chapman
   5.1 Review 2014-2015 budget & proposed 2015-2016 budget
   5.2 Obtain CT sales tax exemption status for CSCE: Bob will call Dave C. regarding taxes. Should take exemption; don’t need accounting support (CT specific).
   5.3 Younger Members (Dan Valentine)
   5.4 Scholarship Committee (Jim Sime)
   5.5 Online navments and Cvent: Looking to set up Pavnaal account: avoid lines.
6. Newsletter Editor – Omkar Jambotkar

7. **Director-II – Sara Ramsbottom**
   7.1 Audit Committee (set firm date to audit Books)
   7.2 Nominating committee – solicit for Benjamin Wright award all year
   7.3 Aligning local technical groups with ASCE Institutes
   7.4 Update CSCE's governing documents - Update Operations Manual
   7.5 Website Committee (Sara Ramsbottom): Sara to talk w/Bob re: updating website. Dan will identify YM help to support. Facebook page?

8. **Director-I – Kassim Tarhini**
   8.1 Status of Past President Council
   8.2 Awards

9. Open Discussion

10. Adjournment