CSCE Board Meeting Agenda – September 19, 2012
The Graduate Club, New Haven, 4:00 p.m.

1. President - Robert Gomez
1.1 Awards
1.1.1 Achievement in Civil Engineering (ACE) Awards - 5/14/13
1.1.2 ASCE Outstanding Section & Branch Awards Application due 10/30/12
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
1.2.4 Golf Tournament results.
1.2.5 Raising money for scholarship fund
1.2.6 Summary of Raise the Bar meeting with CT PE board.
1.2.7 Issue of vacant VP position on board
1.2.8 CSCE hosting a Region 1 Assembly in Spring 2013
1.3 Programs Committee (Jeff Benoit)
1.4 History & Heritage Committee (Randy) - ASCE Historic Civil Engineering Landmark Status for the New Haven-Northampton Railroad
1.5 Fairfield Branch (Ron Hill)
1.5.1 Porter and Chester Institute Drafting Department - Volunteers needed to attend Program Advisory Meeting on 9/27 at 5:30 in Stratford, CT
1.5.2 Closed Checking Account
1.5.3 Dinner Meetings in Fall 2012 and in January 2013

2. President-Elect – Sara Ramsbottom
2.1 SPAG Grant Program – (2012) - No ASCE program this year - billboards/public radio promotional campaign by CSCE instead?
2.2 Structures Technical Group (Omkar Jambotkar)
2.3 Geotechnical Technical Group (Gary Fuerstenberg) - 9/21 CSCE-DFI Annual Seminar
2.4 Legislative Affairs Committee (Roy Merritt) - 9/19 Raise the Bar Meeting Presentation
2.5 Construction Technical Group (Billy Cunningham)
2.6 Water Resources Committee (Tom Loto)

3. Vice-President – Open
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
3.4 Government Engineers Committee (Rabih Barakat)

4. Secretary/Administrative Assistant – Tom Loto/Amy Petrone
4.1 Administrative - Review/Discuss/Accept Meeting Minutes from previous meetings (see attachment)
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 Draft Budget & Monthly Report
5.2 Younger Members Committee (Jen Buchanon)
5.2.1 Golf Tournament (Recap of 2012 Event)
5.2.2 Younger Members Board Status
5.3 Scholarship Committee (Jim Sime) – Update and Place the new Treasurer on the mailing list for the quarterly reports

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)
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-I – 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
9.1.1 ASCE Region 1 Assembly – September 2012 (Randy States)
9.1.2 October 18-20, 2012 - ASCE’s 142nd Annual Civil Engineering Conference – Montreal, Quebec

10. Adjournment