CSCE Board Meeting Minutes from September 20, 2016 at The Gallery, Glastonbury, CT

Attendees: President Hudson Jackson, President-Elect Chris Beaulieu, Scholarship Committee James Sime, Director-1 Gary Fuerstenberg, Newsletter-Editor Omkar Jambotkar, Secretary David Semnoski, Younger Members Committee Chair Aaron Foster, Director-2 Kassim Tarhini, and Administrative Assistant Amy Petrone.

The meeting began at 4:43 p.m. and the following topics were discussed:

1. ACE Awards

   - President Hudson Jackson just returned from attending the ASCE Presidents and Governors Forum at ASCE Headquarters in Reston, Virginia. He shared annual awards information from an ASCE section in Hawaii that had been recognized by ASCE as being a best practice. He will work with Amy Petrone to use some of the formatting ideas from the information in CSCE's awards application and registration forms.
   - CSCE could ask applicants to submit material for the PowerPoint slide show or videos for display at the ACE Awards.
   - CSCE could distribute flyers for the ACE awards at the registration table at monthly dinner meetings.
   - CSCE is looking for ways to engage Life Members and Past Presidents in the ACE Awards. Suggestions include asking them to review the ACE Awards applications and having a Past President host the ACE Awards in the future. However, for the 2017 ACE Awards, CSCE would be interested in having Quinnipiac University civil engineering professor John Greenleaf return as host of the event.
   - The price of tickets and sponsorships for the 2017 ACE Awards will be the same as they were in 2016.
   - CSCE would like the ASCE President-Elect to attend the event. Amy Petrone will coordinate this effort with Billy Cunningham and the Boston & Rhode Island sections of ASCE.
   - CSCE could give out awards for both a private and public engineer of the year.
   - The Hawaii section of ASCE includes an award category for research projects to recognize civil engineering work at universities.
   - CSCE could recognize employers that support CSCE. The Florida section of ASCE reaches out to employers with a luncheon. Kassim Tarhini made a motion to recognize employers that support CSCE\ASCE at the ACE Awards. David Semnoski seconded the motion and it passed unanimously. Omkar Jambotkar will develop a draft description of the employer recognition.

2. Higher Logic - CSCE's e-room files should be in an archived folder in Higher Logic.

3. Dream Big Movie - ASCE encourages sections to partner with museums or science centers to view the movie. The movie is showing in Connecticut in Norwalk in February 2017.
4. Students/Younger Members

- ASCE is accepting applications for support in getting student members to transition to become regular members. Aaron Foster will review the application and see if the Younger Members Committee would like to submit an application.
- ASCE scholarship information can be found at www.asce.org\scholarships. The Younger Members Committee may be able to give the information to students.
- The Younger Members Committee will host a mock interview session prior to an upcoming dinner meeting and will offer an opportunity for members to attend a local hockey game together.

5. Information from the ASCE Presidents and Governors Forum

- Hudson Jackson will go through the latest Best practices guide from ASCE to see if there is anything that CSCE can implement.
- ASCE can host sections' websites for free. Chris Beaulieu made a motion to explore this opportunity. David Semnoski seconded the motion and it passed unanimously.

6. Possible Structural Bridge Workshop Topic

A possible topic for a future structural continuing education workshop is related to the Long-Term Pavement Performance Program (LTPP) that is managed and funded by the Federal Highway Administration (FHWA). Hudson Jackson and CSCE Structures Technical Group Chair Omkar Jambotkar will explore this opportunity.

7. Annual Report – CSCE needs to finalize its annual report and send it to ASCE. Hudson Jackson and Amy Petrone will finalize the report with input from CSCE Board members and Committee Chairs.

8. Scholarship Report – The Scholarship Committee Chair Jim Sime provided a report to the Board. No actions were recommended at this time.

9. Speaker at Joint Engineering Societies Meeting in February – The Board discussed if CSCE should advocate to have a different speaker at the meeting since the DOT Commissioner, who may be invited to speak at the February 2017 meeting just spoke at CSCE's dinner meeting in September 2016.

The Board meeting adjourned at 5:41 p.m.