

Connecticut Society of Civil Engineers Board Meeting Agenda
November 17, 2009 – Hartford Marriott - Rocky Hill – 4:30 p.m.

1. President's Report (Ron Nault)

1.1 ACE Awards

- 1.1.1 Update Application, Registration Forms and mailing list
- 1.1.2 Upcoming tasks and deadlines

1.2 Fairfield County Branch

- 1.2.1 Develop closer relationship with Fairfield County Branch
- 1.2.2 Finalize location and speaker for January dinner meeting
- 1.2.3 Recruit additional officers
- 1.2.4 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

- 1.4.1 Cost proposal for all the activities associated with the 125th anniversary of CSCE.
- 1.4.2 Update on status of activities (exhibit at LOB, Liquid Assets, etc.)

1.5 Programs Committee

- 1.5.1 List of Upcoming 2009-2010 dinner meetings:

<u>Committees/Groups:</u>	<u>Locations:</u>	<u>Dates:</u>
Structures Technical Group	Place = Hartford Marriott - Rocky Hill	11/17/09*
Fairfield County	Place = TBD	1/20/10
Construction Technical Group	Place = TBD - UNH, Yale, Jimmies	3/16/10**
Geotechnical Technical Group	Place = USCGA	4/20/10
ACE Awards	Place = The Aqua Turf Club	5/11/10

* Include an Order of the Engineer Ring Ceremony at the November dinner meeting. According to the ASCE website, the contact person for such ceremonies is Alicia Karwoski at professional@asce.org.

** UNH's spring recess runs from 3/15-3/20 and Yale's spring recess runs from 3/6-3/21.

- 1.5.2 Schedule the joint meeting in February 2010

- 1.5.3 Determine if the Water Resources Committee should coordinate a dinner meeting in 2010

1.6 Professional Development

- 1.6.1 Offering PDHs at dinner meetings – Results of Ron Nault's conversation with Paul Brady

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

- 2.1 SPAG Grant Application** – The applications were submitted to ASCE. Topics for future applications?

- 2.2 Structures Technical Group (Mark Rodriguez)** - Dinner meeting - 11/17/09 at Hartford Marriott - Rocky Hill

- 2.2.1 Host 1 day seminar in 2010

- 2.3 Geotechnical Technical Group (Gary Fuerstenberg)**

- 2.3.1 Proposal for workshop in spring 2010

- 2.3.2 Dinner meeting - 4/20/10 at USCGA – Meeting Topic & Speaker?

- 2.4 Legislative Affairs Committee (Roy Merritt)**

- 2.4.1 Efforts against increasing licensure fees

- 2.4.2 Efforts against engineering work being conducted by non-engineers

- 2.4.3 Support for the Connecticut Water Works Association (CWWA)

- 2.4.4 Support for stream flow regulations

- 2.4.5 Increase number of committee members

2.4.6 Schedule a meeting with other related organizations to better communicate with legislators

2.5 Construction Technical Group (Billy Cunningham)

2.5.1 Schedule tours of local construction projects - A suggested location for a field trip was to the Q bridge (a.k.a. the Pearl Harbor Memorial Bridge) in New Haven.

2.5.2 Dinner meeting - 3/16/10 at UNH - A suggested speaker for the Construction dinner meeting is Richard H. Strauss of the Connecticut Academy of Science and Engineering (www.ctcase.org/).

2.6 Water Resources Committee (Tom Loto)

2.6.1 Decide if the Committee should host 1 dinner meeting in 2010

2.6.2 Schedule field trips

2.6.3 Coordinate activities with American Water Works Association, CT Section (CT-AWWA)

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

3.1 Public Relations Committee

3.1.1 Meet with student chapters/faculty advisors on a monthly basis

3.1.2 Assemble a list of speakers, topics and dates for 2010

3.1.3 Publicize each dinner meeting through press releases and bulletin boards

3.2 Continuing Education Committee (Jason Waterbury)

3.2.1 Proposal for crane safety seminar (Randy States)

3.2.2 Proposal for Geotechnical workshop (Gary Fuerstenberg)

3.2.3 Webinar at the the MDC training center (Ron Nault & Jason Waterbury)

3.2.4 Stormwater management seminar (Ron Nault)

3.2.5 Septic System Design or another DPH topic (Sara Ramsbottom)

3.3 Government Engineers Committee (Rabih Barakat)

3.3.1 Increase the number of government engineers who attend dinner meetings

3.4 Career Guidance Committee

3.4.1 Establish outreach program to schools, especially high schools

3.4.2 Coordinate a series of monthly tours, possibly on Saturday mornings, with local schools. Sites to visit could include the large trap rock quarry in North Branford and the Stony Creek Granite Quarry in Branford

3.4.3 Offer mock interviews prior to dinner meetings

3.4.4 Work with the ACE Mentor Program of Connecticut, Inc.

4. Secretary's Report (Robert Gomez)

4.1 Records & Correspondence

4.1.1 Approval of past meeting minutes (November 2008 through October 2009) so that they can be posted on the CSCE website

4.1.2 Decide if CSCE logo should be updated professionally

4.1.3 125th anniversary logo – use in letterhead and other correspondence in 2009-2010?

4.1.4 E-blasts – Request ASCE to assign Amy Petrone as back up sender for e-blasts

4.2 Annual Report - Distribute draft annual report to CSCE Board by November 23, 2009 and submit final report to ASCE National by 11/30/09

4.3 Operations Manual

4.3.1 Updates - ACE Awards and criteria and description of Legislator of the Year award.

4.4 Membership Committee (Jason Waterbury)

4.4.1 Develop strategy to increase membership and increase current members' participation in dinner meetings, committees, technical groups, etc.

4.4.2 Contact new members personally and invite them to a dinner meeting

4.4.3 Assist CSCE Board members in contacting 10 other CSCE members and invite them to a dinner meeting.

5. Treasurer's Report (Greg Holness)

5.1 Budget

- 5.1.1 Monthly report
- 5.1.2 Establish an interest-bearing account for a portion of budget
- 5.1.3 Upcoming financial commitments expected from CSCE to Board

5.2 Younger Members Committee (Sara Ramsbottom)

- 5.2.1 Upcoming activities
- 5.2.2 Conduct a survey of CSCE's Younger Members
- 5.2.3 Add a Younger Member webpage and links

5.3 Scholarship Committee (Jim Sime)

- 5.3.1 Status report
- 5.3.2 Posting of Scholarship Fund Report on the website?

6. Newsletter Editor (Sara Ramsbottom):

- 6.1 Coordinate Postcard Mailing (Amy & Sara)
- 6.2 Determine if CSCE should send complimentary CSCE newsletters to large employers of civil engineers in Connecticut (i.e., state agencies) and contractors that many not already be CSCE members

7. Director-II (Jay Silva):

- 7.1 **Audit Committee** - Set firm date to audit CSCE books
- 7.2 **Nominating Committee** - Solicit for Benjamin Wright nominations all year

8. Director-I (Chris Holden):

- 8.1 **Past Presidents Council** - Provide status report of council to Board
- 8.2 **Awards** - Provide status report of awards to Board
- 8.3 **Website**
 - 8.3.1 E-Blasts – Obtain a written proposal from Quasar Enterprises for e-blasts to the CSCE members
 - 8.3.2 Credit Cards - Obtain a written proposal from Quasar Enterprises to accept credit cards

9. New Business

10. Adjournment