MINUTES OF MEETING
Connecticut Society of Civil Engineers Board Meeting
May 29, 2007 – 4:30 p.m. – The Gallery, Glastonbury CT

ASCE Members in Attendance:                    Administrative Staff:
Rob Barakat         Ron Nault         Jay Silva         Amy Petrone
Billy Cunningham    David Pines       Jason Waterbury
Chris Holden        Charles Sawyer

Guest: Robin Kemper, P.E., F.ASCE

1. Review of Meeting – Procedures, etc.: Jay Silva briefly reviewed the procedures for the award ceremony immediately following the Board meeting.

2. Set Date for Planning Meeting: Jay Silva requested that the members send their preferences for meeting dates during the weeks of June 11, 2007 and June 25, 2007 to him via email.

3. Discuss a Press Release Regarding Annual Meeting: Jay Silva would like to begin to produce press releases describing CSCE events on a regular basis (possibly every month). Ideas for activities to describe in the press releases included announcing the new set of CSCE officers, and the announcement of scholarships and other awards. Possible publications for these press releases include the hometown newspapers where the Board members reside, the newspapers of the universities of scholarship and award winners, and hometown newspapers of scholarship and award winners. As for the timing of the press releases, these press releases should be distributed prior to or at the time of the event. Tom Roy participated in this discussion by telephone.

4. Other Business:
   a. Robin Kemper, P.E., F.ASCE asked the Board many questions about CSCE activities throughout the prior year. The topics discussed included the variety of ways in which CSCE is active in the state and ways to increase membership in CSCE.

   b. Engineers without Borders (EWB): David Pines, EWB Faculty Advisor at the University of Hartford, presented an overview of the Supporting Education Through Easier Access to Water EWB project and requested a donation to support the group’s implementation trip for installing a solar groundwater pump in the Village of Abheypur, India that is scheduled for August 2007.

10. Adjournment: The meeting adjourned at 6:00 p.m. The next CSCE Board meeting is a planning meeting in June, which is yet to be scheduled.