Minutes of the Connecticut Society of Civil Engineers Board Meeting
May 5, 2008 – The Aqua Turf Club, Plantsville, CT – 4:12 p.m.

CSCE Members in Attendance:
Rob Barakat* Greg Holness* Jay Silva*
Sergio Cirillo Ron Nault* Les Smith
Billy Cunningham* Sara Ramsbottom Jason Waterbury*
Chris Holden* Tom Roy* *Note: CSCE Board Members

Administrative Staff:
Amy Petrone

1. President’s Report (Jay Silva)

1.1 Evening’s Program: The Board reviewed the evening’s list of events and laid out a tentative schedule.

1.2 CCIA Fly In: Tom Roy made a motion, which was seconded by Greg Holness, that CSCE should send two people to the CCIA Fly In scheduled for May 20 & 21, 2008. The motion passed unanimously.

1.3 President’s Award: The President’s Award will be presented to CSCE Administrative Assistant Amy Petrone. In addition, Greg Holness made a motion, which was seconded by Tom Roy, to increase Amy Petrone’s rate of pay by 10% to an hourly rate of $13.20 beginning on May 1, 2008. The motion passed unanimously.

1.4 Benefits Program – See email from April Meeting agenda: Greg Holness made a motion to accept the Benefits Program as described in the email attached to the April 15, 2008 Meeting Agenda. The motion was seconded by Tom Roy and passed unanimously.

1.5 Newsletter electronic distribution to non-members: Instead of pursuing an electronic distribution of the CSCE newsletter to non-CSCE members, Greg Holness will work with Peter Heynen to send an email alert to an email distribution list, which has yet to be developed, whenever the CSCE website is updated.

1.6 Previous meeting minutes needing adoption: Greg Holness made a motion, which was seconded by Rob Barakat, to adopt the meeting minutes from the CSCE Board meetings on February 27, 2008, and March 12, 2008 and April 15, 2008. The motion passed unanimously.

1.7 Audit: Greg Holness, Rob Barakat and Tom Roy will coordinate an audit of the CSCE accounts.

1.8 Allocation of funds to Scholarship Fund (After final review of finances): Chris Holden & Jay Silva would like to review the proceeds from the past year and transfer that amount into the Scholarship Fund.

1.9 Date of June Planning Meeting: The date of the meeting has not been set yet.

2. New Business

2.1 ACE Logo – Mike Roy: The Board voted unanimously to give $100 to Mike Roy for developing the ACE logo.

2.2 Road Builders Annual Dinner: CSCE will consider purchasing a 10 person table at the annual Road Builders dinner.

3. Adjournment: The meeting adjourned at 4:49 p.m. The Board will next meet in June at its Annual Planning Meeting.