2016 CSCE Annual Planning Meeting Agenda ~ June 16, 2016

TIME: 8:30 A.M. TO ~1:00 P.M.
LOCATION: KLEINFELDER OFFICE, 500 ENTERPRISE DRIVE SUITE 4B, ROCKY HILL, CT

PRESIDENT-HUDSON JACKSON

1. Dinner and Board Meetings

ASCE Student Chapters:

<table>
<thead>
<tr>
<th>College</th>
<th>First day of Classes</th>
<th>Spring Break</th>
<th>Last day of classes</th>
<th>Faculty Advisor update</th>
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<tbody>
<tr>
<td>CCSU</td>
<td>8/29</td>
<td>3/13-19</td>
<td>5/4</td>
<td>Cliff Anderson</td>
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<td>UCONN</td>
<td>8/29</td>
<td>3/12-18</td>
<td>4/28</td>
<td>Shinae Jang</td>
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<td>UHA</td>
<td>8/30</td>
<td>3/18-26</td>
<td>5/8</td>
<td>David Pines</td>
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<td>UNH</td>
<td>8/29</td>
<td>3/12-19</td>
<td>5/2</td>
<td>Greg Broderick</td>
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<tr>
<td>USCGA</td>
<td>8/22</td>
<td>3/4-12</td>
<td>4/26</td>
<td><a href="mailto:Luis.F.Garcia@uscga.edu">Luis.F.Garcia@uscga.edu</a></td>
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<tr>
<td>Quinnipiac</td>
<td>8/29</td>
<td>3/13-18</td>
<td>5/6</td>
<td><a href="mailto:John.Greenleaf@quinnipiac.edu">John.Greenleaf@quinnipiac.edu</a></td>
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Monthly Meetings:

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<thead>
<tr>
<th>Technical Group</th>
<th>Date of Meeting</th>
<th>ASCE Chapter/Location</th>
<th>Board Meeting?</th>
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<td>Construction</td>
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<td>Geotechnical</td>
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<td>Water Resources</td>
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<td>Fairfield Branch</td>
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<td>Joint Eng. Soc. Meeting</td>
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Prepare postcard of schedules & distribute?
Continue to send e-blast with event announcements

Board Meetings/ACE:

- September, 2016: (Sept. or Oct...choose one)- Set up of ACE criteria, etc
- October, 2016
- November, 2016: As needed
- January, 2017: Review progress & promotion of ACE
- March, 2017:
- April, 2017: ACE project reviews, deadlines, prep for ACE
- May, 2017: ACE final prep as necessary
- Date for ACE:
Other CSCE Activities:
- Geotechnical fall seminar
- Geotechnical spring workshop
- Structures workshop
- Golf outing
- Young members events
- Activities with other organizations
- Summer or Christmas social???

2. Review of 2016 ACE
   - ACE Awards - Recap of 2016 event – how did it go, issues, etc.?
   - Changes for 2017
   - Deadline for registration & award recipients
   - Advertise event in September.
   - Financial review
   - Suggestions for 2017 MC
   - Invite ASCE President-Elect & Region Director, coordinate with Boston/RI sections

3. ASCE National Activities (dates and who attends)
   - Annual Fly-in to Washington, DC - The 2017 Legislative Fly-In will be Tuesday and Wednesday, March 14-15, 2017. Applications to attend will be available in late fall of 2016.
   - New England Council (no information on dates on the internet)
   - Region 1 meeting - The 2017 Multi-Region Leadership Conference for Regions 1, 2, 4 & 5 will be held in Newark, NJ on January 20-21. The conference includes the Workshop for Section and Branch Leaders (WSBL), the Eastern Region Younger Member Council (ERYMC), and the Workshop for Student Chapter Leaders (WSCL). More information will be available in October.
   - Annual Report (due date?)

4. Budget
   - Anticipated operating budget for year
   - Donation to student chapters ($500 per chapter)
   - Student scholarship ($800/student)

5. Goals- Key items we should try to make progress on:
   - Report card (apply for SPAG grant)
   - Revise/improve our website
   - Update Operating Manual to reflect recent changes, etc.
   - Increase members participation
   - Increase membership/encourage continued membership to pay dues

PRESIDENT ELECT-CHRIS BEAULIEU
1. Committees:
   Highlight any information from different committees (Geotechnical, Legislative, Water, Construction, Structures
   - Geotechnical: Now the CT Valley Geo-Institute
VICE PRESIDENT-DAVID CHAPMAN
1. Committee:
   Highlight any information from different committees (Public relations, Continuing Ed, Government Engineers Career Guidance)
2. Student Chapters
   • Review annual reports?
   • Reach out to faculty advisors (inform them of awards & other activities)

SECRETARY/ADMIN ASSISTANT-DAVID SEMNOSKI/Amy Petrone
1. Telephone Number for CSCE
2. Business cards?
3. Membership committee-ideas on how to increase membership

TREASURER-BOB GOMEZ
1. Review of financials
2. Quarterly reports
3. Scholarship Committee (Jim Sime)
4. Pay Pal account update
5. What to do with profit?
   a. Increase donation to student chapters (input from Gary)
   b. Increase scholarship (input from Gary)
   c. Deposit into scholarship fund (input from Gary)
   d. Provide discount for board members to dinner meeting and/or ACE

NEWSLETTER EDITOR-OMKAR JAMBOTKAR
1. Newsletter dates and deadlines
2. Sponsorship rates

DIRECTOR II-KASSIM TARHINI
1. Audit (set date for audit)
2. Solicit nominations for Benjamin Wright award
3. Update governing documents
4. Update on CSCE Bylaws (Billy Cunningham)

DIRECTOR I-GARY FUERSTENBERG
1. Past President Council

OPEN DISCUSSIONS
1. Featuring CSCE President-Elect on our Newsletter
2. Promotion of ASCE Dream Big movie
3. Government Affairs Committee-the Board must vote on actions taken on behalf of CSCE members. The Board needs regular updates on legislative actions (input from Kassim)