AGENDA – ABCD Board Meeting (REV 1)

Date: December 5, 2019
Time: 5:30 pm
Location: Fort Orange Brewing, Albany

Discussion Items:

I. Call to Order – Michael Belsky

II. Secretary’s Report – Jack Wheeler

III. Treasurer’s Report – Mark Olstad

IV. New Business
   1. SSPC Dinner Meeting Review
   2. PDH Certificates Update
   3. Website Updates & Google Drive
      i. Membership Applications Update Required
         1. See E-Mail From Mark
      ii. Add Meeting Minutes to Website
      iii. Make sure meeting agenda & minutes are uploaded
      iv. Add presentations to website & Google Drive
   4. Future City Competition Sponsorship (1/11/20) – Clean Water: Tap into Tomorrow.
   5. AGC Construction Industry Conference
   6. New ENY ABCD Banners or Table Display
   7. Suggestions for upcoming meeting ideas/venues/Annual Meeting
      i. Annual Meeting ideas
      ii. Annual Meeting Log
      iii. Associate Sponsor Ideas

V. Old Business
   1. Spaghetti Bridge Sponsorship - $500 Check sent on 11/12/19.
   2. AISC Steel Bridge / Concrete Canoe Competition
   3. ENY ABCD General E-Mail address (See Attached)

VI. Education/Program – Dan Thomas
   1. January 9th, 2020 – NYSDOT Luncheon
      i. Main Topic – Ski Jump Bridges by NYSDOT Structures Dept
      ii. Additional Topic – Forecasted budget, upcoming
Western New York Chapter of the Association for Bridge Construction & Design, Inc.

projects, current issues, etc. for Eastern NY
iii. Presenters - TBD
2. February – E-Week and Social Opportunity
3. March – TBD
   - See FIU Bridge Collapse Presentation Info
4. April – TBD
5. May – TBD
6. June – Annual Membership Meeting

VII. Membership – Ryan Henderson
VIII. Nominating – Geoff Frazier
IX. Website / Newsletter – Matt Hunt
   1. Job Posting – Creighton Manning
   2. Job Posting – STS Steel
X. Public Relation & Outreach – Julianne Fuda
XI. History Committee – Frank Naret
XII. Good & Welfare
XIII. Adjournment – Next Meeting Date: Jan 2nd, 2020.