AGENDA – ABCD Board Meeting

Date: February 6, 2020
Time: 6:00 pm
Location: Scarborough’s Restaurant, Latham

Discussion Items:

I. Call to Order – Michael Belsky

II. Secretary’s Report – Jack Wheeler

III. Treasurer’s Report – Mark Olstad

IV. New Business
   1. January NYSDOT Meeting Review
   2. Membership & Sponsorship Flyer distributed. Quality of scanned copy needs improvement.
      i. Any additional benefits for Principal Sponsors?
   3. New ENY ABCD Banners or Table Display – Establish 2020 Budget & potential ideas.
   4. Dinner Meeting Cost per Person – $40-$50 per person
   5. Suggestions for upcoming meeting ideas/venues/Annual Meeting
      i. Colchester, VT by Kubricky Construction
      ii. Annual Meeting ideas

V. Old Business
   1. November Dinner Meeting – See attached receipt and comments from Dan Thomas
   2. Future City Competition Review
   3. AGC Construction Industry Conference
   4. AISC Steel Bridge / Concrete Canoe Competition Update
   5. PDH Certificates Update – January Luncheon credit still pending?

VI. Education/Program – Dan Thomas
   1. February – 2/13/20, Social Event at BJ’s Brewhouse (5:00-7:00 PM)
   3. April – TBD
   4. May – TBD
   5. June – Annual Membership Meeting, Location TBD
6. Fall 2020 Programs
   i. County Route 113 over Battenkill by GPI

VII. Membership – Ryan Henderson
    1. Recruitment during E-Week?

VIII. Nominating – Geoff Frazier

IX. Website / Newsletter – Matt Hunt
   1. Advanced Certificate in Bridge Engineering – See Erica’s Email.
   2. Sponsorship & Membership - Updated

X. Public Relation & Outreach – Julianne Fuda

XI. History Committee – Frank Naret

XII. Good & Welfare

XIII. Adjournment – Next Meeting Date: March 5th, 2020.