



Eastern New York Chapter of the Association for Bridge Construction & Design, Inc.

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)
 2. March – 3/19/20, Containment for Bridges by Paul Forte, GPI. Waiting on date confirmation. Presentation ready.
 3. April – TBD
 4. May – TBD
 5. June – Annual Membership Meeting, Location TBD

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Daniel Thomas
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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.