AGENDA – ABCD Board Meeting

Date: January 2, 2019
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. December Trivia Night Social Event Review
   2. New ENY ABCD Banners or Table Display – Discuss 2020 Budget & potential ideas.
   3. Suggestions for upcoming meeting ideas/venues/Annual Meeting
      i. Annual Meeting ideas – Distribute Annual Meeting log to board for review.
      ii. FIU Bridge Collapse – Presenter not available. Is recording a possibility?
      iii. Associate Sponsor Topics – MJB Update

V. Old Business
   1. November Dinner Meeting – What were actual costs?
   2. AGC Construction Industry Conference
   3. AISC Steel Bridge / Concrete Canoe Competition Update
   4. Future City Competition – a $500 sponsorship donation was made on 12/10/19. Event occurs 1/11/20 at The Armory at Sage College in Albany.
   5. PDH Certificates Update – Flyer included with January meeting invitation.
   6. Membership & Sponsorship Flyer

VI. Education/Program – Dan Thomas
   1. January 9th, 2020 – NYSDOT Luncheon
      i. 2020 NYSDOT Update & Critical Bridges over Water – Au Sable Forks and Lake Placid. Presented by Diego Santos, Will Smith and Gerson Murillo.
      ii. Mike Belsky & Ryan Henderson both have conflicts. Need Board Member to run Luncheon.
Eastern New York Chapter of the Association for Bridge Construction & Design, Inc.

2. February – No dinner meeting presentation due to E-Week. Should we plan a Social Event for the membership?
3. March – TBD, Fort Miller Plant Tour?
4. April – TBD
5. May – TBD
6. June – Annual Membership Meeting, Location TBD
7. Fall 2020 Programs
   i. County Route 113 over Battenkill by GPI

VII. Membership – Ryan Henderson

VIII. Nominating – Geoff Frazier

IX. Website / Newsletter – Matt Hunt
   1. Board of Directors Page – Updated
   2. Sponsorship & Membership - Updated
   3. Board Meeting Minutes – Updated
   4. Presentations – Pending

X. Public Relation & Outreach – Julianne Fuda

XI. History Committee – Frank Naret

XII. Good & Welfare

XIII. Adjournment – Next Meeting Date: February 6th, 2020.