AGENDA – ABCD Board Meeting

Date: March 5, 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. February Social Event Review – BJ’s Brewhouse
   2. New ENY ABCD Table Display – Table display to be ready for June Annual Event.
   3. Bridge Award – Call for papers
   4. National Steel Bridge Alliance – Event being scheduled in Albany later this year or early next year. Would like ENY ABCD help advertising and providing suggestions for topics. See attached from James Fredericks.
   5. Suggestions for upcoming meeting ideas/venues/Annual Meeting
      i. Colchester, VT by Kubricky Construction
      ii. Annual Meeting ideas – Frog Alley Brewing, Albany Distilling or Albany Pump Station. Food options TBD. Potential Date of 6/4/20 or 6/18/20.

V. Old Business
   1. Membership Flyer Quality - New scanned copy sent to Mark.
   2. Principal Sponsor Benefits – Add company logos to table display once applicable
   3. Dinner Meeting Cost per Person – Hold $40 per person. Multi-month agreements to be investigated.
   4. AISC Steel Bridge / Concrete Canoe Competition Update
   5. PDH Certificate Update

VI. Education/Program – Dan Thomas
   1. March – 3/19/20, Containment for Bridges by Paul Forte, GPI. Location: Treviso’s at the Italian American Community Center
Eastern New York Chapter of the Association for Bridge Construction & Design, Inc.

2. April – TBD
3. May – TBD (Fort Miller Plant Tour)
4. June – Annual Membership Meeting, Location TBD
5. Fall 2020 Programs
   i. County Route 113 over Battenkill by GPI

VII. Membership – Ryan Henderson
1. Membership flyers distributed during Eweek.

VIII. Nominating – Geoff Frazier
1. 2020-2021 Board member Nominations

IX. Website / Newsletter – Matt Hunt
1. March Dinner Meeting - Updated
2. Sponsorship & Membership – Update membership flyer
3. Advanced Certificate in Bridge Engineering – Posted?

X. History Committee – Frank Naret

XI. Good & Welfare

XII. Adjournment – Next Meeting Date: April 2nd, 2020.