



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

## AGENDA – ABCD Board Meeting (REV 1)

**Date: December 5, 2019**

**Time: 5:30 pm**

**Location: Fort Orange Brewing, Albany**

### **Associate Sponsors**

Barton and Loguidice, DPC  
Bergmann Associates  
CHA Consulting, Inc.  
Creighton Manning Eng., LLP  
DA Collins Construction Co., Inc.  
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### **Contributing Sponsors**

Christopher A. Waite, PE

### **Owner Agencies**

NYS Department of  
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### **Board Members**

Michael Belsky, President  
Ryan Henderson, President-Elect  
Mark Olstad, Treasurer  
Jack Wheeler, Secretary  
Geoff Frazier  
Koby Greene  
Erica Westhuis  
Dan Thomas  
James Fredricks  
Matt Hunt  
Zach Rosman  
Craig Rypkema

### 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 9<sup>th</sup>, 2020 – NYSDOT Luncheon
    - i. Main Topic –Ski Jump Bridges by NYSDOT Structures Dept
    - ii. Additional Topic – Forecasted budget, upcoming



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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.

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