



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

AGENDA – ABCD Board Meeting

Date: November 7, 2019

Time: 6:00 pm

Location: Scarborough's Restaurant, Latham

Associate Sponsors

Barton and Loguidice, DPC
Bergmann Associates
CHA Consulting, Inc.
Creighton Manning Eng., LLP
DA Collins Construction Co., Inc.
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Christopher A. Waite, PE

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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. RPI Dinner Meeting Review
 2. ENY ABCD General E-Mail address
 3. Website Updates & Google Drive
 - i. Add Meeting Minutes to Website
 - ii. Make sure meeting agenda & minutes are uploaded
 4. Suggestions for upcoming meeting ideas/venues/Annual Meeting
 - i. See ABCD WNT Annual Bridge Conference
 - ii. Annual Meeting ideas
- V. Old Business
 1. Statewide Conference on Local Bridges Recap
 2. Spaghetti Bridge Sponsorship
 - i. Event date is 11/21/19
 3. AISC Steel Bridge / Concrete Canoe Competition
 4. Future City Competition
- VI. Education/Program – Dan Thomas
 1. November 14th – 11/14 at Moscatiello's , SSPC Update on current trends by Michael Damian
 2. December 12 – No Events
 3. January – NYSDOT Luncheon
 - i. Date TBD
 - ii. Main Topic –Ski Jump Bridges by NYSDOT Structures Dept
 - iii. DOT Update – Forecasted budget, upcoming projects, current issues, etc. for Eastern NY
 4. February – E-Week and Social Opportunity
 5. March – TBD



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

- 6. April – TBD
- 7. May – TBD
- 8. June – Annual Membership Meeting

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- VII. Membership – Ryan Henderson
- VIII. Nominating – Geoff Frazier
- IX. Website / Newsletter – Matt Hunt
- X. Public Relation & Outreach – Julianne Fuda
 - 1. Sent out FHWA ADA Training memo on 10/21/19
- XI. History Committee – Frank Naret
- XII. Good & Welfare
- XIII. Adjournment – Next Meeting Date: Dec 5th, 2019.

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