



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

AGENDA – ABCD Board Meeting

Date: January 2, 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.
Dimension Fabricators, Inc.
Greenman-Pedersen, Inc.
McLaren Engineering Group
MJ Eng. & Land Surveying, PC
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Reale Construction Co., Inc.
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STS Steel, Inc.
The Fort Miller Co., Inc.
Tioga Construction Co., Inc.

Contributing Sponsors

Christopher A. Waite, PE

Owner Agencies

NYS Department of
Transportation
NYS Thruway Authority

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. 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.



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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

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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.

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