

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

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.
- 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

- 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

 March – 3/19/20, Containment for Bridges by Paul Forte, GPI. Location: Treviso's at the Italian American Community Center

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- 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
 - 2020-2021 Board member Nominations
 - IX. Website / Newsletter Matt Hunt
 - 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.

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