



American Society of Civil Engineers

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Director, District 1

Region 1 Assembly

Meeting Notice and Agenda

The ASCE Region 1 Assembly will meet on Saturday, September 16, 2006 at 8:00 a.m. to 6:30 p.m. at The Georgian Resort Hotel and Conference Center, 384 Canada Street, Lake George, NY 12845, 518-668-5401.

8:00 ✓ 1.0 Call Meeting to Order – Kemper (Chair R1BOG)) (5 min.) 8:05

8:05 ✓ 2.0 Introduction of Attendees (5 min.) 8:10

2.1 R1BOG

2.2 Section and Branch Attendees

8:10 ✓ 3.0 Amend/Approve Agenda (5 min.) 8:15

8:15 ✓ 4.0 Appointment of Secretary – Cunningham or Designee (5 min.) 8:20

8:20 ✓ 5.0 PAC – (Pallasch) (45 min.) 9:05

9:05 ✓ 6.0 Break - 10 min. 9:15

9:15 ✓ 7.0 Section and Branch Reports (1 hr. 45 min.) 11:00

11:00 ✓ 8.0 Lunch Boat Cruise - 11:00 a.m. – 2:30 p.m.

2:30 9.0 Governance Update – Kemper (25 min.) 2:55

9.1 Overall Update

9.2 Region 1 Update

9.2.1 Duties of Region 1 Governors

9.2.2 Role of Assembly

9.2.3 Region 1 Website

9.2.4 Financial Issues



Civil Engineers - Designers and Builders of the Quality of Life

~~NATIONAL~~
 TRAVEL
 IM PETERSON
 - NATI LICENSE?
 = STUDENT ACTIVITIES
 WHAT ARE THEY
 LOOKING FOR...
 - SPECIALTY CERTI
 WHO FROM
 NATIONAL?
 WENDY CONCERN
 MEMBERSHIP

18
 16

 34

5:58 7:38
 4:55

- 9.2.4.1 Treasurer's Report (Cilli)
- 9.2.4.2 Draft Budget (Herrmann)
- 9.2.5 Region 1 Governor Nominations (election 2007) – due 12-15-06
 - 9.2.5.1 Governor 1 Met Section
 - 9.2.5.2 Governor 2 NJ
 - 9.2.5.3 Governor 4 Small/Medium Section
- 9.2.6 National Officer Nominations
 - 9.2.6.1 President-elect (election 2007) - due 12-15-06
 - 9.2.6.2 Society Director (election 2008) – due 12-15-07

2:55 10.0 National Reports (30 min.) 3:25

- 10.1 Board of Directors Report – Moyer (5 min.)
- 10.2 Vice President Report – Autio (5 min.)
- 10.3 ASCE Headquarters Report – Bush (15 min.)

MOU STAFF
 LOANS
 FOR
 FEBRUARY

3:25 11.0 Strategic Planning Process (45 min.) 4:10

4:10 12.0 Break – 10 min. 4:20

4:25 13.0 Council Reports (20 min.) 4:40

- 13.1 New York State Council (NYSC) - Kotecki
- 13.2 New England Council (NEC) - Moyer
- 13.3 Northeast Regional Younger Members Council (NERYMC) – Roda

1/26/07

HYATT REGISTRY
 @
 PRINCETON

4:40 14.0 New Business (1 hr. 30 min.) 6:10

- 14.1 Critique of Assembly Meeting
- 14.2 Region Governors and National Officers Visits to Section/Branch
- 14.3 Honorary Member/Fellow Applications
- 14.4 National Award Applications
- 14.5 Regional Awards
- 14.6 Next Meeting Date and Location

SECTION &
 BRANCH AWARDS
 PUBLICATIONS

MARCH

6:10 15.0 Resolutions (20 min.) 6:30

16.0 Adjourn

All Sections and Branches please provide a calendar of your events both electronically (send to Tony Puntin prior to the meeting at apuntin@louisberger.com) and hardcopy (at the meeting). Please provide an electronic copy of all reports for the minutes.