



American Society of Civil Engineers

N.H.
3RD THURS APRIL

VT W/16
VT/NH Hanover NH
ME TRANSPORTATION
12/7

French & Parrello Associates
1800 Route 34
Suite 101
Wall, New Jersey 07719
Phone: (732) 312-9659
Fax: (732) 312-9801
E-mail: Robin.Kemper@FPAengineers.com

Robin A. Kemper, P.E., FASCE
Director, District 1

CALL
PETEK
MERFELD

Region 1 Board of Governors

Meeting Notice and Agenda

The ASCE Region 1 Board of Governors (R1BOG) will meet on Sunday, September 17, 2006 at 8:00 a.m. to 5:00 p.m. at The Georgian Resort Hotel and Conference Center, 384 Canada Street, Lake George, NY 12845, 518-668-5401.

✓ 1.0 Call Meeting to Order – Kemper KEVIN BUSH

✓ 2.0 Amend/Approve Agenda

✓ 3.0 Approve 6-3-06 Meeting Minutes

4.0 Treasurer's Report (Cilli)

4.1 Update of Collection of Section Assessments NONE YET
4.2 National Treasurers Report (Gouda)

5.0 Critique Assembly Meeting March Meeting 2, 3, 4

5.1 Meet once or twice a year

6.0 Review Region 1 Calendar - Puntin

7.0 Review Region Visits

7.1 Visit Reports

7.2 Reimbursement Forms

8.0 Old Business

8.1 Ability of Governor 5 to serve two more terms - Farrell ACTION ITEM

8.2 Governors' Roles at Regional Leadership Conference - Cilli — MARK & TONY

8.3 New England Council & New York State Council

WEST POINT
RPI
NEWPORT (R)
URF

1/26/27

LEAVE



Civil Engineers - Designers and Builders of the Quality of Life

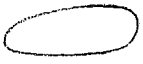
ASCE

REGION 1 BO ←

RES. 2006-01, Sept. 17, 2006

Whereas ASCE provides many educational courses, webinars, technical sessions at conferences, and seminars for its members, and

whereas Many of these opportunities are eligible for continuing education units ^(CEUs) and/or professional development hours ^(PDHs) and

whereas ASCE, through its affiliation with  provides certificates to the attendees attesting to the CEUs and/or PDHs attained, and

whereas Many professional engineering licensing jurisdictions now require ^{continuing education} ~~PDHs~~ for continuing licensure and

whereas The NY PE Board
~~Several licensing jurisdictions have~~ specific requirements for the cont. edu. PDHs (namely PIE certification)

~~Now~~ THEREFORE BE IT RESOLVED, THAT ASCE consider adding to its certificates of ~~IDHs~~ received a notation as to whether the PDHs are accepted by PIE.

A Resolution approved at our Region 1 BOG meeting in Lake Geo, on this 17th day of September 2006

TOM DONNELLY
CHANGES IN PIE

THE WORLD IS FLAT
THOMAS FREEDMAN

LICENSING REG

- ✓ 8.4 Continuing Education ~~LEN~~ TO FOLLOW UP
 - ✓ 8.5 Serving on Local Boards
 - ✓ 8.6 Strategic Planning Update
 - ✓ 8.7 e-Room Update - Rusnica
 - ✓ 8.8 Web Site Update - Rusnica
 - 8.8.1 Ads on Website - PM MR BC } RECOMMENDATION
 - ✓ 8.9 Region Size AMM TO WRITE LETTER FOR RK TO SIGN
- 9.0 New Business

- 9.1 Preparation of Slate of Openings for RIBOG - due to Society Secretary, Section and Branch Presidents, and Section and Branch Secretaries 10-1-06
 - 9.1.1 Election Rules
- 9.2 Nomination Committee
- 9.3 Other from Assembly Meeting

10.0 Resolutions

11.0 Next Meeting Date and Location

12.0 Adjourn

TELL MET

NEED TO REPLACE
AMM 2 YR
APPOINTMENT

COMMENT
TO MARK
11-17

LOOK AT WEBSITE

MEETING
TELECONF IN JAN 27
PRINCETON

HAND CARRY

RESOLUTION PDH/CEU

LIST ALL STATES

ANY ASCE COURSE OFFERING PDH/CEUS
ASCE SHOULD DETERMINE STATE LICENSING
ELIGIBILITY FOR
CONT. EDU. REG.
~~FOR LICEN~~

e-room
RESOLUTION