



American Society of Civil Engineers

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

Region 1 Board of Governors

Meeting Notice and Draft Agenda

The ASCE Region 1 Board of Governors (R1BOG) will meet on Sunday, March 25, 2007 at 8:00 p.m. to 5:00 p.m. (as needed) at The Sturbridge Host & Conference Center on Cedar Lake located in Sturbridge, Massachusetts, (508) 347 7393.

- ✓ 1.0 Call Meeting to Order – Kemper
- ✓ 2.0 Amend/Approve Agenda
- ✓ 3.0 Approve Meeting Minutes – January 27, 2007
- ✓ 4.0 Treasurer's Report (Cilli)

- 4.1 Update of Collection of Section Assessments CT./PR
- 4.2 2007-2008 Budget

5.0 Old Business

- ✓ 5.1 Web Site Update – Rusnica
 - ✓ 5.1.1 Ads on Website
- ✓ 5.2 Region 1 Annual Calendar Update – Puntin
 - 5.2.1 Upcoming Visits – Who, When, Where
- ✓ 5.3 Review Region Visits
 - 5.3.1 Visit Reports
 - 5.3.1.1 Posting Reports
 - 5.3.1.2 Visit Summary Form from Annual Report - Submit Quarterly

DELETED

- ~~5.4 Study Need/Desire for Re-configuration of Section Boundaries~~
- 5.5 Honorary Fellows – Selection Process ANN RESOLUTION
- 5.6 Changes to Rules

- 5.6.1 Timeliness and Distribution of Assembly minutes. Add a new section 9.0.3.1.a to be similar to paragraph 5.5.
- 5.6.2 Date when Appointed Governor Applications are Due – Change Rules

MAY 17

Steel Bridge
4-9 MET SECTION BO MEETING
4-5 MET SCHOLARSHIP
4-13 & 14 OOE
STEEL BELOW COMP
NYC

SECTION?
ANNALS
LHV ANNALS
DINNER

6-15 MET
DINNER
DANCE

MAIA LI 5-4

MAINE ANNALS
DINNER



Civil Engineers - Designers and Builders of the Quality of Life

NOT: REG BOG

AVG 31.

TO BE
VERIFIED BY
RAK

ANNALS
ANNALS
ANNALS

SEND MEETING REPORT SUMMARY
TO MARK OR E-ROOM

- SATURDAY 15 AM COUNCILS NOON - 2:30
 PM 1/2 ASSEMBLY 2:30 ~ 6:30 TDVR

SUNDAY 16 AM 1/2 ASSEMBLY 7:30 - 12 CHAIR PUBLICATION
 PM BOG SANDWICHES 12 ~ 6 PM MEMBER - FINANCE
 INVESTMENT SUBCOMMITTEES

- 5.7 Use of Membership Database
- 5.8 Resolution 2006-02 - Continuing Education for NYS Licensure
- 5.9 Resolution 07-01 - Changes to Legislative Fly-In Rules & Funding
- 5.10 501(c) 6

6.0 New Business

- 6.1 Critique of Assembly
- 6.2 Critique of Multi-regional Conference
- 6.3 Continuance of Councils
- 6.4 National Committee Assignments
- 6.5 Endorsement Letter for President-Elect

7.0 Resolutions

~~7.1~~

8.0 Next Meeting Date and Location

- 8.05 Teleconference - Council - June
- 8.1 Region I Assembly - 9-15-07 - West Point, NY
- 8.2 NYS Council (a.m.) - 9-16-07 - West Point, NY
- 8.3 RIBOG (p.m.) - 9-16-07 - West Point, NY

ME Council

9.0 Adjourn

ON AGENDA FOR ASSEMBLY MEETING

June 7
1 - 3 PM

TIMING FOR ENDORSEMENTS

MEMBER-REPORT CARD
AT-LARGE
DIRECTOR NOM.

UPDATE BYLAWS

Motion that

SPRING - COOPERSTOWN
FALL - BERKSHIRES

Fall Meeting

Sometime in the future activities of Council may be incorporated into the Assembly and/or BOG, LIMITS OF LOBBYING now @ 450 ~ 500

POLICY 465
REPORT CARD 300,000

Motion that Councils not be dissolved