



American Society of Civil Engineers

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ASK NANCY BERSON  
ABOUT PROCLAMATION  
FOR ANM & ROBIN

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 have a teleconference on Thursday, June 7, 2007 at 3:00 p.m. – 5:00 p.m.

✓ 1.0 Call Meeting to Order – Kemper

✓ 2.0 Amend/Approve Agenda

✓ 3.0 Approve Meeting Minutes – March 25, 2007

✓ 4.0 Treasurer's Report (Cilli)

4.1 Update of Collection of Section Assessments

4.2 2007-2008 Budget – Statements to Sections

5.0 Old Business

✓ 5.1 Web Site Update – Rusnica

5.1.1 Ads on Website

MARK TO SEND TO ROBIN

✓ 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

✓ 5.7 Continuance of Councils (NYS - Rusnica/Donnelly; NE - Moyer/Autio)

5.8 Review of action items

ANM / TOM  
LETTER

6.0 New Business

7.0 Resolutions

8.0 Next Meeting Date and Location



Civil Engineers - Designers and Builders of the Quality of Life

- ✓
- 8.1 Region 1 Assembly— 9-15-07 (p.m.) to 9-16-07 (a.m.) – West Point, NY
  - 8.2 NYS Council (a.m.) – 9-16-07 - West Point, NY
  - 8.3 R1BOG (p.m.) – 9-16-07 - West Point, NY

15 AM

**9.0 Adjourn**

and NEW ENGLAND

6-7-07

\* ACTION  
ITEMS

TONY PUTIN

JENNIFER LAMBERG

ANN

BILLY CUMMINGHAM

MARK RUSMICA

GEORGE CORRANIO

ANN

PAUL MOYER

TOM DONOLLY

LEN ?

PAUL MOYER

TREASURER'S REPORT

\$ 15,373.17 IN BANK

ALL ASSESSMENTS IN FOR YEAR

\* GET TREASURER'S REPORT 1 WEEK <sup>MINIMUM</sup> EARLY  
BEFORE NEXT MEETING

\* LETTER ON ADV. ADS FOR WEB SITE

\* MOVE FORWARD ON MORE CREATIVE ON WEBSITE

\* GEORGE DOSSIER TO WEBSITE  
TOM " " "

CHANGES TO RULES

PM TO MAKE CHANGES TO BYLAWS DOCUMENT

NOTIFICATION OF OPEN SLOTS

PAGE 8 OF 10  
ISF OCT 1 - SEPT 1  
INSERT  
PROVIDE APP. BY  
BY SEPT. 1

ART. 6.7  
DELETE IN BYLAWS OCT 1 - SEPT 1

ADD TO RULES  
REFER TO SOCIETIES BYLAWS

3RD INSERT  
NON-FINANCIAL  
FOR ELECTIONS  
ARE SUPP TO REGS  
SEC. BY 9-15-08

RULES  
7.1

3.01.3a

~~PAUL~~

TREASURER'S  
WHEN ~~ISSUE~~ REPORT NEEDS TO BE SENT OUT  
1 WEEK PRIOR,

5.7.2

The Treasurer shall prepare a report and provide  
ix a least 1 week prior to <sup>all</sup> BOB meetings.

6-7-07

~~teleconferences~~