



American Society of Civil Engineers

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

Region 1 Board of Governors

Meeting Notice and Agenda

The ASCE Region 1 Board of Governors (R1BOG) will meet on Sunday, September 16, 2007 at 11:30 a.m. to 6:00 p.m. at West Point Military Academy located in Highland, New York.

1.0 Call Meeting to Order – Kemper

2.0 Amend/Approve Agenda

3.0 Treasurer's Report (Cilli)

3.1 Collection of Section Assessments 2007

3.2 2007-2008 Budget

SP
COMMITTEE
REPORT

4.0 Old Business

4.1 Web Site Update – Rusnica

4.1.1 Ads on Website

4.2 Region 1 Annual Calendar Update – Puntin

4.3 Review Region Visits

4.3.1 Visit Reports

4.3.1.1 Posting Reports

4.3.1.2 Visit Summary Form from Annual Report - Submit Quarterly

~~4.4 Study Need/Desire for Re-configuration of Section Boundaries~~

~~4.5 Use of Membership Database~~

SUMMARIZE
REPORTS

5.0 New Business

5.1 Critique of Assembly

5.2 Continuance of Councils

5.3 Regional Grants

5.4 National Committee Assignments

5.5 Assignment of Officers for Region

CHANGES TO BYLAWS & RULES

GET ON WITH
BUSINESS
NOT SPENDING
TIME
DEPENDING
EXISTANCE



Civil Engineers - Designers and Builders of the Quality of Life

- 6.6.1 Vice Chair
- 6.6.2 Treasurer
- 6.6.3 Secretary
- 6.6.4 Web Editor

Historian

- 6.7 Region 1 Director Nomination 2008-2011
- 6.8 Director at Large Nomination 2008
- 6.9 Region 1 Governor Openings 2008
 - 6.9.1 Governor 2 BSCE
 - 6.9.2 Governor 6 Appointed Small/Medium Section
- 6.10 Corresponding Members to CGU
- 6.11 Annual Report NOV 30

TONY
LEW
MARK
GEORGE

6.12 APPROVED BUDGET

7.0 Resolutions

6.13 ASSIGN OFFICERS

8.0 Next Meeting Date and Location and Future Locations

COM. BILLY

9.0 Adjourn

6.14 Membership Goals

SUSPENDED
HONORARY -
RECRUITMENT.

BALTIMORE
SAT, APT
JAN 12
NOM. COM.
1 PM

6.15 SP. COMMITTEE

6.16 COMMITTEE ON GOV. AFFAIRS

3 TEEB COM

PARKING LOT

PUT
COM.
AGENDAS
IN
PLACE

CGU
DIRECTOR - AT LARGE

GOALS
MISSION
MEMBERSHIP
NOV 1