

Region 1 Board of Governors

Meeting Notice and Agenda

The ASCE Region 1 Board of Governors (R1BOG) will meet on Saturday, January 12, 2008 at 1:30 PM at the Sheraton Baltimore City Center Hotel, 101 West Fayette Street, Baltimore, MD, 21201, (410) 752 1100.

- 1.0 Call to Order – Herrmann
- 2.0 Amend / Approve Agenda
- 3.0 September 16, 2008 Minutes (Previously approved by email)
- 4.0 Treasurer's Report - Cilli
- 5.0 Old Business
 - 5.1 By Laws and Rules Status – Herrmann
 - 5.2 Assembly Meeting Survey - Moyer
 - 5.3 Regional Grant Update – Donnelly
 - 5.4 Region 1 Standing Committees' Status
 - 5.4.1 Membership Committee – Cunningham
 - 5.4.2 Strategic Planning – Cotroneo
 - 5.4.3 Government Affairs – Donnelly
- 6.0 New Business
 - 6.1 Region 1 Nominations - Herrmann
 - 6.1.1 Society Director (2009 to 2011)
 - 6.1.2 Governor 3 (BSCE) (2009 to 2011)
 - 6.1.3 Governor 6 Appointed (Small/Medium) (2009 to 2011)
 - 6.1.4 Discuss Future Possible Governor Appointment if sitting Governor is nominated for Society Director
 - 6.2 President-Elect Endorsement - Herrmann
- 7.0 Next Meetings
 - 7.1 April 5 and 6, 2008 Assembly, Board of Governors, and Councils – Rusnica
 - 7.2 April 4, 2008 Public Relations for Civil Engineers - Herrmann

(1)
- COST OF BASKETBALL HALL OF FAME

- LUNCH?

- PR COST