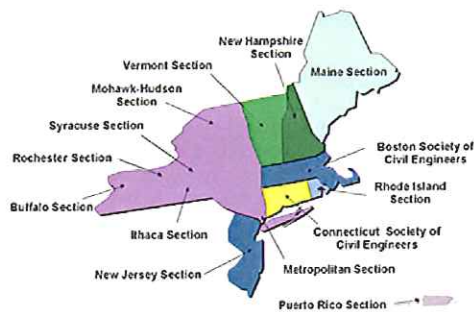


Region 1 Board of Governors

Civil Engineers – Designers and Builders of the Quality of Life.



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AMERICAN SOCIETY OF CIVIL ENGINEERS REGION 1 Board of Governors

RESOLUTION 2007 – 02

LEGISLATIVE FLY-IN RULES AND FUNDING

WHEREAS, the Society's Governmental Relations Department hosts an annual Leadership Training in Government Relations (Legislative Fly-in) event; and

WHEREAS, the registration process for this event has heretofore required the signature of a Section President to be considered for travel and lodging reimbursement; and

WHEREAS, the Society has changed its governance structure to include Region Boards of Governors; and

WHEREAS, to allow Governors to attend this event and receive reimbursement for their expenses; now

THEREFORE BE IT RESOLVED, that the Society revise its Leadership Training in Government Relations application process to include Region Boards of Governors, and require signature of the Region Society Director; and

THEREFORE BE IT FURTHER RESOLVED that the Society appropriate the necessary funds to reimburse representative Governors in the same manner and amount as other attendees of this event.

Adopted this 25th day of March 2007

Robin A. Kemper, PE, F.ASCE
Chair
Region 1 Board of Governors