

Region 1 Assembly
September 17-19, 2010
Statler Hotel – Ithaca, NY
Board of Governors Agenda

Sunday September 19, 2010

Time	Topic	Presenter
1:00 pm	Call meeting to Order	Puntin
1:00 – 1:05 pm	Amend/Approve Agenda	Puntin
1:05 – 1:20 pm	Treasurers Report	Rusnica
1:20am – 2:00 pm	Regional Committees 1. Membership 2. Strategic Planning 3. Government Affairs 4. Website	1. Cunningham 2. Porter 3. Rusnica 4. Kelly
2:00 – 3:45 pm	New Business 1. 2011 Leadership Conference 2. Open positions and candidates 3. Regional Assignments and Visits 4. Region Budget 5. Student Activities Coordinator 6. New Treasurer 7. Next Meeting	1. Puntin 2. Rusnica 3. Puntin 4. Rusnica 5. Puntin 6. Puntin 7. Puntin
3:45 – 4:00 pm	Resolutions	????
4:00 pm	Adjourn	Puntin

Regional Governors Meeting (September 19, 2010)

Attendance

NAME	SECTION/BRANCH	E-MAIL
Andrew Hermann	Met Section	aherrmann@hardesty-hanover.com
Anni Autio	BSCES	autioh@cdm.com
Tony Puntin	New Hampshire Section	apuntin@louisberger.com
Shawn P. Kelly	Vermont Section	skelly@geodesign.com
Russ Porter	Rochester Section	rdporter053@gmail.com
Mark Rusnica	Region 1	mrusnica@members.asce.org
Tom Donnelly	Met Section	thomas.donnelly@hdrinc.com
Bill Merwarth	Ithaca Section	bmerwarth@mjinc.com
Ed Twiss	Mohawk-Hudson Section	edwin.twiss@aecom.com
Len Cilli	New Jersey Section	lengotech@aol.com
George Moglia	Met Section (R1 Governor)	moglia@pbworld.com
Billy Cunningham	CSCE (R1 Governor)	gugsbilly@aol.com
Dave Westerling	Region 1 Governor	dwesterling1@cs.com

Discussion:

1. NE Council had submitted a Resolution asking the Region to provide Student Section support.
2. Tony Puntin presented a motion to accept the agenda. Motion seconded by Shawn Kelly. Modified agenda accepted.
3. Mark Rusnica Submits budget history and expenses past three years. Reimbursement for travel \$9000 from National is expected to be received by the Region in November or December 2010 \$12000 from National to support 3 meetings
 - Travel \$6000
 - Per diem \$3500
 - Meetings \$2500
 - Misc \$0
4. Motion to determine what the assessment to sections should be. Len Cilli indicated \$2000 increase in assessment which was seconded by Shawn Kelly. Mark Rusnica motions to increase the assessment by \$3000. This motion seconded by Dave Westerling. Outcome Tony Puntin will write letter Len change motion to \$6K assessment total, and S. Kelly second.
5. Lauren Swett discusses the MRLS conference planning is underway. Dates for the conference will be Jan 13th and 14th at the Holiday Inn Portland Maine. Lauren question Regions were asked for donations for Younger member forum.

6. Boston needs to put up a Governor. Any Boston Member can nominate themselves for Governor. Open to Region. Anni Autio suggests it is logical to go to past section presidents for potential nominations. Tony Puntin asks for people to come forward to apply for Regional Directors position. Candidates must submit a letter of intent to the Region. Anni Autio suggests alumni register/list serv. Len Cilli motions to develop a list of people eligible for society director, Shawn P. Kelly seconds the motion. Mark suggests, getting list (refresh) from National. Russ Porter suggests secretary send out a written notice requesting nominations. Majority votes yes, Shawn P. Kelly votes nay.
7. Tony Puntin asks for coordinators for Steel Bridge and Concrete Canoe competitions. The idea is to have an ASCE representative at the local level to assist. This Coordinator will be tasked to report back to the Regional Governors.
8. Positions for the Board of Governors was discussed, results are as follows.
 - a. Vice-chair, Shawn P. Kelly
 - b. Treasurer, Lauren Swett
 - c. Secretary, George Moglia
 - d. Web Master, Shawn P. Kelly
9. There was discussion and a vote on whether or not to provide a contribution to Jennifer Turner House as requested by Donald Dedrick of the Mid-Hudson Branch. Not at this time.
10. A plan of action to assist the Ithaca Section was brought up. It was agreed that this should be a future discussion point for the NYS council.
11. For future meetings there is a suggestion to get agenda out earlier
12. There is a motion to adjourn by Mark Rusnica which is seconded by Russ Porter.

3:30 PM Meeting Adjourned
Minutes prepared by George Moglia

REGION 1 SUMMARY REPORT

October 1, 2009 - September 30, 2010

	Actual			Budget		
	General	Grants	Total	General	Grants	Total
Balance Forward	\$16,249.79	\$14,000.00	\$30,249.79			
General Cash Receipts	\$9,054.49	\$0.00	\$9,054.49	\$9,300.00	\$0.00	\$9,300.00
Section Assessments	\$6,855.00	NA	\$6,855.00	\$8,137.00	NA	\$8,137.00
Total Cash Receipts	\$32,159.28	\$14,000.00	\$46,159.28	\$17,437.00	\$0.00	\$17,437.00
Total Cash Disbursements	\$16,754.95	\$0.00	\$16,754.95	\$16,500.00	\$4,000.00	\$20,500.00
CASH BALANCE	\$15,404.33	\$14,000.00	\$29,404.33	\$937.00	-\$4,000.00	-\$3,063.00

Cash Disbursements

Date mm/dd/yy	Payee	Check No.	CK CLEAR	Total Amount	Travel	Meetings	Supplies	Printing	Postage	Phone	Overdraft	Maint Fee	Per Diem	Grant	Student Affairs	M
				0.00												
10/06/09	Mark Rusnica - R1 Meetings	1074	x	394.25	194.25								200.00			
10/06/09	Shawn Kelley - R1 Meetings	1075	x	398.00	198.00								200.00			
10/06/09	George Cotroneo - R1 Meetings	1076	x	699.50	499.50								200.00			
10/06/09	William Cunningham - R1 Meetings	1077	x	329.32	129.32								200.00			
10/08/09	Leonard Cilli - R1 Meetings	1078	x	500.25	300.25								200.00			
10/12/09	Thomas Donnelly - R1 Meetings **VOID**	1079		0.00												
10/12/09	Anthony Puntin - Meeting Expenses	1080	x	4,881.34		4,881.34										
01/04/10	Russell Porter - R1 Meetings	1081	x	613.60	413.60								200.00			
01/04/10	Shawn Kelley - Various Section Meetings	1082	x	332.20	332.20											
01/04/10	Mark Rusnica - Mid-Hudson Branch	1083	x	100.10	100.10											
02/03/10	Billy Cunningham - RI Section Meetings	1084	x	117.50	117.50											
02/06/10	ASCE - Georgia Younger Member Forum	1085	x	500.00	500.00											
02/14/10	Mark Rusnica - MRLC Atlanta, GA	1086	x	810.30	610.30								200.00			
02/27/10	George Moglia, Jr. - MRLC Atlanta, GA	1087	x	549.20	349.20								200.00			
03/10/10	Thomas Donnelly - R1 Meetings	1088	x	200.00									200.00			
03/11/10	Leonard Cilli - MRLC and Ithaca Section	1089	x	829.39	529.39								300.00			
04/20/10	Shawn Kelley - R1 Meetings	1090	x	243.65	143.65								100.00			
04/23/10	David Westerling - MRLC Atlanta, GA	1091	x	479.40	259.40								200.00			2
04/23/10	Jean-Guy Béiveau Memorial Fund	1092	x	100.00												10
04/26/10	William Cunningham - R1 Meetings	1093	x	337.50	137.50								200.00			
04/26/10	David Westerling - R1 Meetings	1094	x	476.90	276.90								200.00			
04/29/10	Len Cilli - R1 Meetings	1095	x	415.00	215.00								200.00			
05/05/10	Best Western Albany - R1 Meetings	1096	x	2,703.11		2,703.11										
05/10/10	George Moglia, Jr. - R1 Meetings	1097	x	200.00									200.00			
05/20/10	Check Order		x	42.00			42.00									
05/29/10	Shawn Kelley - Section Meetings	1098	x	310.00	310.00											
05/29/10	Mark Rusnica - Section Meetings	1099	x	267.45	267.45											
06/04/10	Rowan University - Steel Bridge Competition	1100	x	250.00											250.00	
06/04/10	Rutgers University - Concrete Canoe Competition	1101	x	250.00											250.00	
06/04/10	ASCE NJIT - Steel bridge Competition	1102	x	250.00											250.00	
	** VOID **	1103		0.00												
	** VOID **	1104		0.00												
06/04/10	University at Buffalo - Steel Bridge & Conc Canoe	1105	x	500.00											500.00	
				0.00												
				0.00												
				0.00												
				0.00												
Total Cash Disbursements				18,079.96	5,883.51	7,584.45	42.00	0.00	0.00	0.00	0.00	0.00	3,200.00	0.00	1,250.00	12
Cash Disbursements Budget				20,500.00	6,000.00	7,000.00	100.00						3,400.00	4,000.00		

Cash Receipts

Date mm/dd/yy	From	Deposit Amount	Total Amount	ASCE Allocation	Sect Assess	Interest	Dinner	Room	Grant	MISC	Beg Balance	
10/01/09	Beginning Balance		30,249.79						14,000.00		16,249.79	
10/31/09	Interest Earned		0.24			0.24						
11/13/09	Deposit ASCE Allocation	9,053.00	9,053.00	9,053.00								
11/30/09	Interest Earned		0.23			0.23						
12/31/09	Interest Earned		0.27			0.27						
01/31/10	Interest Earned		0.27			0.27						
02/26/10	Interest Earned		0.23			0.23						
03/10/10	Main Section		527.00		527.00							
03/12/10	Rochester Section		431.00		431.00							
03/12/10	New Jersey Section		941.00		941.00							
03/17/10	Deposit Section Assessments	1,899.00	0.00									
03/30/10	Mohawk-Hudson Section		644.00		644.00							
03/30/10	Vermont Section		292.00		292.00							
03/30/10	BSCES		1,287.00		1,287.00							
03/30/10	Deposit Section Assessments	2,223.00	0.00									
03/31/10	Interest Earned		0.25			0.25						
04/07/10	Metropolitan Section	1,323.00	1,323.00		1,323.00							
04/12/10	Buffalo Section		472.00		472.00							
04/12/10	Syracuse Section		309.00		309.00							
04/12/10	Deposit Section Assessments	781.00	0.00									
04/15/10	New Hampshire Section		362.00		362.00							
04/15/10	Ithaca Section		267.00		267.00							
04/15/10	Deposit Section Assessments	629.00	0.00									
04/22/10	CSCES	487.00	487.00		487.00							
04/26/10	Rhode Island Section	306.00	306.00		306.00							
04/30/10	Interest Earned		0.28			0.28						
05/11/10	Overpayment from Dave Westerling	100.00	100.00							100.00		
05/28/10	Interest Earned		0.27			0.27						
06/30/10	Interest Earned		0.24			0.24						
07/30/10	Puerto Rico Sction	491.00	491.00		491.00							
07/30/10	Interest Earned		0.25			0.25						
			0.00									
			0.00									
			0.00									
			0.00									
Total Cash Receipts		17,292.00	47,544.32	9,053.00	8,139.00	2.53	0.00	0.00	14,000.00	100.00	0.00	16,249.79

Cash Receipts Budget

17,437.00	9,300.00	8,137.00						0.00			
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Deposit Accounts

Business Interest Checking

AMERICAN SOCIETY OF CIVIL ENGINEERS REGION 1

Your Account at a Glance

0043 5340 6357	Statement Beginning Balance	\$29,223.11
07/01/10 through 07/31/10	Amount of Deposits/Credits	\$491.25
Debits	Amount of Withdrawals/Debits	\$250.00
1	Statement Ending Balance	\$29,464.36
31	Average Ledger Balance	\$29,045.11
	Service Charge	\$0.00

Interest Information

Earned	\$0.25	Interest Paid Year-to-Date	\$1.79
	0.01%	Withholding Year-to-Date	\$0.00

Deposits and Credits

Amount (\$)	Description	Bank Reference
491.00	Deposit	813004870271866
0.25	Interest Earned	

**Withdrawals and Debits
Checks**

Date	Bank
(\$)	Posted Reference
0.00	07/06 813006092110162

Daily Ledger Balances

Date	Balance (\$)	Date	Balance (\$)
07/06	28,973.11	07/30	29,464.36

Region 1 Disbursements

		Actual		Estimated	
	2007-08	2008-09	2009-10	Sept 2010 Meetings	Proposed 2010-11
Travel	\$3,695	\$5,725	\$5,884	\$1,600	?
Per Deim	\$2,635	\$3,225	\$3,200	\$2,300	?
Meetings	\$2,573	\$2,645	\$7,584	\$5,500	?
Supplies	\$0	\$107	\$42		?
Students	\$0	\$0	\$1,250		?
Misc.	\$0	\$0	\$120		?
	\$8,903	\$11,702	\$18,080	\$9,400	\$0

Region 1 Receipts

		Actual		Proposed
	2007-08	2008-09	2009-10	2010-11
Balance Forward	\$14,704	\$18,454	\$16,250	\$6,062
ASCE Allocation	\$9,386	\$9,305	\$9,053	\$9,000
Section Assess	\$1,050	\$101	\$8,239	\$3,200
	\$25,140	\$27,860	\$33,542	\$18,262