

Region 1 Assembly / Council Meetings  
September 23- 25, 2011  
UMass Campus Center, Amherst, MA  
Assembly Agenda

Friday September 23, 2011

Time	Topic	Presenter
12:00 – 5:00 pm	NEC and NYS Council meetings	Kelley and Porter
5:30 – 7:00 pm	Reception	BSCES

Saturday September 24, 2011

Time	Topic	Presenter
7:00 – 8:00 am	Continental Breakfast	-
8:00 am	Call meeting to Order	Puntin
8:00 – 8:15 am	Introduction of Attendees	Assembly Attendees
8:15 – 8:20 am	Amend/Approve Agenda	Assembly Attendees
8:20 – 9:00 am	Directors Report/National Update	Puntin

9:00 – 10:00 am	How to Engage Students....and Why?	O'Brien
10:00 – 10:15 am	Break	
10:15 – 11:15 am	Disaster stuff	Catherine Tehan
11:15 – 11:15 am	ASCE Headquarters Report	Daryl Morias
11:30 – 12:00 am	Council Updates 1. New England Council 2. NY State Council	Council Updates 1. Kelley 2. Porter
12:00 – 5:00 pm	Lunch and Tour	

Sunday September 25, 2011

Time	Topic	Presenter
7:00 – 8:00 am	Continental Breakfast	
8:00 – 9:30 am	Section and Branch Reports <ul style="list-style-type: none"> <li>• Vermont</li> <li>• Syracuse</li> <li>• Rochester</li> <li>• Rhode Island</li> <li>• Puerto Rico</li> <li>• New Jersey</li> </ul>	
9:30 – 9:40 am	Break	
9:40 – 11:00 am	Section and Branch Reports <ul style="list-style-type: none"> <li>• New Hampshire</li> <li>• Mohawk-Hudson</li> <li>• Metropolitan</li> <li>• Maine</li> <li>• Ithaca</li> <li>• Connecticut</li> <li>• Buffalo</li> <li>• Boston</li> </ul>	
11:00 – 11:20 pm	Treasurers Report	Swett
11:20 – 11:30 am	Regional Governor Positions <ul style="list-style-type: none"> <li>• Retiring Governors</li> <li>• open positions</li> </ul>	Puntin

11:15 – 11:30 am	New Business 1. New Society Director	Rusnica
11:30 – 11:50 am	Open Forum	Assembly Attendees
11:50 – 11:55 am	Next Meeting Date and Location <ul style="list-style-type: none"> <li>• April xx, 2012; Albany, NY area??</li> <li>• September xx, 2012; Burlington, VT??</li> </ul>	
11:55 – 12:00 pm	Resolutions	
12:00 pm	Adjourn	
12:00 – 1:00 pm	Lunch	
1:00 – 3:00 pm	BOG meeting	

**DRAFT AGENDA New York Council**

**Friday, September 23, 2011**

**12:00 pm - 5:00 pm**

**UMass Campus Center**

**Amherst, MA**

**SCHEDULE: Begin 12:00 PM, complete by 5:00 PM.**

**1.0 Introduction by the Chair:** Russ Porter

**1.1 Welcome from the Host Section:** Boston Society of Civil Engineering Section  
(BSCES)

**2.0 Designation of Secretary:** Buffalo Section

Rick Kotecki will continue as Secretary

**3.0 Modification /Acceptance of Agenda**

Agenda was accepted

**4.0 Approval / Modification of April 9, 2011 Meeting Minutes**

Minutes for the NYS Council meeting were approved, and are included as Appendix "A"

**5.0 Treasurer's Report:** Metropolitan Section - - Otto Maatsch

Treasurers Report is included as part of Appendix "A"

**6.0 Committee Reports**

**6.1 Continuing Education for Licensure:** Russ Porter

**6.2 Legislation:** Rick Kotecki

- 6.2.1 **Qualification Based Selection (A00614 / S01363)** - Russ Porter.
- 6.2.2 **State Employees Revolving Door Policy (Public Officers Law)** – Rick Kotecki
- 6.2.3 **Permissible Forms of Business Practice (A04581 / S02981)** - Russ Porter
- 6.2.4 **Good Samaritan Law (A08884)**- Rick Kotecki
- 6.2.5 **Design/Build (A04735/S03035)** - Russ Porter
- 6.2.6 **Tort Reform (A02475)** – Rick Kotecki
- 6.2.7 **Experienced Based Licensure** – Rick Kotecki
- 6.2.8 **Policy 465** – Rick Kotecki
- 6.2.9 **Design Delegation (A2687 / S5272)** – Andy Herrmann
- 6.2.10 **Dam Inspections (A05827 /S04357)** – Rick Kotecki
- 6.2.11 **Promote Studies in Math & Science, TAP Award (A01669)** – Rick Kotecki
- 6.2.12 **Commission on Infrastructure for NYS (A04837 / S02689)** – Bill Merwarth
- 6.2.13 **Four Year Engineering College – Yonkers (A02436/ S01631)** – Bill Merwarth
- 6.2.14 **Bridge and Road Investment and Dedicated fund Guaranteed Enforcement (“BRIDGE”) Reform Act (S01071)** – Bill Merwarth
- 6.2.15 **Residency or Citizen Requirements (A 00183)** – Rick Kotecki
- 6.2.16 **Unlicensed Practice of Profession (A04290)** – Rick Kotecki
- 6.2.17 **Allowing Continuing Corporate Licensing (A04428)** - Rick Kotecki
- 6.2.18 **Value Engineering of Projects (A05383)** - Rick Kotecki
- 6.2.19 **Canal Corporation use of Engineers (A01066)**- Rick Kotecki
- 6.2.20 **Bridge Emergency closure plan – brought about by sudden close of Lake Champlain Bridge (A05357)** – Bill Merwarth
- 6.2.21 **NYS Infrastructure Bank (A09795/S01654)** – Bill Merwarth

**Priority legislation and consensus** – Russ Porter

- 6.3 **Awards:** Bill Merwarth  
State awards criteria and process.

## 7.0 Old Business

- 7.1 **Revisions to Council Operating Manual, Constitution and By-Laws** – Bill Merwarth
- 7.2 **Status of Legislative Fellow for NYS Legislature/Legislative Action Committee** – Met Section (Steve Kaufman)
- 7.3 **P.I.E. Issues - - Updates or Changes** – Tom Donnelly
  - 7.3.1 **Record keeping**
  - 7.3.2 **Requirements for evaluation**
  - 7.3.3 **Refresher courses for evaluators**

- 7.4 NYS Infrastructure Report Card – Bill Merwarth/Otto Maatsch**
  - 7.4.1 Long Island Branch Report Card – Craig Ruyle**
- 7.5 Pennsylvania Continuing Education – Bill Merwarth**
- 7.6 New Jersey Continuing Education**
- 7.7 Organizing Annual NYS Legislative Visit Day to correspond with the Spring Region Assembly meeting in Albany – Steve Kaufman/Tom Donnelly**
- 7.8 Regional Elections – Russ Porter**

**8.0 New Business:**

- 8.1 NYS Council / Region 1 Assembly weekend schedule/activities – Russ Porter**
- 8.2 2011 Fall NYS Council Chair – Buffalo Section**
- 8.3 2011 Fall NYS Council Secretary – Met Section**

**9.0 Resolutions**

**10.0 Next meeting date and location**

April 2012 (Albany, NY)

**11.0 Adjournment**

**REGION 1 ASSEMBLY ATTENDANCE  
UNIVERSITY OF MASSACHUSETTS  
SEPTEMBER 24, 2011**

<b>NAME</b>	<b>SECTION/BRANCH</b>	<b>E-MAIL</b>
Anni Autio	BSCES	<a href="mailto:autoan@cdm.com">autoan@cdm.com</a>
Adam Sevi	Vermont Section	<a href="mailto:asevi@norwich.edu">asevi@norwich.edu</a>
Ali Touran	BSCES	<a href="mailto:atouran@coe.neu.edu">atouran@coe.neu.edu</a>
Bill Merwarth	Ithaca Section	<a href="mailto:bmerwarth@mjinc.com">bmerwarth@mjinc.com</a>
Billy Cunningham	CSCE (R1 Governor)	<a href="mailto:gugsbilly@aol.com">gugsbilly@aol.com</a>
Brad Kubiak	Syracuse Section	<a href="mailto:bradkubiak@obg.org">bradkubiak@obg.org</a>
Brian J. Carlson	Buffalo Section	<a href="mailto:bcarlson@aloatepc.com">bcarlson@aloatepc.com</a>
Brian Vincent	New Hampshire Section	<a href="mailto:bvincent@nobiseng.com">bvincent@nobiseng.com</a>
Catherine Tehan	ASCE Headquarters	<a href="mailto:ctehan@acse.org">ctehan@acse.org</a>
Chris Leshner	Mohawk-Hudson Section	<a href="mailto:clesher@ryanbiggs.com">clesher@ryanbiggs.com</a>
Daryl Morais	ASCE Headquarters	<a href="mailto:dmorais@asce.org">dmorais@asce.org</a>
Dave Westerling	Boston Section (Region 1 Governor)	<a href="mailto:dwestering1@cs.com">dwestering1@cs.com</a>
Don Sansoucy	AEER TF Rhode Island	<a href="mailto:dsansoucy@sea.necoxmail.com">dsansoucy@sea.necoxmail.com</a>
Emily Bickford	Maine Section	<a href="mailto:ebickfor@cianbro.com">ebickfor@cianbro.com</a>
George Costa	West Mass Branch BSCES	<a href="mailto:costace@verizon.net">costace@verizon.net</a>
George Moglia	Met Section (R1 Governor)	<a href="mailto:moglia@pbworld.com">moglia@pbworld.com</a>
Jason Ayote	New Hampshire Section	<a href="mailto:jayotte@vhb.org">jayotte@vhb.org</a>
Jason Gallant	Maine Section	<a href="mailto:jgallant@cmaengineers.com">jgallant@cmaengineers.com</a>
Jay H. Reichgott	LHV Branch	<a href="mailto:jhr@reichgott.com">jhr@reichgott.com</a>
Jim O'Brien	ASCE Headquarters	<a href="mailto:jobrien@asce.org">jobrien@asce.org</a>
Kevin Schott	Rhode Island Section	<a href="mailto:schottkw@cdm.com">schottkw@cdm.com</a>
Len Cilli	New Jersey Section	<a href="mailto:lengeotech@aol.com">lengeotech@aol.com</a>
Lynn Farrington	Maine Section	<a href="mailto:lfarrington@hntb.com">lfarrington@hntb.com</a>
Mark Rusnica	Region 1 Director Elect	<a href="mailto:mrusnica@members.asce.org">mrusnica@members.asce.org</a>
Otto Maatsch	Met Section	<a href="mailto:maato@verizon.net">maato@verizon.net</a>
Reed Brockman	BSCES	<a href="mailto:reed.brockman@aecom.com">reed.brockman@aecom.com</a>
Richard J. Kotecki	Buffalo Section	<a href="mailto:rkotecki@roadrunner.com">rkotecki@roadrunner.com</a>
Robin A. Kemper	Central NJ Branch, New Jersey Section	<a href="mailto:robin.kemper@fpaengineers.com">robin.kemper@fpaengineers.com</a>
Russ Porter	Rochester Section (Region 1 Governor)	<a href="mailto:rporter@members.asce.org">rporter@members.asce.org</a>
Sara E. Campbell	West Mass Branch BSCES	<a href="mailto:sarac@greenfield-ma.gov">sarac@greenfield-ma.gov</a>
Sara Ramsbottom	CSCE	<a href="mailto:sara.ramsbottom@ct.gov">sara.ramsbottom@ct.gov</a>
Shawn P. Kelly	Vermont Section	<a href="mailto:skelly@geodesign.com">skelly@geodesign.com</a>
Steve Kaufman	Met Section	<a href="mailto:kaufman@pbworld.com">kaufman@pbworld.com</a>
Ted Sussman	West Mass Branch BSCES	<a href="mailto:trsussman@gmail.com">trsussman@gmail.com</a>
Teresa Peterson	New Jersey Section	<a href="mailto:tpeterson@gfnet.com">tpeterson@gfnet.com</a>
Tom Donnelly	Met Section	<a href="mailto:thomas.donnelly@hdrinc.com">thomas.donnelly@hdrinc.com</a>
Tony Cioffi	Met Section	<a href="mailto:tcioffi@citytech.cuny.edu">tcioffi@citytech.cuny.edu</a>
Tony Puntin	New Hampshire Section	<a href="mailto:apuntin@engineers.org">apuntin@engineers.org</a>

1. 8:00 AM Tony Puntin called the meeting to order
2. Introductions of attendees were made
3. Tony Puntin provided the Director's report and an update on National. (A copy has not been made available)
4. Jim O'Brien How to engage Students and finding your successor (See Appendix "C" for copy of presentation)
5. Catherine Tehan gave a presentation on Disaster Response and Recovery (See Appendix "D" for copy of presentation)
6. Headquarters Report by Daryl Morias ( See Appendix "E" for copy of presentation)
7. New England Council updates by Shawn Kelley
8. New York Council updates by Russ Porter
  - NYS and LI Report Cards
  - Legislative participation
9. Campus Tour

Sunday September 25, 2011

**REGION 1 ASSEMBLY DAY 2  
MEETING ATTENDANCE  
UNIVERSITY OF MASSACHUSETTS  
SEPTEMBER 25, 2011**

<b>NAME</b>	<b>SECTION/BRANCH</b>	<b>E-MAIL</b>
Anni Autio	BSCES	<a href="mailto:autioan@cdm.com">autioan@cdm.com</a>
Adam Sevi	Vermont Section	<a href="mailto:asevi@norwich.edu">asevi@norwich.edu</a>
Ali Touran	BSCES	<a href="mailto:atouran@coe.neu.edu">atouran@coe.neu.edu</a>
Bill Merwarth	Ithaca Section	<a href="mailto:bmerwarth@mjinc.com">bmerwarth@mjinc.com</a>
Billy Cunningham	CSCE (R1 Governor)	<a href="mailto:gugsbilly@aol.com">gugsbilly@aol.com</a>
Brad Kubiak	Syracuse Section	<a href="mailto:Brad.kubiak@obg.com">Brad.kubiak@obg.com</a>
Brian J. Carlson	Buffalo Section	<a href="mailto:bcarlson@aloatepc.com">bcarlson@aloatepc.com</a>
Brian Vincent	New Hampshire Section	<a href="mailto:bvincent@nobiseng.com">bvincent@nobiseng.com</a>
Daryl Morais	ASCE Headquarters	<a href="mailto:dmorais@asce.org">dmorais@asce.org</a>
Dave Westerling	Boston Section (Region 1 Governor)	<a href="mailto:dwestering1@cs.com">dwestering1@cs.com</a>
Emily Bickford	Maine Section	<a href="mailto:ebickfor@cianbro.com">ebickfor@cianbro.com</a>
George Costa	West Mass Branch BSCES	<a href="mailto:costace@verizon.net">costace@verizon.net</a>
George Moglia	Met Section (R1 Governor)	<a href="mailto:moglia@pbworld.com">moglia@pbworld.com</a>
Jason Ayote	New Hampshire Section	<a href="mailto:jayotte@vhb.org">jayotte@vhb.org</a>
Jay H. Reichgott	LHV Branch	<a href="mailto:jhr@reichgott.com">jhr@reichgott.com</a>
Lauren Swett	Maine Section (R1 Governor)	<a href="mailto:lswett@woodardcurran.com">lswett@woodardcurran.com</a>
Len Cilli	New Jersey Section	<a href="mailto:lengeotech@aol.com">lengeotech@aol.com</a>
Mark Rusnica	Region 1 Director Elect	<a href="mailto:mrusnica@members.asce.org">mrusnica@members.asce.org</a>
Otto Maatsch	Met Section	<a href="mailto:maato@verizon.net">maato@verizon.net</a>
Reed Brockman	BSCES	<a href="mailto:reed.brockman@aecom.com">reed.brockman@aecom.com</a>
Richard J. Kotecki	Buffalo Section	<a href="mailto:rkotecki@roadrunner.com">rkotecki@roadrunner.com</a>
Robin A. Kemper	Central NJ Branch, New Jersey Section	<a href="mailto:robin.kemper@fpaengineers.com">robin.kemper@fpaengineers.com</a>
Russ Porter	Rochester Section (Region 1 Governor)	<a href="mailto:rporter@members.asce.org">rporter@members.asce.org</a>
Sara Ramsbottom	CSCE	<a href="mailto:sara.ramsbottom@ct.gov">sara.ramsbottom@ct.gov</a>
Shawn P. Kelly	Vermont Section	<a href="mailto:skelly@geodesign.com">skelly@geodesign.com</a>
Steve Kaufman	Met Section	<a href="mailto:kaufman@pbworld.com">kaufman@pbworld.com</a>
Ted Sussman	West Mass Branch BSCES	<a href="mailto:trsussman@gmail.com">trsussman@gmail.com</a>
Teresa Peterson	New Jersey Section	<a href="mailto:tpeterson@gfnet.com">tpeterson@gfnet.com</a>
Tom Donnelly	Met Section	<a href="mailto:thomas.donnelly@hdrinc.com">thomas.donnelly@hdrinc.com</a>
Tony Cioffi	Met Section	<a href="mailto:tcioffi@citytech.cuny.edu">tcioffi@citytech.cuny.edu</a>
Tony Puntin	New Hampshire Section	<a href="mailto:apuntin@engineers.org">apuntin@engineers.org</a>

Day 2 Discussions:

1. Section and Branch Reports were given for

- Vermont
- Syracuse
- Rochester
- Rhode Island
- Puerto Rico
- New Jersey
- New Hampshire
- Mohawk-Hudson
- Metropolitan
- Maine
- Ithaca
- Connecticut
- Buffalo
- Boston

Copies of the Section and Branch presentations can be found in Appendix "B".

2. Lauren Swett Region 1 Treasurer provided the year end Treasurers Report.

**American Society of Civil Engineers**  
**Accounting Records**  
**October 1, 2010 through September 30, 2011**

**Region 1**

**Summary**

	<u>Actual</u>	<u>Budget</u>
<b>Total Cash Receipts</b>	<b>14,926.03</b>	<b>15,000.00</b>
<b>Total Cash Disbursements</b>	<b>23,641.02</b>	<b>19,100.00</b>
<b>CASH BALANCE</b>	<b><u>-8,714.99</u></b>	<b><u>-4,100.00</u></b>

**REGION 1 SUMMARY REPORT**  
October 1, 2010 through September 30, 2011

	Actual		Total	Budget	
	General	Grants		General	Grants
<b>Balance Forward</b>	\$15,077.35	\$14,000.00	\$29,077.35		
Section Assessments	\$6,008.00	\$0.00	\$6,008.00	\$6,000.00	\$0.00
ASCE Allotment	\$8,916.00	\$0.00	\$8,916.00	\$9,000.00	\$0.00
Additional Income	\$2.03	\$0.00	\$2.03	\$0.00	\$0.00
<b>Total Cash Receipts</b>	\$14,926.03	\$0.00	\$14,926.03	\$15,000.00	\$0.00
Governor Travel	\$7,091.62	\$0.00	\$7,091.62	\$6,000.00	\$0.00
Governor Per Diem	\$3,590.00	\$0.00	\$3,590.00	\$3,500.00	\$0.00
Meetings	\$10,391.80	\$0.00	\$10,391.80	\$5,000.00	\$0.00
Supplies	\$44.10	\$0.00	\$44.10	\$100.00	\$0.00
Student Support	\$0.00	\$0.00	\$0.00	\$2,500.00	\$0.00
Miscellaneous	\$523.50	\$0.00	\$523.50	\$0.00	\$0.00
<b>Total Cash Disbursements</b>	\$21,641.02	\$2,000.00	\$23,641.02	\$17,100.00	\$2,000.00
<b>CASH BALANCE</b>	<b>\$8,362.36</b>	<b>\$12,000.00</b>	<b>\$20,362.36</b>	<b>-\$2,100.00</b>	<b>-\$2,000.00</b>
					<b>\$17,100.00</b>
					<b>\$6,000.00</b>
					<b>\$9,000.00</b>
					<b>\$0.00</b>
					<b>\$15,000.00</b>
					<b>\$6,000.00</b>
					<b>\$3,500.00</b>
					<b>\$5,000.00</b>
					<b>\$100.00</b>
					<b>\$2,500.00</b>
					<b>\$0.00</b>
					<b>\$0.00</b>
					<b>\$17,100.00</b>
					<b>-\$2,000.00</b>
					<b>-\$2,100.00</b>



Region 1

American Society of Civil Engineers  
Accounting Records  
October 1, 2010 through September 30, 2011

Cash Disbursements

Date	Check #	Check No.	Payee	Total Amount	Travel	Meetings	Supplies	Printing	Postage	Phone	Overrat	Maint Fee	Per Diem	Grant	Student Affairs	MISC
10/05/10		1107	Shawn Kelley - R1 Meetings	0.00		56.50							50.00			
10/05/10		1108	Shawn Kelley - R1 Meetings	105.50		305.00							300.00			
10/06/10		1109	Leonard Cilli - R1 Meetings 09/19/10	557.00		257.00							300.00			
10/06/10		1109	Leonard Cilli - Section Meetings 05/20/10	401.00		1,059.07										
10/06/10		1110	David Westoning - R1 Meetings	653.36		353.36							300.00			
10/09/10		1111	Staller Hotel - R1 Meetings	4,875.00		4,875.00										
10/09/10		1112	Staller Hotel - R1 Meetings & Governors Forum	15.00		126.00										
10/09/10		1113	ASCE - Certificate	26.50			26.50									
11/02/10		1114	Ross Porter - Section Meeting 10/10/09	14.00		14.00										
11/02/10		1114	Ross Porter - Section Meetings 05/20/10	94.75		94.75										
11/02/10		1114	Ross Porter - Section Meetings 05/20/10	17.00		17.00										
11/02/10		1114	Ross Porter - R1 Meetings	381.30		81.30							300.00			
11/02/10		1115	Ross Porter - R1 Meetings	133.50		133.50							40.00			
11/06/10		1116	Shawn Kelley - Section Meeting 05/20/10	133.50		133.50										
11/06/10		1116	Shawn Kelley - Section Meeting 05/20/10	133.50		133.50										
12/07/10		1117	David Westoning - Section Meeting	75.00		75.00										
12/07/10		1118	Maine ASCE - ERYMC Sponsorship	500.00												500.00
12/09/10		1119	Len Cilli - Presidents and Governors Forum	305.00		205.00							100.00			
12/09/10		1119	Len Cilli - Section Meeting 12/29/10	355.00		255.00							100.00			
12/09/10		1120	Len Cilli - Section Meeting 12/29/10	355.00		255.00							100.00			
01/12/11		1121	NRAC - Section Meeting	183.60		183.60										
01/12/11		1121	NRAC - William Cunningham	183.60		183.60										
01/12/11		1122	NRAC - Section Meeting	435.92		435.92							200.00			
01/12/11		1122	NRAC - Section Meeting	729.42		439.42							300.00			
02/25/11		1123	NRAC - David	258.45		134.95							100.00			
03/04/11		1124	Shawn Kelley - Section Meeting 12/29/2010	105.09		105.09										
03/04/11		1125	Shawn Kelley - Section Meeting 12/29/2010	105.09		105.09										
03/04/11		1126	Shawn Kelley - Section Meeting 12/29/2010	105.09		105.09										
03/04/11		1126	Shawn Kelley - Section Meeting 12/29/2010	105.09		105.09										
03/25/11		1127	Shawn Kelley - Section Meeting 02/02/2011	105.09		105.09										
04/10/11		1128	Albany Marriott Spring Assembly	3,457.73		3,457.73										
04/13/11		1129	Shawn Kelley - Section Meeting 4/7/2011	156.78		156.78										
04/13/11		1129	Shawn Kelley - Spring Assembly	221.38		121.38							100.00			
04/13/11		1130	Len Cilli - Spring Assembly	534.60		534.60							200.00			
04/13/11		1130	Len Cilli - Spring Assembly	534.60		534.60							200.00			
04/13/11		1130	Len Cilli - Spring Assembly	534.60		534.60							200.00			
04/20/11		1132	Bobby Cunningham - Spring Assembly	339.15		339.15										
04/27/11		1133	Shawn Kelley - Section Meeting	64.26		64.26										
04/27/11		1133	Shawn Kelley - Section Meeting	64.26		64.26										
04/27/11		1134	Len Cilli - Spring Assembly	506.14		506.14							200.00			
05/12/11		1135	New York State Council - Region 1 Grant, NYSE Council Sent to Issue Memo	2,000.00										2,000.00		
05/12/11		1135	New York State Council - Region 1 Grant, NYSE Council Sent to Issue Memo	2,000.00										2,000.00		
05/12/11		1135	New York State Council - Region 1 Grant, NYSE Council Sent to Issue Memo	2,000.00										2,000.00		
05/12/11		1135	New York State Council - Region 1 Grant, NYSE Council Sent to Issue Memo	2,000.00										2,000.00		
05/25/11		1138	Shawn Kelley - Section Meeting	43.35		43.35										
05/25/11		1138	Shawn Kelley - Section Meeting	43.35		43.35										
05/25/11		1138	Shawn Kelley - Section Meeting	43.35		43.35										
05/25/11		1138	Shawn Kelley - Section Meeting	43.35		43.35										
06/08/11		1139	Len Cilli - Section Visit	300.00		260.00							100.00			
06/08/11		1139	Len Cilli - Section Visit	300.00		260.00							100.00			
06/08/11		1139	Len Cilli - Section Visit	300.00		260.00							100.00			
06/08/11		1139	Len Cilli - Section Visit	300.00		260.00							100.00			
06/17/11		1140	Shawn Kelley - Section Visit	106.09		106.09										
07/18/11		1141	Unass Conference Services - Fall Assembly 1st Deposit	500.00		500.00										
07/25/11		1142	David Westoning - Spring Assembly	262.92		162.92							100.00			
07/25/11		1142	David Westoning - Spring Assembly	262.92		162.92							100.00			
08/01/11		1143	Russell Porter - Section Meeting & Stamps	101.59		101.59										
08/01/11		1144	Russell Porter - Section Visit	101.59		101.59										
08/01/11		1144	Russell Porter - Spring Assembly	438.42		238.42							200.00			
08/18/11		1145	UMass Conference Services - Fall Assembly 2nd Deposit	500.00		500.00										
08/18/11		1145	UMass Conference Services - Fall Assembly 2nd Deposit	500.00		500.00										
08/18/11		1145	UMass Conference Services - Fall Assembly 2nd Deposit	500.00		500.00										
08/18/11		1145	UMass Conference Services - Fall Assembly 2nd Deposit	500.00		500.00										
			Total Cash Disbursements	23,841.02	7,091.62	10,391.80	44.10	0.00	0.00	0.00	0.00	0.00	3,598.00	2,000.00	0.00	523.59
			Cash Disbursements Budget	19,100.00	6,000.00	5,000.00	100.00						3,500.00	2,000.00	0.00	7,500.00

Dave Westerling's term expires. Anatoly Darov assumes this position.

Soheila Rahbari assumed Len Cilli's un expired Governor's position.

Billy Cunningham's and George Moglia's positions expire next year.

George Moglia will not seek reelection. Anthony Cioffi will seek this position.

An appointed Governor's position is available next year

4. Mark Rusnica made opening remarks as the incoming Society Director.
5. Next Meeting Location Albany NY April 2012
6. 12:00 PM meeting adjourned.

**REGION 1 BOARD OF GOVERNORS  
MEETING - ATTENDANCE  
UNIVERSITY OF MASSACHUSETTS  
SEPTEMBER 25, 2011**

<b>NAME</b>	<b>SECTION/BRANCH</b>	<b>E-MAIL</b>
Anni Autio	BSCES	<a href="mailto:autoan@cdm.com">autoan@cdm.com</a>
Billy Cunningham	CSCE (R1 Governor)	<a href="mailto:gugsbilly@aol.com">gugsbilly@aol.com</a>
Daryl Morais	ASCE Headquarters	<a href="mailto:dmorais@asce.org">dmorais@asce.org</a>
Dave Westerling	Boston Section (Region 1 Governor)	<a href="mailto:dwestering1@cs.com">dwestering1@cs.com</a>
George Moglia	Met Section (R1 Governor)	<a href="mailto:moglia@pbworld.com">moglia@pbworld.com</a>
Lauren Swett	Maine Section (R1 Governor)	<a href="mailto:lszett@woodardcurran.com">lszett@woodardcurran.com</a>
Len Cilli	New Jersey Section	<a href="mailto:lengeotech@aol.com">lengeotech@aol.com</a>
Mark Rusnica	Region 1 Director Elect	<a href="mailto:mrusnica@members.asce.org">mrusnica@members.asce.org</a>
Russ Porter	Rochester Section (Region 1 Governor)	<a href="mailto:rporter@members.asce.org">rporter@members.asce.org</a>
Soheila Rahbari	NJ Section (Region 1 Governor)	<a href="mailto:sfrahbari@gmail.com">sfrahbari@gmail.com</a>
Shawn P. Kelly	Vermont Section	<a href="mailto:skelly@geodesign.com">skelly@geodesign.com</a>
Steve Kaufman	Met Section	<a href="mailto:kaufman@pbworld.com">kaufman@pbworld.com</a>
Tom Donnelly	Met Section	<a href="mailto:thomas.donnelly@hdrinc.com">thomas.donnelly@hdrinc.com</a>
Tony Cioffi	Met Section	<a href="mailto:tcioffi@citytech.cuny.edu">tcioffi@citytech.cuny.edu</a>
Tony Puntin	R1 Society Director (outgoing)	<a href="mailto:apuntin@engineers.org">apuntin@engineers.org</a>

1. Size of Region, Tony Puntin discussed the possibility of requesting Region 1 size be considered for a change from small to medium. Tony discussed this with Andrew Hermann and Andy advised against requesting a size change.
2. Discussed and approved Budget. Budget is posted on the e-room
3. The status of delinquent/non responsive student chapters was discussed. A vote was taken to give Broom Community college until the end of November 2011 to submit all necessary paperwork to National for approval or the chapter would be dissolved. Post meeting note, National has reinstated Broome Community college, thanks to the efforts of Bill Merwarth in working with the college student advisor to take necessary corrective action.
4. 3:00PM meeting adjourned.