

Region 1 Board of Governors Meeting
 January 21, 2012
 Sheraton Music City Hotel
 777 McGavock Pike, Nashville, TN

Time	Duration	Agenda Topic	Presenter
1:30 pm		Call Meeting to Order	Rusnica
1:30 pm	5 minutes	Introductions	All
1:35 pm	5 minutes	Amend/Approve Agenda	Governors
1:40 pm	15 minutes	Install New Governor 2 (NJ Section) – Soheila Rahbari	Rusnica
1:55 pm	5 minutes	Accept Minutes of 9/11 R1BOG (Under separate cover)	Governors
2:00 pm	15 minutes	2012 Elections (2013 – 2015 Term): <ul style="list-style-type: none"> • Governor 1 (Met Section) – Anthony Cioffi (Attachment 1) • Governor 5 (S/M Section) – Shawn Kelley • Governor 7 (At Large Appointed) – ??? 	Rusnica
2:15 pm	30 minutes	R1 Governing Documents Amendments (Attachment 2) <ul style="list-style-type: none"> • Bylaws: 7.2 Procedure for Nominations (first reading) • Rules: 7.3.2 Two (2) Candidates for Office • Rules: 7.4 Schedule 	Rusnica
2:45 pm	20 minutes	Region Allotments & Region 1 Size (Attachment 3)	Rusnica
3:05 pm	15 minutes	Treasurers Report & \$10,000 Grant (Under separate cover)	Swett/Rusnica
3:20 pm	10 minutes	Government Relations Workshops (Attachment 4)	Rusnica
3:30 pm	10 minutes	Website Update	Kelley
3:40 pm	10 minutes	#1 Region Tee Shirts	Swett
3:50 pm	10 minutes	Future Region 1 Meetings: <ul style="list-style-type: none"> • April 14 & 15, 2012; Syracuse, NY • September xx, 2012; Burlington, VT 	Rusnica
4:00 pm		Adjourn	Rusnica
4:00 pm		Region 1 Board Photo	Autio

Attachment 2

Society Bylaws

7.6.1.3 *Nomination by Geographic Region Nominating Committee.*

7.6.1.3.1 *Procedure for a Single or Restricted Vacancy.* When there is a single vacancy or a vacancy restricted by Region governing documents, a Geographic Region Nominating Committee shall select up to two (2) Official Nominees for Geographic Region Governor. If only one (1) Candidate is provided, that Candidate shall be the Official Nominee. If there are no Candidates, the Geographic Region Nominating Committee shall select the Official Nominee.

Region 1 Bylaws

7.2 Procedure for Nominations. Candidates for any Region or Society office are proposed to the Region 1 Nominating Committee by any Organizational Entity within the Region; additionally, any member within the Region may self-declare. No more than one (1) candidate shall be proposed by any Organizational Entity for any one (1) office per election, and no one (1) person shall be a candidate for more than one (1) office per election.

7.2.1 Selection of Region 1 Governor Nominee. If a candidate for an elected Governor is not provided, the Region 1 Board of Governors shall select a nominee.

7.2.2 Procedure for Single or Restricted Vacancy. The Boston Society of Civil Engineers Section, the Metropolitan Section and the New Jersey Section may each propose up to two (2) candidates for the elected Governor positions from their respective Sections.

Society Rules

Procedure. A Geographic Region Nominating Committee shall select up to two (2) Official Nominees... ~~unless seventy-five percent (75%) or more of the members of the Geographic Region Nominating Committee vote to submit a single Official Nominee.~~ If only one (1) Candidate is forwarded to the Geographic Region Nominating Committee then, that Candidate shall be the Official Nominee.

Region 1 Rules

7.3.2 Two (2) Candidates for Office. When two (2) qualified candidates are nominated, the members of the Region 1 Nominating Committee present shall vote for one (1) of the two (2) candidates. If a candidate receives seventy-five percent (75%) or more of the valid votes cast, that candidate shall be forwarded as the Region 1 Official Nominee. If not, both candidates shall be forwarded as the Region 1 Official Nominees.

7.4 Schedule. Nominations for the Region 1 Board of Governors (R1BOGs) shall proceed according to the following schedule:

- R1BOG provides Slate of Openings to Society Secretary, Section and Branch Presidents and Secretaries by 09/01.
- R1BOG provides Appointed Governor openings to Section and Branch Presidents and Secretaries by 09/01.
- Candidates for elected office shall submit a letter of intent, or letter of nomination from an Organizational Entity, to the Region 1 Secretary by 12/1.

American Society of Civil Engineers
Regional Allotment Comparison

Region	Size	# of Govern	Sections	Branches	Student Chapters	Geographic Area (Sq. Miles)	Total Assigned Members	Subscribing (Dues Paying) Members	Allotment % of Total	2012 Allotment
1	Small	7	14	9	48	140,594	18,849	8,929	6.6%	\$8,776
2	Small	6	7	4	25	60,951	10,844	4,924	6.6%	\$8,776
3	Medium	7	14	16	34	422,592	13,551	6,568	10.2%	\$13,563
4	Medium	9	8	38	39	324,991	13,607	6,611	10.2%	\$13,563
5	Medium	5	5	29	30	277,868	14,588	6,669	10.2%	\$13,563
6	Large	5	3	20	18	460,068	10,532	4,959	11.5%	\$15,292
7	Large	10	8	6	23	564,630	9,405	4,625	11.5%	\$15,292
8	Large	7	12	24	28	1,383,949	13,381	6,497	11.5%	\$15,292
9	Medium	7	4	17	27	163,696	18,202	7,386	10.2%	\$13,563
10	Large	8					14,307	606	11.5%	\$15,292
Institute Only							3,444	57,774	100.0%	\$132,972
							140,710			
Region 1 Compared to Region 2:						56.6%	42.5%			Same
Region 1 Compared to Region 9:						-14.1%	3.6%			-\$4,787
Typical Travel Distances and Costs										
					Travel		Travel Cost			
Region	From		To		Miles	Time	Car	Plane		
1	Cherry Hill	NJ	Buffalo	NY	365	7:10	\$405	\$785		
1	Cherry Hill	NJ	Burlinton	VT	375	7:10	\$416	\$625		
1	Cherry Hill	NJ	Boston	MA	302	5:45	\$335	\$343		
1	Cherry Hill	NJ	Portland	ME	400	7:25	\$444	\$797		
1	Buffalo	NY	Burlinton	VT	365	7:30	\$405	\$450		
1	Buffalo	NY	Boston	MA	456	8:00	\$506	\$388		
1	Buffalo	NY	Portland	ME	555	9:40	\$616	\$976		
1	New York	NY	San Juan	PR	1600			\$638		
							\$3,128	\$5,002		
9	Los Angeles	CA	Sacramento	CA	385	6:30	\$427	\$392		
9	Los Angeles	CA	San Diego	CA	120	2:05	\$133			
9	Los Angeles	CA	San Fran	CA	382	6:20	\$424	\$355		
9	Sacramento	CA	San Fran	CA	504	8:20	\$559	\$444		
9	Sacramento	CA	San Fran	CA	87	1:30	\$97			
9	San Diego	CA	San Fran	CA	502	8:25	\$557	\$389		
							\$2,198	\$1,580		

From: [Rusnica, Mark](#)
To: [Rusnica, Mark](#)
Subject: FW: Engineers & Politics Seminar - Request to Host in Region 1
Date: Friday, December 30, 2011 3:03:00 PM

From: Rusnica, Mark [<mailto:MRusnica@dasny.org>]
Sent: Thursday, December 01, 2011 9:32 AM
To: Anatoly Darov; Billy Cunningham; George Moglia, Jr.; Lauren Swett; Russ Porter; Shawn Kelley; Soheila Rahbari
Cc: Tony Puntin
Subject: RE: Engineers & Politics Seminar - Request to Host in Region 1

Everyone, please realize there are multiple presentation that could fill an entire day. In addition to having to rent a conference room, it would mean an additional overnight stay and we would have to supplement the travel expenses of the presenters from California.

Please be sure to review the presentation outlines and their website by clicking on the links below. Thanks!

From: Rusnica, Mark
Sent: Thursday, December 01, 2011 9:14 AM
To: 'Anatoly Darov'; 'Billy Cunningham'; 'George Moglia, Jr.'; 'Lauren Swett'; 'Russ Porter'; 'Shawn Kelley'; 'Soheila Rahbari'
Cc: 'Tony Puntin'
Subject: RE: Engineers & Politics Seminar - Request to Host in Region 1

[Any thoughts about this?](#)

From: Rusnica, Mark
Sent: Thursday, November 10, 2011 1:55 PM
To: Anatoly Darov; Billy Cunningham; George Moglia, Jr.; Lauren Swett; Russ Porter; Shawn Kelley; Soheila Rahbari
Cc: 'Tony Puntin'
Subject: FW: Engineers & Politics Seminar - Request to Host in Region 1

[Governors,](#)

[Please read the notes below and let me know what you think about having Government Relations Workshops during our next Assembly meeting? Please discuss with your Section and Branches to see if this is something the Assembly Delegates \(and others\) would attend.](#)

[Please let me know what you find out by December 1st.](#)

[Thank you.](#)
[Mark](#)

From: Serge Haddad [<mailto:serge.haddad@gmail.com>]
Sent: Wednesday, November 09, 2011 9:06 PM
To: Rusnica, Mark
Cc: Christopher Hudson; Erik Hoffman; Marlon Calderon
Subject: Re: Engineers & Politics Seminar - Request to Host in Region 1

Hello Mark,

It was nice meeting you too. Thank you for sharing your background. We truly appreciate all the efforts fellow engineers make to advocate for infrastructure and enhance the quality of life. We further hope to assist you in reinvigorating your local Government Affairs committee. Los Angeles was in a similar place 5 years ago, today we have a core of committed individuals and several activities like the Seminar.

The material from a previous Engineers & Politics Seminar can be found [here](#). The PPT presentations given during the seminar can be found [here](#). These documents are found on our website www.ascemlab.org under Government Relations in the left column.

Please remember that each Seminar will be tailored to the needs of the local Region/Section/Branch host. We will also update some of the materials in the workshop so that they reflect current events. More detail about the Seminar was stated in the previous emails below.

I'm happy to answer any questions you or your fellow ASCE members may have. I look forward to talking with you soon. Please note that I've also CC'd the Branch President Marlon Calderon, the Branch GAC Chair Christopher Hudson, and the Branch VP Erik Hoffman so that they may be aware of our discussions.

Thank you,
Serge Haddad, P.E., M. ASCE
Cell: 323-804-9981

On Wed, Nov 9, 2011 at 10:57 AM, Rusnica, Mark <MRusnica@dasny.org> wrote:

Serge,

It was nice meeting you in Memphis and discussing some of what you're up to regarding Engineers & Politics.

As mentioned, I have been very involved with State Government Relations and Public Policy at the local, state and national levels for many years. I agree that more needs to be done to educate our membership in these matters and seek their support and participation. Unfortunately the majority of our members (at least in Region 1) aren't all that interested or have the time to get involved. Region 1 had an ad hoc committee on Government Affairs for a few years but it became nothing more than reporting what is being done by the ASCE national committees. Even today, each region has a Government affairs liaison.

The Society recognizes the need to provide more support of State Governmental Relations and action is being taken by the board to address this. As for your proposal to present to Region 1, I will discuss this with the Governors. Do you have more detailed outlines of the Workshops you mention below? That would be helpful in everyone's understanding of the intended message and benefits to be conveyed.

Sincerely,

Mark P. Rusnica, M.ASCE
American Society of Civil Engineers
Region 1 Director
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