

ASCE Region 1
Board of Governors
April 5, 2009
Albany, New York

First Name	Last Name	Representing	Phone	E-mail
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Len	Cilli	Region 1 Governor	732-571-2167	lengeotek@aol.com
George	Cotroneo	Past Region 1 Governor	716-879-4278	George.V.Cotroneo@usace.army.mil
William	Cunningham	Region 1 Governor	203-723-5830	gugsbilly@aol.com
Thomas	Donnelly	Past Region 1 Governor	212-542-6020	thomas.donnelly@hdrinc.com
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Tony	Puntin	Region 1 Director	603-796-1784	apuntin@louisberger.com
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Region 1 Board of Governors Agenda
September 27, 2009
Hilton Providence
Providence, RI

Sunday September 27, 2009

Time	Topic	Presenter
11:00 – 11:00 am	Call meeting to Order	Puntin
11:00 – 11:05 am	Amend/Approve Agenda	Puntin
11:05 – 11:20 am	Treasurers Report	Cilli
11:20am – 12:00 pm	Regional Committees 1. Membership 2. Strategic Planning 3. Government Affairs 4. Website 5. New Chairs	1. Cunningham 2. Cotroneo 3. Donnelly 4. Kelly 5. Puntin
12:00 – 1:30 pm	New Business (lunch) 1. Election Rules 2. 2010 Multi Regional Leadership Conference 3. Open positions and candidates 4. Next Meeting Date and Location 5. Regional Assignments and Visits	1. Puntin 2. Puntin 3. Rusnica 4. Puntin 5. Puntin
1:30 – 1:45 pm	Resolutions	????
1:45 – 2:00 pm	Adjourn	Puntin

Region 1 - Board of Governors
April 5, 2009
Meeting Minutes

The Region 1 Board of Governors met on Sunday April 5, 2009 at the Best Western in Albany, NY.

Sunday April 5, 2009

- 1.0 Call meeting to Order – Puntin (Director - RIBOG)
The meeting was called to order by Anthony Puntin, Regional Director. Chair Board of Governors. Tony Puntin welcomed all attendees to Albany NY. (Attendance List – Attachment A)

- 2.0 Amend/Approve Agenda - Puntin
Anthony Puntin distributed copies of the proposed Agenda (Attachment B) for the Region 1 Board of Governors (BOG) meeting. A motion was put forth to modify the agenda by Tony Puntin. The following revisions were put forth:
 - a) Add Item 2.1 - Approval of Minutes of September 21,2008
 - b) Add Item 5.6 - Presidents and Governors Forum
 - c) Add Item 5.7 - Discussion on the Ithaca Section
 - d) Add Item 5.7 – Review of the Assembly Meeting of April 4, 2009A motion to accept the Agenda as modified was put forth by Shawn Kelley and seconded by Len Cilli. Accepted unanimously by the BOG.

- 2.1 *Approval of Minutes of September 21,2008*
Anthony Puntin asked if everyone reviewed the minutes from the last BOG meeting. A motion to accept the BOG meeting minutes of September 21,2008 (Attachment C) was made by George Cotroneo and seconded by Mark Rusnica. No discussion, and approved by the BOG unanimously.

- 3.0 Treasurers Report – Cilli
Len Cilli presented the Region 1 Treasurers Report. (Attachment D). Highlights of the report include the section assessments will remain constant, New York State Council received a \$4,000 grant for an infrastructure report card which should be dispensed against a budget and approved by the BOG for reimbursement; regional grants by the Committee on Geographic Units (CGU) will no longer be available; Len Cilli's term on the BOG ends on 2009.

- 4.0 Old Business
 - 4.1 Election Rules – Puntin

Tony Puntin presented some guidelines for the endorsement of candidates for President-Elect. The endorsement should be short and non-controversial. The Sections should place an article in their news letter confirming their endorsement.

4.2 Membership Committee – Cunningham

Billy Cunningham updated the BOG on the status of the membership committee. Billy has reached out to all of the sections to obtain a champion or chair for membership recruitment. Not all of the sections have responded. Billy suggested that a conference call with all of the chairs and sections will be scheduled to review policies and practices to maintain and increase the membership rolls.

4.3 Strategic Planning – Cotroneo

George Cotroneo discussed that national has developed three top priority professional strategic issues of infrastructure, competency and the role of the civil engineer. Review the attached Vision, Mission and Goals and concentrate on the implementation of these priorities. (Attachment E)

4.4 Government Affairs – Donnelly

Tom Donnelly and Mark Rusnica updated the BOG on on-gong legislation and the ASCE Government Relations and Infrastructure Initiatives office. The ASCE National Infrastructure Report Card was published in Washington in March. State report cards have been completed in Maine and New Jersey and another is under development in New York State. A legislative fellow is involved in state matters in Massachusetts through the Boston Section and New York Council has a SPAG grant to start up a fellow for Albany. Tom suggested that everyone stay informed by subscribing to the e-mail programs available through ASCE Government Affairs which include This Week in Washington and the Smart Brief. Members should also subscribe to the Key Contact program and to write to your Senators and Congressional Representatives to make them aware of legislation that effects the profession and the Society.

4.5 NYS Legislative Fellow – Donnelly

Tom Donnelly discussed the status of the NYS legislative fellow. Steve Kaufman has been championing this effort and is looking for candidates. There is a sponsor available in the State Senate that would assist the fellow in start-up and office space. The NY State council is looking into other state fellows in order to determine the best way to fund the position. Reviewing the Boston Society of Civil Engineers model. Also looking for a retired or life member in the Albany area as a possible fellow.

5.0 New Business

5.1 Election Rules – Puntin

This item was passed over, previously discussed in 4.1 above.

5.2 2010 Multi Regional Leadership Conference – Puntin

Tony Puntin announced that the 2010 Multi-Regional Conference will be held in Atlanta Ga. on February 12-13, 2010 for Regions 1,2,4,5. The Region will be looking for volunteers to help in the presentations and discussion forums. We will split up and have a BOG meeting also. The most recent conference in Cherry Hill NJ was successful.

5.3 November 2010 positions and candidates – Rusnica

Mark Rusnica mentioned that the Region has two open Governors position's coming up in 2010 with applications needed by December 15, 2009:

- Governor #2 (New Jersey Section - Large - Elected) – Presently Len Cilli
- Governor #4 (Small/Medium Section – Elected) – Presently Mark Rusnica

Len Cilli mentioned that he would consider continuing on and Mark Rusnica mentioned that he would continue his governor position. Future candidates include Tim Merritt, Peter Merfield, Jason Nayot, Danielle Spicer, Brad Smith, Rick Kotecki

5.4 Next Meeting Date and Location – Puntin

The next BOG meeting scheduled for September 25-27, 2009 in Providence RI at the Hilton Hotel on I-95. Parking is about \$20/day so utilize public transit if possible. Attractions include a mill, trolleys, fire on the water, museums, etc. A technical visit to a hurricane barrier will be tentatively scheduled. A brief discussion on future meetings and locations were discussed with spring 2010 in Albany NY and fall 2010 in either, Portland Maine, New York, NY, or New Jersey. An outline of the meeting time frames for the BOG meeting with the Assembly meeting and technical session will be provided by Tony Puntin

5.5 Regional Assignments and Visits – Puntin

A brief discussion on the role of a regional governor occurred with a need to produce an outline of talking points for visits to the Sections. Also discussed the availability of Blaine Leonard is an excellent source for presentations and outreach to the members. Contact Blaine Leonard to arrange a visit. Regional assignments are included as Attachment F.

5.6 *Presidents and Governors Forum – Puntin (Added)*

Tony Puntin notified us that the upcoming Presidents and Governors Forum will be held in immediately after (Oct 31-Nov.1) the National Conference in Kansas City Mo. October 29-31, 2009. Time is to be determined. There have been some suggestions to have future meetings in Reston, Va. so that the leaders may become familiar with the staff and the facilities available at ASCE headquarters.

5.7 *Discussion on the Ithaca Section - Puntin (Added)*

The BOG's on the status of the Ithaca Section and the need to breathe some new life into the Section. There is little enthusiasm at the Section and a need to increase membership involvement and the section's finances. Tony Puntin and George Cotroneo will visit the section to see what could be done to revitalize the section. Other options were discussed including dissolution and redistricting with the Syracuse and Rochester sections. Other thoughts included the possibility to have the section host a regional meeting,, having an assessment made of the membership locations, and reaching out to Broome County CC and Cornell University

5.8 *Review of the Assembly Meeting of April 4, 2009 – Puntin (Added)*

The Assembly meeting are on track and are beneficial and informative. In the future dinner reservations should be made by the guest section for the delegates to minimize confusion and segregation.

6.0 Resolutions

Shawn Kelley provided two proclamations for the Board to consider:

- Proclamation 2009-01 *"In recognition of the generosity of the Mohawk-Hudson Section and its Members"* Attachment G-1
- Proclamation 2009-02 *"In Recognition of the Hospitality Provided by Mark Rusnica and Debbie Young "* Attachment G-2

Both proclamations adopted unanimously by the Region 1 Board of Governors

7.0 Adjourn

Motion to adjourn by George Cotroneo and seconded by Tom Donnelly, passed by the BOG unanimously.

Minutes by Russ Porter

American Society of Civil Engineers
Accounting Records
October 1, 2008 through September 30, 2009

Region 1

Summary

	<u>Actual</u>	<u>Budget</u>
Total Cash Receipts	41,950.63	13,035.00
Total Cash Disbursements	<u>11,701.09</u>	<u>23,000.00</u>
CASH BALANCE	<u>30,249.54</u>	<u>-9,965.00</u>

REGION 1 SUMMARY REPORT

September 26, 2009

	Actual	Budget
Cash Receipts		
Cash Balance from FY-08	28,454.03	28,454.03
Grants FY-08	10,000.00	10,000.00
Cash Receipts	13,496.60	13,035.00
Grants FY-09	4,000.00	0.00
Total Cash Receipts	41,950.63	41,489.03
Total Cash Receipts (-) Grants	27,950.63	
Cash Disbursements		
Cash Disbursements	11,701.09	23,000.00
Grants FY-08	0.00	10,000.00
Grants FY-09	0.00	0.00
Total Cash Disbursements	11,701.09	23,000.00
CASH BALANCE	30,249.54	18,489.03



AMERICAN SOCIETY OF CIVIL ENGINEERS

REGION 1 BOARD OF GOVERNORS RESOLUTION 2009-01

Region 1 Website Functionality and Access

WHEREAS, Region 1 Board of Governors utilizes the American Society of Civil Engineers website for posting information on the Region 1 web pages, and

WHEREAS, Members of Region 1 utilize the website to obtain valuable information regarding the activities of Region 1 from the website, and

WHEREAS, There is limited functionality and the ability to modify or expand upon the Region 1 website, and

WHEREAS, There are some functions and formatting options which are blocked by the American Society of Civil Engineers web server, and

WHEREAS, There are other constraints placed on the American Society of Civil Engineers Region 1 website, which cannot be circumvented, therefore, be it

RESOLVED, that the Region 1 Board of Directors hereby requests that the American Society of Civil Engineers revise the Region 1 website to afford more functionality and formatting options available to the Region 1 webmaster.

Approved unanimously, this 27th day of September 2009.

Submitted by:

Anthony Puntin, P.E. M. ASCE, Director
Region 1 Board of Governors



AMERICAN SOCIETY OF CIVIL ENGINEERS

REGION 1 BOARD OF GOVERNORS RESOLUTION 2009-02

In memory of Jean-Guy Beliveau

WHEREAS, Dr. Jean-Guy Beliveau passed away on July 9, 2009 and his passing was mourned by his family, many friends, university associates, acquaintances and the American Society of Civil Engineers, and

WHEREAS, Dr. Jean-Guy Beliveau was past president of the Vermont Section of the American Society of Civil Engineers and a Fellow member of the Society, and

WHEREAS, Dr. Jean-Guy Beliveau was a mentor to many civil engineering students and young engineers at the University of Vermont, and

WHEREAS, Dr. Jean-Guy Beliveau provided leadership and scholarship to the field of civil engineering, therefore, be it

RESOLVED, that the Region 1 Board of Directors hereby makes a donation of \$100 to the civil engineering scholarship fund at the University of Vermont which has been set aside in the name of Jean-Guy Beliveau.

Approved unanimously, this 27th day of September 2009.

Submitted by:

Anthony Puntin, P.E. M. ASCE, Director
Region 1 Board of Governors



AMERICAN SOCIETY OF CIVIL ENGINEERS

REGION 1 BOARD OF GOVERNORS RESOLUTION 2009-03

Thank You Resolution

WHEREAS, The Region 1 Board of Governors and Assembly of the American Society of Civil Engineers meet twice a year to conduct their business, and

WHEREAS, The Region 1 Board of Governors, Assembly, and Council meetings were held in the Hilton Hotel in Providence, Rhode Island from September 25-27, 2009, and

WHEREAS, The Rhode Island Section provided the arrangements with the hotel for meeting spaces and room reservations, and

WHEREAS, The Rhode Island Section provided the arrangements for a cocktail party on Friday evening September 25, 2009 in remembrance of Justin Monaghan, and

WHEREAS, The Rhode Island Section provided the arrangements for a technical tour of the City of Providence's Hurricane Barrier installation on Saturday afternoon, September 26, 2009, now, therefore, be it

RESOLVED, That the Region 1 Board of Governors of the American Society of Civil Engineers go on record thanking the Rhode Island Section and especially Bill Young, Jim Brunnhoeffler, Patty Steere and William Bombard for their hospitality and efforts in making the meetings and the tour a success.

Approved unanimously, this 27th day of September 2009.

Submitted by:

Anthony Puntin, P.E., Director
Region 1 Board of Governors