



American Society of Civil Engineers

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Director, District 1

Region 1 Board of Governors

Meeting Notice and Agenda

The ASCE Region 1 Board of Governors will meet on Saturday, June 3, 2006 at 8:00 a.m. at the Best Western Albany Airport Inn, 200 Wolf Road, in Albany, NY 12205, 518-458-1000.

- 1. Call meeting to order (Kemper)
2. Introductions of attendees
3. Amend / Approve agenda
4. Review duties of the Secretary -
a. Minutes of Meetings of the Region 1 Board of Governors.
b. Secretary.
5. Election of Secretary BILLY
6. Review bylaws and rules of policy and procedures
7. Election of officers
a. Vice Chair ANDY
b. Treasurer LEN
c. Historian ANMI
8. Operational issues
a. E-room FOR BOARD OF GOVERNORS POST MINUTES
i. Member access
ii. Use for minutes and other documents
b. Financial issues
i. Expected allotment
ii. 2007 Budget
iii. Assessment of Sections - Timing
iv. Checking account

HELP ORGANIZE MEETINGS

VISITS LEGAL AFFAIRS

MARK IS COORDINATOR

ALL GOV & ANMI ARE PARTICIPANTS

web site



Civil Engineers - Designers and Builders of the Quality of Life

REGION MEMBERS ON NATIONAL COMMITTEES

REGIONAL

- v. Reimbursement rates
- vi. Reimbursements for this meeting
- vii. Visits and geographic unit assignments
- 9. General issues
 - a. Discussion on Region 1 goals, tasks, etc.
 - i. Committee on Geographic Units (CGU) Responsibilities
 - b. Discuss Assembly - Meet (once or twice a year)
 - c. Discuss New England Council and New York State Council
 - d. Continuing Education
 - e. Assign Tasks
- 10. Set Future Meeting Dates and Locations
- 11. Adjourn

TO GET TOGETHER AS A REGION.

DISSOLVE DISTILL COUNCIL

NOT SURE

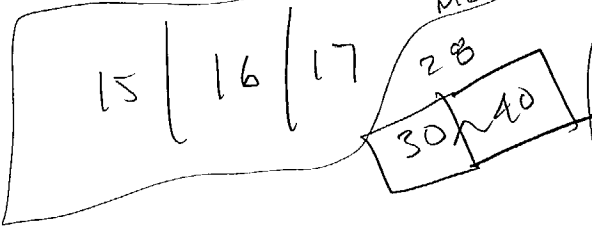
ADD AGENDA ITEM FOR MORE MEETINGS

CONTINUING

FRI	SAT	SUN
MYS COUNCIL	ASS. COM	BOG OF GOV

~~SEPT. 2 & 9~~

LAKE GEORGE CRUISE



SECTION VISIT REPORTS

GET RESULTS

FT WILLIAM HENRY

LAKE GEORGE AREA STAMBOAD

FAMILY

8	9	10
15	16	17
FRI	SAT	SUN
MYS COUNCIL	ASSEMBLY	BOG