

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

Saturday September 18, 2010

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
7:00 – 8:00 am	Continental Breakfast	Meeting Room
8:00 am	Call meeting to Order	Puntin
8:00 – 8:15 am	Introduction of Attendees	Governors, Delegates, and Guests
8:15 – 8:20 am	Amend/Approve Agenda	Assembly
8:20 – 8:25 am	Amend/Approve April 2010 Assembly Minutes	Moglia
8:25 – 9:00 am	Board of Directors Report	Puntin
9:00 – 9:45 am	Student Activities	O'Brien
9:45 – 10:00 am	Break	
10:00 – 10:45 am	ASCE's Sustainability Program	Farkos
10:45 – 11:00 am	Region 1 Student Activities	Puntin
11:00 – 11:15 am	ASCE Headquarters Report	Morais
11:15 – 11:40 am	Council Updates 1. New England Council 2. NY State Council	1. Rhode Island 2. Syracuse
11:40 – 12:00 pm	Treasurers Report	Rusnica
12:00 – 1:00 pm	Lunch	Farmer's Market; Cuyuga Lake
1:00 – 5:00 pm	Technical Tour	Cilli

## Sunday September 19, 2010

Time	Topic	Presenter
7:00 – 8:00 am	Continental Breakfast	Statler Hotel
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> <li>•</li> </ul>	Section Delegates
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>	Section Delegates
11:00 – 11:15 am	Regional Governor Positions <ol style="list-style-type: none"> <li>1. Retiring Governors</li> <li>2. October 2011 positions</li> </ol>	<ol style="list-style-type: none"> <li>1. Puntin</li> <li>2. Rusnica</li> </ol>
11:15 – 11:30 am	New Business <ol style="list-style-type: none"> <li>1. ??</li> </ol>	??
11:30 – 11:50 am	Regional Committees <ol style="list-style-type: none"> <li>1. Membership</li> <li>2. Strategic Planning</li> <li>3. Government Affairs</li> <li>4. Website</li> </ol>	Cilli
11:50 – 11:55 am	Next Meeting Date and Location <ul style="list-style-type: none"> <li>• April xx, 2011; Albany, NY area??</li> <li>• September xx, 2011; Berkshires??, Burlington??</li> </ul>	Puntin
11:55 – 12:00 pm	Resolutions	????
12:00 pm	Adjourn	Puntin
12:00 – 1:00 pm	Lunch	Hollister Hall