

**Region 1 Assembly**  
**September 17-19, 2010**  
**Statler Hotel – Ithaca, NY**  
**Board of Governors Agenda**

Sunday September 19, 2010

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
1:00 pm	Call meeting to Order	Puntin
1:00 – 1:05 pm	Amend/Approve Agenda	Puntin
1:05 – 1:20 pm	Treasurers Report	Rusnica
1:20am – 2:00 pm	Regional Committees 1. Membership 2. Strategic Planning 3. Government Affairs 4. Website	1. Cunningham 2. Porter 3. Rusnica 4. Kelly
2:00 – 3:45 pm	New Business 1. 2011 Leadership Conference 2. Open positions and candidates 3. Regional Assignments and Visits 4. Region Budget 5. Student Activities Coordinator 6. New Treasurer 7. Next Meeting	1. Puntin 2. Rusnica 3. Puntin 4. Rusnica 5. Puntin 6. Puntin 7. Puntin
3:45 – 4:00 pm	Resolutions	???
4:00 pm	Adjourn	Puntin