

**Teleconference Meeting Minutes  
ASCE Region 1 Board of Governors  
August 28, 2008**

**Attendees (with abbreviations used in minutes):**

Society Director: Andy Herrmann (AWH) (Society Director)  
Governor 1 Tom Donnelly (TAD) (Secretary)  
Governor 2 Leonard Cilli (LC) (Treasurer)  
Governor 3 Paul Moyer (PDM) (District 2 Director)  
Governor 4 Anthony Puntin (AP)  
Governor 5 George Cotroneo (GVC)  
Governor 6 Mark Rusnica (MPR)  
Governor 7 Billy Cunningham (WJC)  
Robin Kemper (RK) (Past Society Director)

**1.0 R1BOG Teleconference Meeting was called to order by AWH at 2:05 PM.**

**2.0 Agenda**

- 2.1 Clarification of Election and nomination procedures.
- 2.2 Decision on acting on New Jersey Section's request to nominate Mustafa Gourda for President-Elect at September meeting

**3.0 Conclusions**

- 3.1 Add announcement for all open positions and notification requirements to Assembly Agenda. **Action Item for AWH.**
- 3.2 Review and clarification (if required) of Region 1 Rules on nomination and election procedures, including schedule. **Action Item for PDM.**
- 3.3 Discuss possible Resolution from BOG to National regarding a start date (or range) for each year's election cycle. **AWH to add to BOG Agenda.**
- 3.4 Wait to convene Nominating Committee until after the December 15<sup>th</sup> notification of potential candidates from National Secretary.

**4.0 Adjourn**

Call was ended 3:00 PM.