



## Region 3 Board of Governors Meeting Minutes

Thursday, April 19, 2007 at 11:30 p.m. CDT (12:30 p.m. EDT)  
Via Teleconference

Present:

Tom Walther, Chair  
Darrell Berry  
Steve Chizek  
Dave Pritchard  
Amy Thorson (late)

Staff Member:

Michael Cook

**1. Call meeting to order**

Tom Walther welcomed all and called the meeting to order at 11:40 AM (CDT).

**2. Roll Call**

Governors were present as noted above.

**3. Amend / Approve agenda**

The Agenda was approved as presented.

**4. Approve Minutes February 9, 2007**

The Minutes were approved as amended.

**5. Treasurer's Report**

Treasurer presented the financial report as of 04-19-07.

**6. Audit Committee Report**

Berry updated the Board on the draft audit report. It was briefly discussed by the Board. Additional discussion and the vote to approve the report will be on the next meeting agenda.

**7. Governor Activities Reports**

All of the Board members present gave updates on past and upcoming activities.

**8. Region Web Page**

Walter's updated the Board on Ludins' progress with the web page. It is expected that web page will be up and running by the next meeting.

**9. Report on National ASCE issues:**

Strategic Planning; the Society continues to work on the issue.

501c6 and PAC; 501c6 will be voted on by the Society Board next week.

Other issues at next week's Board meeting;

SPAG grant awards may be increased.

It is like that their will be no dues increase next year; the Society has been fairly successful with its publications revenue and its investments.

Many of the folks killed at Virginia Tech were civil engineers or civil engineering students and ASCE members.

Pritchard asked for information regarding Engineers without Borders. Michael cook indicated that there was a meeting of that group Jim O'Brian is heading up the group.

**10. Set Future Meeting**

Meeting was set for Friday July 27<sup>th</sup>, at Burke Engineering's office in Chicago at 12:00 pm CDT (1:00 pm EDT).

**11. Adjourn**

Meeting was adjourned at 12:15 PM CDT.