



CENTRAL ILLINOIS SECTION

AMERICAN SOCIETY OF CIVIL ENGINEERS

**BOARD OF DIRECTORS' MEETING**

Tuesday, August 26, 2009, 11:30 a.m.

The Mess Hall (American Legion), 1120 Sangamon Avenue  
Springfield, IL

**AGENDA**

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- 1) Treasurer's Report - Shannon
- 2) Old Business
  - A. Officer Selection
    - (1) Central Illinois Section – Secretary/Treasurer 2009-2010 Duties start September 24 at the Section dinner.
    - (2) West Branch
      - (a) Sec./Treas. – Responsible for the minutes at meetings and keeping track of the checkbook.
      - (b) Vice Pres. – In charge of getting continuing education (lunch meetings) together.
      - (c) President – In charge of setting meetings and writing an agenda.
      - (d) Past President – Assist where needed and fill in if one of the officers cannot make a meeting.
  - B. Payment of officer ASCE dues?
    - (1) Section grant pays for half
    - (2) Should we supplement the rest?
- 3) New Business
  - A. Section Dinner – 9/24/09
- 4) Mail?
- 5) Other Business
- 6) Payment of Bills - Shannon
  - A. Leadership Tomorrow Grant 2008-2009 \$100 to each officer from last year.
  - B. Lunch - \$15 to Brad from June and \$39.21 for July
  - C. Best Buy gift card - \$50 to Brad.
- 7) Next Meeting Date
- 8) Adjournment

Notes:

1. Please contact Brad Winters, 217.782.4819 or e-mail [brad.winters@illinois.gov](mailto:brad.winters@illinois.gov) if you cannot attend or wish to add an agenda item.