



ASCE Nebraska Section Board Meeting Minutes March 28, 2006

Attendees

Steve Kathol *President*

Tom Marnik *President-Elect / Program & Annual Meeting Committee*

Ed Prost *Vice President*

Loras Klostermann *Past President / District 16 Nebraska Section Delegate / Management Technical Chair*

Lindsay Madsen *Secretary*

John Hill *Treasurer*

Marie Maly *Webmaster / Younger Member Chair*

Mike Naccarato *Director*

Ryan Paradis *Director / Membership Committee*

Scott Gilliland *Structural Technical Chair*

Aaron Buettner *Construction Technical Chair*

Brad Chambers *History & Heritage Committee*

Phil Rossbach *Engineering Round Table*

GUESTS:

Susie Jorgensen *SEAON President*

Shawn Renken *UNO Steel Bridge Team*

Scott Branuo *UNO Steel Bridge Team*

Cody Bandars *UNO Steel Bridge Team*

Cory, Van Fosson *UNO Steel Bridge Team*

Dan Samson *UNO Steel Bridge Team*

Nick Schmitt *UNO Steel Bridge Team*

1. Welcome – Kathol

2. SEAON Structural Licensing Task Force Report – Susan Jorgensen, SEAON President

- a. As a member of the Structural Licensing Task Force (SLTF), Susie Jorgensen presented proposed revisions to Title 110: Nebraska Administrative Code, Chapter 1 through 11, Nebraska Board of Engineers and Architects. It has not yet been sent to the licensure board at this time.
- b. The SLTF would like to get licensure rules in place for Structural Engineers in the state of Nebraska so when/if the practice goes into effect the background is there
- c. The section proposed for revision is 2.5.4 and was modeled after NCEES's rules
- d. Many states are moving towards a separate license for SEs
- e. Susie shared the proposal with the board and asked that comments be sent to her or any other member of the SLTF

3. Presentation by UNO Steel Bridge Team

- a. UNO Student Chapter of ASCE presented their steel bridge for competition this year
- b. They requested \$1340 to attend the regional competition
- c. Discussion
 - i. Ed Prost made a motion to give \$1200 to UNL Student Chapter, and \$900 to UNO Student Chapter. Each Student Chapter can choose how to split it between their teams. Seconded by Brad Chambers; motion carries. Yay!

4. Zone III Leadership Conference Report – Marnik, Maly, Buettner

- a. Tom Marnik reported it was "worth while!" and well mixed.
- b. Aaron Buettner said it was "good!" and got to meet those from national.
- c. Marie Maly attended a great presentation on motivation and delegation. "You can't advance until there is someone who can take on your 'crap stuff.'"

- d. For expenses, talk to John

5. Annual Meeting Update – Marnik

- a. Thursday, May 18th at Spezia – on S 72nd just north of Grover in Omaha
- b. Happy hour 6-7pm, Dinner 7-8pm, Program 8-8:45pm
- c. Steve Kathol is in charge of bringing the ASCE banner
- d. Ed Prost will coordinate the Life Members and their Certificates
- e. National Service Awards to be presented: Website, CYM Employer Recognition
- f. Other awards to be presented: Outstanding member, Outstanding Seniors (need to contact UNL and UNO)

6. Engineer's Roundtable – Kathol, Rossbach

- a. Phil Rossbach has been our representative since 1994 – WOW! Thanks Phil! – and will be retiring his position at the close of this year.
- b. Position responsibilities
 - i. Meetings begin in August for planning E-Week events – usually meet about once a month
 - ii. Coordinate E-Week events (banquet, proclamation signing at high schools, mall displays, other activities, help with the Truss Bustin' competition)
- c. ASCE was one of the founding engineering societies of the Engineers Roundtable
- d. Recommend the position be filled by someone for 2-3 years to avoid burn-out
- e. Of course, we're looking for "fresh blood" so please send your nominations to Tom Marnik

7. Review/Approval of Meeting Minutes: 10/4/2005

- a. Discussion? None
- b. Steve Kathol made a motion to approve the minutes, seconded by Loras Klostermann; motion carries and Meeting Minutes approved. Sweet!

8. Legislative/PEC Update – Arneson, Dolson

- a. Two bills watching
 - i. LB904 – moves money to the Highway Trust Fund. ☺
 - ii. LB1226 – to change the requirements of the NRD director, that is not require the person to hold a PE license

9. Iowa Section One-Call – Maly

- a. One-Call has "realized they're not engineer-friendly" and want to hear from the industry on how to improve
- b. The Iowa Section's Younger Member group contacted Marie and asked her to set something up in Council Bluffs
- c. Does anyone know anyone she can contact who could coordinate this? Or, is anyone interested in coordinating it?
- d. No interest from the board. How about AGC? Or NCPA? Or someone at HGM in Council Bluffs

10. SPAG, Future City Earmark – Kathol

- a. Brad Chambers filled out the application SPAG application for Future City and received \$1200
 - i. Future City did not happen this year because there have been problems getting enough schools involved – need 25 schools to participate, only had 7 schools
- b. Are there other opportunities for this SPAG money?
- c. Also received SPAG money for E-Week advertisement and for PEC
- d. John Hill will contact National and find out what our options are with the Future City SPAG money

11. Budget Update – Hill

- a. We're in good shape! ☺
- b. Geotech conference didn't net quite as much as usual, but they don't have to allocate to Future City this year
- c. \$2800 from SEAON – where will this money go?

12. Other business

- a. Steve Kathol recognized our Board retirees
 - i. A HUGE thank you to our board members who will be retiring from their positions: Kirby Woods, Phil Rossbach, and Bruce Harris

13. Adjourn

Thanks everyone!

*Submitted by Lindsay Madsen
ASCE Nebraska Section Secretary*