



**ASCE Nebraska Section Board Meeting
Minutes
May 17, 2007**

American Society of Civil Engineers

Attendees

Tom Marnik *President*

Ed Prost *President-Elect / Program & Annual Meeting Committee*

Marie Maly *Vice President / Webmaster*

Andrew Sorensen *Treasurer*

Lindsay Madsen *Director*

Diane Jones *Transportation Technical Chair*

Loras Klostermann *Governor of Region 7 / Management Technical Chair*

Brad Chambers *History & Heritage Chair*

Amelia Toellner *Younger Member Chair*

Lara Syrocki *Environmental Technical Chair*

Bill Arneson *Legislative Affairs Chair*

1. Welcome – Marnik (called to order at 5:35 pm)

2. Approval of the January 21, 2007 Minutes – Marnik

- a. Copy of minutes not available, Nohavec out of the country
- b. Marnik to forward minutes to Maly for posting on web and emailing to Board for review

3. Board Members (Marnik)

- a. Lara Syrocki – new Environmental Technical Group Chair
- b. Diane Jones – replacing Dave Ayala (moved to Indiana) as Transportation Technical Group Chair
- c. The following have resigned their posts at the conclusion of this year's term (Annual Banquet): Ryan Paradis, Al Nelson, Lindsay Madsen

4. Nominations for 2007-2008 (Marnik)

- a. President-Elect: Marie Maly
- b. Vice President: John Hill
- c. Directors: Aaron Buettner and Mike Naccarato

5. Annual Meeting and Banquet (Prost)

- a. May 24 @ Rick's Café Boatyard – RSVP's due first thing Monday morning
- b. Outstanding Seniors – Katie Vlock (UNL) and Christie Hasenkamp (UNO)
- c. Maly will provide Prost the Life Members (Dennis Allacher, Leroy Baker, David Klostermeyer, Kenneth Lathrum, William Preston, Kenneth True, Chester Worm)
- d. Klostermann will give Society update prior to officer installation (501(c)(6) did not pass, Region 7 Assembly meeting is in August – Kathol to attend)

6. Review of Constitution, Bylaws, and Rules of Policy and Procedure (Task Force)

- a. Task force: Marnik, Prost, Maly, Strauss.
- b. Reviewed each document, made minor changes
- c. Maly moved to forward the proposed amendments to Society headquarters for approval and subsequent vote of the membership, seconded by Prost. Motion passes, 10-0.
- d. Individuals present signed petition for Constitution amendment
- e. Maly to update proposed documents, provide to Board, and submit to the Society

7. Donation to Papillion Junior High “Reflection of Excellence” Team (Marnik)

- a. Team of six has advanced to the national competition for a structural related contest – a house of cards. The competition is in Knoxville, TN.
- b. Sorensen indicated the Section is in an acceptable financial position to consider a donation.
- c. Arneson moved to donate \$150 to the team, seconded by Chambers. Motion carried.
- d. Marnik to deliver check.

8 Adjourn

- a. Adjourned at 6:35 pm

*Submitted by Marie Maly
ASCE Nebraska Section Vice President*