



American Society of Civil Engineers

**ASCE Nebraska Section Board
Meeting Minutes
February 14, 2008**

Attendees (in bold)

Ed Prost *President*

Marie Maly *President-Elect / Program & Annual Meeting Committee*

John Hill *Vice President / Truss Busting Competition Chair*

Andrew Sorensen *Treasurer*

Kristi Nohavec *Secretary*

Aaron Buettner *Director / Construction Technical Chair*

Mike A. Naccarato *Director / Fundraising Chair*

Aaron Grote *Newsletter Director*

Brad Chambers *History & Heritage Chair*

Amelia Toellner *Younger Member Chair*

Pat Hillyer *Younger Member Chair*

Tom Strauss *Engineering Round Table*

Bill Arneson *Legislative Affairs Chair*

Mike McIntosh *Future City Chair*

Gopal Allam *Webmaster*

Jeffrey W. Kopocis *Membership Chair*

Brian Havens *Geotechnical Technical Chair*

Patrick Engelbert *Water Resources Technical Chair*

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

Diane Jones *Transportation Technical Chair*

Lara Syrocki *Environmental Technical Chair*

Scott Gilliland *Structural Technical Chair*

Tom Marnik *Past President*

Dr. Massoum Moussavi *Omaha Faculty Advisor*

Steve Kathol *Region 7 Assembly Representative*

Daren Konda *Omaha Student Practitioner Advisor*

Dave Admiraal *Lincoln Faculty Advisor*

Steve Nickel *Lincoln Student Practitioner Advisor*

Gretchen Dolson *PEC representative*

1. Approval of Minutes – January 10, 2008, Board Meeting (Nohavec)
 - a. move to approve by Gilliland
 - b. second by Sorensen
 - c. approved

2. Webmaster Report (Allam)
 - a. Allam working to make Geotech conference notes a smaller file so they can be posted to the web. Let him know if you have any suggestions for that or the site in general. Konda suggests updating the calendar.

3. Workshops
 - a. Workshop for Section & Branch Leaders (Austin – Jan. 25-26) Maly & Nohavec
 - b. Central Regional Younger Member Council (Austin – Jan. 25-26) Toellner
 - c. Leadership Training in Gov. Relations Program (DC – Mar. 5-6)
 - Approval was given to pay travel expenses
 -
4. Policy Statement 465 Implementation, LB 742 Hearing – Feb 27 (Maly)
 - a. Information is on ASCE national website
 - Advancingengineering.org
 - b. Maly updated us on the status & outlook of LB 742
 - c. ASCE will be speaking at the hearing on 2.27
 - d. Possible “meet your senator” day to be organized after the hearing
 - e. There was MUCH discussion about this Policy Statement
 - There was approval given (for an ASCE representative) to speak in favor of the Policy Statement at the hearing
5. E-Week Activities (Prost)
 - a. Nebraska Proclamation: State Capital, Feb 13
 - b. Omaha Proclamation: Omaha North High, Feb 21
 - c. Council Bluffs Proclamation: Iowas Western CC, Feb. 20
 - d. W-Week Banquet, Feb 21
 - e. Truss-Busting – Westroads, Feb 23
 - f. E-Week Adv.
6. SPAG Implementation - (Prost)
 - a. Daren & Marie have both gathered some information & prices from trade display companies. They will get together before our next board meeting & come up with a recommendation to discuss.
 - b. Outreach
 - Younger members will spearhead
7. Future City (McIntosh)
 - a. No discussion
8. Treasurer’s Report (Sorenson)
 - a. Spent \$60 for new deposit slips
9. Newsletter: deadlines, attendance lists, advertisements, (Grote)
 - a. No discussion.

10. Future Meeting Dates

- a. March 13, Environmental Group – joint meeting w/ SWE - Syrocki (Omaha)
Bistro 121 (120th & Center) “Community Based Energy Development”
- b. April 17, Transportation Group and Conference – Jones (Omaha)
- c. May, Annual Meeting – Maly (Omaha)
 - May 15 or May 22

11. New Business:

- a. Company’s proposal to host a meeting & presentation (Prost)
- b. Sharing of database information
 - It was decided that we would be willing to forward an e-mail to members. We will not share e-mail information with outside organizations.

12. Next Meeting – March 13th - 4:30 - Bistro 121 (120th & Center)

13. Adjourn

*Submitted by Kristi Nohavec
ASCE Nebraska Section Secretary*