



**American Society of Civil Engineers**

**ASCE Nebraska Section Board  
Meeting Minutes  
April 10, 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 – February 14, 2008, Board Meeting (Nohavec)
  - a. move to approve by Klostermann
  - b. second by Jones
  - c. approved
  
2. Webmaster Report (Allam)
  - a. We will be submitting our website for awards

3. Workshops
  - a. Practitioner & Faculty Advisor Training Workshop (Reston, VA – Aug 8-10)
    - Motion made by Nohavec to send Konda
      1. Second by Maly
      2. Approved
    - Arneson to contact Nickel to see if he has interest in being the alternate attendee
  - b. Region 7 Assembly (St. Louis? – Aug 22-23)
    - Prost to get signed up
4. SPAG Implementation, Outreach kits / Displays (Toellner)
  - Konda ordered posters about energy from OPPD
  - Konda will be attending a Scout lock-in the first weekend in May – there may be a way to utilize our display
  - Maly & Konda are both working on ideas – they will get together & gather ideas & find graphic assistance
  - Maly to contact Toellner about outreach kits
5. Rules of Policy & Procedure (Maly)
  - a. Maly made a motion to keep local dues at \$15
    - Second by Konda
    - Approved
  - b. Proposed Rules of Policy & Procedure was presented by Maly
    - Klostermann made a motion to accept the Rules of Policy & Procedure as amended during the discussion at the meeting (Maly has a record of these changes)
      1. Second by Nohavec
      2. Approved
6. Nomination Committee (Prost, Maly, Hill)
  - a. Will be getting together soon
7. Director Nominations by Advisory Board
  - a. Potential candidates:
    - Jeffrey W. Kopocis – Klostermann to contact regarding interest
    - Mike McIntosh – Havens to contact
    - Aaron Buettner – Jones to contact
    - Tom Strauss – Arneson to contact
8. Update on LB 742; LR 339 – Resolution to study implications of LB 742 (Maly)
  - a. Will be studied during the off-session
  - b. ABET approved universities are getting dually accredited
9. Brian Pallash's visit May 5-7 for ACEC Infrastructure Conference (Maly)
  - a. Maly will check if it works into Brian's schedule to attend our May board meeting, if we change the date to Tuesday, May 6

10. New Business:

- a. ASCE journals will be all live by October 2008 (Klostermann)
- b. ASCE getting sued by an individual because of World Trade Center & Katrina review board and potential conflict of interest (Klostermann)
- c. Klostermann shared information about current Region 7 activities
- d. Arneson
  - PEC did not meet this week
  - Current topics:
    1. IDNR – want to remove the requirement of this job to be a PE – legislature moved this item to a study
    2. Gas tax
    3. Body of Knowledge
  - Arneson will contact Gordon Kissel about an article for our next newsletter
    1. Kissel is to be providing ASCE a summary of the years activities – we should include this in our next newsletter – Arneson to contact Kissel

11. Treasurer's Report (Sorenson)

- a. Geotech conference came in under budget & over expected income!
- b. We have approximately \$25,000 in a CD and \$26,000 in our bank account
- c. Camera (that was in this year's budget) has not yet been purchased
  - Hill to touch base with Grote about getting one purchased

12. Newsletter (Grote)

- No report

13. Future Meeting Dates

- a. April 17, Transportation Group Dinner meeting – Jones (Omaha) – Lo Sol Mio
- b. April 18, Transportation Group Conference – Jones (Omaha) – Scott conference center
- c. May, 15 - Annual Meeting – Upstream (West Omaha) Maly

14. Next Board Meeting – Tuesday, May 6 @ 5:30pm @ Terracon.

15. Adjourn

*Submitted by Kristi Nohavec  
ASCE Nebraska Section Secretary*