



**ASCE Nebraska Section Board Meeting  
Meeting Minutes  
February 12, 2009**

**American Society of Civil Engineers**

**Attendees (in bold)**

**Marie Maly** *President*

**John Hill** *President-Elect / Annual Meeting / Truss Bustin'*

Aaron Buettner *Vice President*

**Ed Prost** *Past President / Legislative Affairs Co-Chair*

Mark Pohlmann *Treasurer*

Diane Jones *Secretary*

Mike McIntosh *Director*

Tom Strauss *Director*

**Amelia Toellner** *Younger Member Chair*

**Joe Flaxbeard** *Younger Member Chair*

**Scott Gilliland** *Structural Technical Chair*

Wayne Jensen *Construction Technical Chair*

TBD *Management Technical Chair*

Paul Dierking *Water Resources Technical Chair*

Brian Havens *Geotechnical Technical Chair*

**Lara Syrocki** *Environmental Technical Chair*

**Ticha Perez** *Transportation Technical Co-Chair*

Brad Chambers *History & Heritage Chair*

Bill Arneson *Legislative Affairs Co-Chair*

Jeff Kopocis *Membership Chair*

Mike Naccarato *Fundraising Chair*

Liz Roesler *Future City Chair*

**Aaron Grote** *Newsletter Director*

Gopal Allam *Webmaster*

TBD *Engineering Round Table*

**Daren Konda** *UNO Student Chapter Practitioner Advisor*

**Mike Sklenar** *UNL Student Chapter Practitioner Advisor*

Loras Klostermann *Governor of Region 7*

1. Call to Order and Adoption of Agenda at 5:30 (Maly)
2. Approval of January 6, 2009 (Syrocki for Jones)
3. Officer Reports
  - a. President (Maly)
    - i. Sand in the City Presentation – Marie will send info regarding volunteers
  - b. Interim Treasurer (Hill)
    - i. Reference email to the board date 2/2/2009
    - ii. Gone back through the books from FY 2005 to the present, found a few non-reported expenses, non-reported incomes, a check recorded with transposed \$0.86 (written \$0.68), and un-cashed checks, both checks the Section has written and the Section received. For the most part it is a positive result in the all the errors added together leave the Section with more assets that had been shown. Almost all are from unrecorded automatic credits and automatic deductions. To date, Hill had not

reconciled any of the bank statements since he took over as Treasurer in August/September until December of 2008. All statements are up to date now.

- iii. The amounts reported to National for the end-of-the year reports FY06 thru FY08 have misstated our actual receipts, disbursements and balances. To clear up the books the easiest, I am proposing to add credit back to FY 2009 to get the balances back to the true figures, and not adjust any of the previous amounts that had been submitted to National. (The credits and debits are credited to FY09 instead of earlier years)
  - iv. \$21,557.48 in checking and \$25,000 in CD for a total balance of \$46,557.48 as of 02/11/2009. The CD has drawn interest of \$985.32 over the last 15 months but is not yet credited to our funds.
  - v. Hill will contact the Structural Group regarding the money owed.
  - vi. Scholarships have been funded for FY2009, \$5,000 for Geotech and \$4,000 for transportation using FY2008 receipts.
    - The transportation scholarship will be funded for FY 2010 after the Transportation Conference for FY 2009 is over.
    - In future years, scholarship budgets will be set based on the profit from the previous year's conference.
4. Section Meetings / Technical Group Reports for 2008-2009
- a. March 19 / Environmental (Syrocki)
    - i. Speaker from OPPD to present at Anthony's – announcement was sent to website and newsletter.
  - b. April 16 / Transportation – Conference on Friday – Joint meeting with UNO Chapter (Perez)
    - i. Conference will be April 17<sup>th</sup> at the Scott Center in Omaha, NE
      - Perez will email Allam to get information on website
    - ii. Memo of Understanding has been signed detailing financial responsibilities between NEASCE and LOCATE.
    - iii. Students will be presenting at April Meeting
5. Advisory Board Reports
- a. Legislative Affairs / PEC (Arneson/Prost)
    - i. Primary focus is on the PE requirement for the director of DNR – this Bill has been postponed.
  - b. Truss Bustin' (Hill)
    - i. Need volunteers at the Qwest from 1-4, contact John with any questions.
    - ii. Syrocki will take pictures of the Trust Bustin'
  - c. Website (Allam)
    - i. New software is here
  - d. Engineers Roundtable (Syrocki)
    - i. E-week banquet will be Feb 19<sup>th</sup>
    - ii. Engineering Displays at the Qwest
    - iii. RSVP to Elizabeth Hunter.
6. Special Activity Reports
- a. Report Card on Nebraska's Infrastructure (Gilliland)
    - i. (no report)
  - b. Raise the Bar (Maly)
    - i. (no report)
  - c. State Public Affairs Grant (SPAG) Program (Maly/Hill)
    - i. (no report)

7. Workshops and Training
  - a. Legislative Fly-In (Washington DC – March 25-26, 2009)
    - i. Report card will be released
    - ii. Arneson and Perez will be attending
8. Unfinished Business (none)
9. New Business – will discuss next meeting
  - a. Proposed Rules changes (sent 1/29)
  - b. Whether/how to support the KC Section as they host ASCE's Annual Conference next fall
  - c. Discussion on Directors for next year.
10. Adjourn – Next Meeting (Maly)
  - a. Next board meeting will be March 19 at 5:00 before the Section meeting

*Submitted by  
Lara L. Syrocki for  
Diane Jones  
ASCE Nebraska Section Secretary*