



**ASCE Nebraska Section Board Meeting
Meeting Minutes
March 19, 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 (Maly)
2. Approval of February 12, 2009 (Jones)
 - a. Motion by Hill, seconded, approved
3. Officer Reports
 - a. President (Maly)
 - i. McIntosh attended the Benson Career Fair on March 12th
 - b. Interim Treasurer (Hill)
 - i. We are quickly approaching the point where an audit of our bookkeeping by an audit committee will be required. This will be required by Nationals when our assets reach \$50,000.
 - It was suggested that our directors be responsible for this task
4. Section Meetings / Technical Group Reports for 2008-2009

- a. April 16 / Transportation – Conference on Friday – Joint meeting with UNO Chapter (Perez)
 - i. Dinner meeting will be on April 16th at Biaggi's
 - Matt Tondl (HDR) will present on the Beltway report
 - 7 students from the Truss Bustin' competition will be joining us at the meeting
 - ii. Conference will be April 17th at the Scott Center in Omaha, NE
 - iii. To date, there are approx 30 paid and 50 unpaid RSVPs for the conference
 - b. May / Annual Meeting and Banquet (Hill)
 - i. Looking at having the banquet at the Air and Space Museum on 5/14/09 or 5/21/09
 - Could set up a guided tour if there was an interest
 - Board would prefer 5/14/09
 - This would be approx 1.5 times the budgeted amount
5. Advisory Board Reports
- a. Governor's Report (Klostermann)
 - i. Klostermann will be attending a meeting with UNO students
6. Special Activity Reports
- a. Report Card on Nebraska's Infrastructure (Gilliland)
 - i. Due to Gilliland's other commitments, the schedule for the report card will be slower than initially expected. Gilliland is willing to step down if anyone else is interested in taking over the responsibilities.
 - Discussed (without decision) trying to get a partial report card with a smaller scope out for the next legislative session.
 - b. Raise the Bar (Maly)
 - i. Maly will present to the Lincoln Engineer's Club in April
 - c. Outreach (Maly)
 - i. Lincoln members were sent information on helping with NJAS State Science Competition
 - ii. Jones, Klostermann and Konda will be going to the OPS 7th Grade Career Fair on May 8th
 - iii. We have been invited to attend the North Northwest High School Career Fair
7. Workshops and Training
- a. Legislative Fly-In (Washington DC – March 25-26, 2009)
 - i. Arneson and Perez will be attending
 1. Have been assigned aviation funding resolution, dam legislation support, and surface transportation funding support
8. Unfinished Business
- a. Sponsorship of Annual Conference in KC
 - i. We will sponsor \$1000 and let them know that we would be willing to sponsor something else (possibly younger members session) if the opportunity arises
 - Prost motion, Jones second, approved
 - b. Rules of Policy and Procedure
 - i. Vote on adding awards and scholarship definitions
 - Article 9.2.a should read the same as Article 9.1.a
 - Remove periods after bulleted lists

- Geotechnical scholarship should be changed to a minimum of 1 \$1000 scholarship
- Geotechnical scholarship should be changed from "...pursuing a career..." to "... demonstrating an interest in..."
- Jones motion, Prost second, approved

9. New Business

- a. Gary Tinkham / PSAN
 - i. Presented information on their efforts to attain a united datum in Nebraska and modernize benchmarks
 - 2. Looking for support from our section in spreading the word
 - 3. Would be funded primarily by the National Geodetic Data (NGD)
- b. Directors for 2009-2010
 - i. Strauss is willing to take position for another year
 - ii. Maly will send an email out to see if anyone else is interested
 - 1. Note: Maly emailed McIntosh to see if he was interested in continuing another year
- c. Endorsement of Loras Klostermann for Region 7 Governor
 - i. Kopocis motion, Dierking second, approved

10. Adjourn – Next Meeting (Maly)

- a. Next board meeting will be April 16 at 5:00 before the Section meeting

*Submitted by
Diane Jones
ASCE Nebraska Section Secretary*