



**ASCE Nebraska Section Board Meeting
Meeting Minutes
September 22, 2009**

American Society of Civil Engineers

Attendees (in bold)

John Hill *President / Truss Bustin'*

Aaron Buettner *President-Elect / Annual Meeting*

Daren Konda *Vice President*

Marie Maly *Past President*

Ed Prost *Region 7 Assembly Representative / Legislative Affairs Co-Chair*

Mike Sklenar *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 Chair*

Brad Chambers *History & Heritage Chair*

Bill Arneson *Legislative Affairs Co-Chair*

Jeff Kopocis *Membership Chair*

Mike Naccarato *Fundraising Chair*

TBD *Future City Chair*

Aaron Grote *Newsletter Director*

Gopal Allam *Webmaster*

TBD *Engineering Round Table*

Daren Konda *UNO Student Chapter Practitioner Advisor*

Steve Nickel *UNL Student Chapter Practitioner Advisor*

Loras Klostermann *Governor of Region 7*

1. Call to Order, Welcome, and Introductions (Hill)

2. Introduction of John Thomsen (Hill)

a. Program Description

b. Deadlines/Dates

i. Computer file and essay turn in - Dec 15

ii. Registration - Dec 19

iii. Regional Finals - Jan 16

c. Help needed

i. Mentor

ii. Judging

d. Financial help

i. Presentor

ii. Training

3. FC budget \$2,000, we have \$3,000 in the budget
4. Approval of August 27, 2009 Minutes (Hill)
 - a. Show that Structural was 9/18, not 8/18
 - b. Show that October 1 meeting changed to October 22
 - c. Motion by ?, second by ?, approved
5. Meetings for 2009-2010 (Hill)
 - a. Meal at Selleck Hall \$9.00 pp
 - b. Parking permits \$5.00
6. Membership Champion Materials
7. Engineers without Borders
 - a. Need Rep - no action
8. Name tags
 - a. New supplier \$5.00 w/ setup fee
 - b. Old supplier \$7.00 wo/ setup fee
 - c. Either one acceptable, better than paper tags.
9. Newsletter
 - a. Info needs to be in by Sept. 28.
10. Workshop
 - a. We have one ticket for someone to attend.
11. Final Budget
 - a. Add \$300 to Truss Bustin for screen
 - b. Add \$500 to copy budget for Younger Member's leadership symposium
 - c. Scholarships based on excess in Transportation Section's budget
 - d. Final vote will be done by e-mail since not enough for vote
12. Move \$10,000 from Geotech balance to Section balance
13. Checking Account signatures will be sent around and returned to Diane Jones
14. Audit Committee will review final FY 2009 after October 1
15. E-week banquet will be at SAC Museum this year.
16. Cvent not enough info at this time. Would like to use for conference registration.
17. Habitat for Humanity
 - a. 4 - 6 ASCE member with Architect Engineers were at event this summer.
18. New Business

- a. Life Member Champion – no action
- b. Spag application - need someone to submit
- c. Need newsletter articles about governorship

Adjourn – Next board meeting in November

Submitted by

Diane Jones

Notes taken by Marie Maly and Mike Skleener

ASCE Nebraska Section Secretary