



**ASCE Nebraska Section Board Meeting
Meeting Minutes
October 27, 2009**

American Society of Civil Engineers

Attendees (in bold)

John Hill *President / Truss Bustin' / Engineering Round Table*

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 / Engineering Round Table*

Ticha Perez *Transportation Technical Chair*

Brad Chambers *History & Heritage Chair*

Bill Arneson *Legislative Affairs Co-Chair*

Jeff Kopocis *Membership Chair*

Mike Naccarato *Fundraising Chair*

Andres Torres *Future City Chair*

Aaron Grote *Newsletter Director*

Gopal Allam *Webmaster*

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) Approval of September 22, 2009 Minutes (Jones)
 - a) Show Andres Torres as Future City Chair
 - b) Show Hill and Syrocki as joint Engineering Round Table
 - c) 17.a, Indicate these were UNO Student members and the event was held Sept. 19th.
- 3) Recap October Meeting
 - a) The tour was cancelled because it was so wet and cool. Tour guides gave a recap of the progress on the building and suggested things to look for when designing similar buildings. Dinner was at Selleck dining hall and included a polka band and German food.
- 4) Meetings for 2009-2010 (Hill)

- a) Board – 1st Tuesday after ASCE Meeting @ 5:30pm at LRA Office
 - b) Tentative Section Meeting Dates (typically the third Thursday of the month)
 - i) ~~September 17 (Structural – Conference on Friday 9/18) – Note Steel Day – Davis Erection and Drake Williams Steel~~
 - ii) ~~October 22 (Construction) 5:30 @ UNL Tour of new residence hall, \$5.00 parking in advance – need good count, \$9.00 meal~~
 - iii) November 19 (Management/Government) – several potential ideas were discussed, but it was determined that the meeting would consist of a section update and a recap of the National Conference. Konda to select and book a location.
 - iv) January 21 (Water Resources – with UNL Chapter)
 - v) February 11 (Geotechnical – Conference on Friday, Feb 12) (UNO wants to present Canoe/Steel Bridge info.)(E-Week Bnqt. Feb. 18)
 - vi) March 18 (Environmental)
 - vii) April 8 (Transportation – w/UNO Chapter, Conference on Friday) – Perez would like the contact information for the UNO Chapter to coordinate this joint meeting.
 - viii) May 20 (tentative)(Annual Meeting/Banquet) – possibly at Quarry Oaks
- 5) Engineers without Borders
 - a) Hill is currently receiving email information if anyone is interested in this group
 - 6) Newsletter
 - a) Grote needs info by 12 on Monday
 - b) Konda will send meeting info
 - 7) Budget 2009 (Sklenar) Signatures for checking account & change of address
 - a) Positive feedback was received, so budget was approved by email
 - b) Konda will get paperwork to Jones to sign and return to American National Bank
 - 8) Audit Committee – fiscal year begins Oct. 1st Mike S. is done.
 - a) Will pass to McIntosh for his audit
 - 9) E-week / Truss Bustin' Competition (Hill)
 - a) E-Week will be at SAC Museum (2-14-10 or 2-19-10)
 - b) Displays will be set up on Monday and left all week
 - c) Admission will be free for Truss Bustin' students, but parents will have to pay
 - 10) SPAG – application deadline October 30
 - a) Hill sent PEC SPAG info to Arneson, Future City SPAG to Torres, and Hill will complete SPAG for the newsletter advertising
 - b) Board discussed applying for a SPAG to cover admission to SAC for the parents of Truss Bustin' students, but decided we would focus on getting funding for our most important items.
 - 11) Cvent –update (Perez) (Hill has some other information)
 - a) There are several different companies that provide this same service.

- b) Some have annual flat maintenance fees (\$1500 ballpark), some use per conference attendee fees (\$3-\$5), and some use a combination of both.
- c) We will consider how much set up is required by us to set up data fields
- d) CYZAP is a local company that does this
- e) Perez, Havens and Konda will form a committee to decide on a vendor and present at Nov. meeting

12) Other Business

- a) Chris Tuan is now Fellow Status
- b) Newsletter Advertisements
 - i) Will likely go to email newsletter in the next year – could we provide links to websites?
 - ii) Prices for advertisement currently don't cover the issue cost
 - iii) Board decided to keep prices the same for this year
- c) Projection Screen
 - i) Sklenar will find costs and possibly purchase a screen for the Section
- d) Workshop for Section and Branch Leaders
 - i) Jan 22-23 in Cleveland, OH
 - ii) We can send 2 people with reimbursement for transportation, lodging and per diem
 - iii) Section will cover the rest of the cost
 - iv) Suggested attendees: president elect, other officer – Hill suggested Sklenar
 - v) Decided to register Buettner and Sklenar
 - vi) Motion by Konda, second by Jones, approved
- e) 2010 Central Region Younger Member Council Meeting
 - i) Toellner will talk to Flaxbeard and see if he is interested
- f) Revised Section Tax Reporting and Annual Reports
 - i) Method for reporting of nonprofits has changed
 - ii) Each Section and Branch will file their own tax form
- g) Other
 - i) There is interest in another Habitat work date
 - Possibly Nov 7th
 - John will contact Habitat and get back to Konda
 - Section would cover cost of lunch

13) Adjourn – Next Meeting November 24 (Hill)

*Submitted by
Diane Jones
ASCE Nebraska Section Secretary*