



**ASCE Nebraska Section Board Meeting
Meeting Minutes
December 3, 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*

Matt McConville *Water Resources Technical Chair*

Brian Havens *Geotechnical Technical Chair*

Lara Syrocki *Environmental Technical Chair / Engineering Round Table*

Ticha Rohan *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)
 - a) 5:35 pm
- 2) Approval of October 27, 2009 Minutes (Jones)
 - a) Motion by Dierking, Second by Prost, approved
- 3) Recap November Meeting
 - a) Meeting recapped the National Conference
- 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)~~
 - iv) January 21 (Water Resources – with UNL Chapter) – at 6:00, UNL will give a presentation highlighting their concrete canoe and steel bridge teams.
 - v) February 11 (Geotechnical – Conference on Friday, Feb 12) (UNO wants to present Canoe/Steel Bridge info.)(E-Week Bnqt. Feb. 18) – Havens updated: speakers are lined up for conference, conference committee is excited for online registration this year.
 - vi) March 18 (Environmental)
 - vii) April 8 (Transportation – w/UNO Chapter, Conference on Friday)
 - viii) May 20 (tentative)(Annual Meeting/Banquet) – possibly at Quarry Oaks
 - ix) Rsvp@neasce.org email will go to Daren Konda
- 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 December 22
 - b) New advertisements will run in February and old ads will be pulled in March.
 - 7) Budget 2009 (Sklenar) signatures for checking account & change of address
 - a) Signatures were collected after meeting
 - 8) Benson High School Career and College Day – Thursday, March 4, 2010 – 7:45 am to 11:00 am
 - a) Konda will look into this
 - b) Let Konda know if you are interested in helping out
 - 9) National Engineers Week Toolkit Available!
 - a) This kit contains information to help in putting together presentations and PowerPoints
 - 10) Audit Committee – fiscal year begins Oct. 1st Mike S. is done.
 - a) McIntosh is currently working on his audit
 - 11) E-week / Truss Bustin' Competition (Hill)
 - a) E-Week will be at SAC Museum
 - 12) Cvent –update (Perez) (Hill has some other information)
 - a) Hill, Havens, Arneson, Konda & Perez attended Cvent webinar
 - i) They require a per person fee and a startup fee
 - ii) They can do refunds and we would be able to set options for special accommodations (like food allergies)
 - iii) Allows registrants to use credit cards and removes liability from ASCE
 - iv) Ranges from \$7.50 - \$15 per person depending on how many events we would host

- v) Hill talked to Engineering Roundtable and they would be interested in using this for the E-Week Banquet
- vi) We could also approach the Structural Group or use it for our annual meeting
- vii) Motion by Jones to use Cvent if ASCE startup costs are less than \$2000.
Seconded by Havens, motion passed

13) Roundtable / E-Week update

- a) Our section is responsible for providing the Master of Ceremonies at the banquet
- b) The speaker will be someone involved with plane restoration at SAC

14) Other Business

- a) Newsletter Advertisements (Hill, Naccarato)
- b) Revised Section Tax Reporting and Annual Reports (Hill)
- c) Membership Drive – Membership Champions’ Program and Pizza Parties
 - i) National will help sponsor pizza parties if we hold a membership drive
 - ii) We could possibly hold one in Omaha and one in Lincoln
- d) ASCE Logo updates
 - i) ASCE has a new logo, so ask Hill for the updated logo before printing anything
- e) Other
 - i) National is doing a membership renewal drive, so renew by December 7th and our section could receive additional funding
 - (1) Email will be sent to existing members asking them to renew as well
 - ii) Voted and approved to change the signers for the checking account to Hill, Konda, Sklenar, and Buettner. This should cover this year and next year.

15) Adjourn – Next Meeting January 18th, 2010 (Hill)

*Submitted by
Diane Jones
ASCE Nebraska Section Secretary*