



American Society of Civil Engineers

**ASCE Nebraska Section Board Meeting
Meeting Minutes
January 26, 2010**

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*

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) 5:33 pm
- 2) Approval of December 3, 2009 Minutes (Jones)
 - a) Motion by Maly, Second by Havens, approved
- 3) Recap January Meeting
 - a) Approximately 50 people attended the meeting at Othmer Hall on the UNL campus. UNL Student Section President and Vice President gave a presentation on their Section.
- 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)
 - (1) Havens updated: Dinner meeting 2-11-2010, John Balkner, the keynote speaker at the conference, will present at the dinner meeting at Anthony's
 - (2) There have been a few problems with the conference registration, but it is going okay so far. Approximately 60 people have registered so far.
 - (3) We will present a check to the UNO students and Hill will send meeting information to UNO Section President.
- vi) March 18 (Environmental)
- vii) April 8 (Transportation – w/UNO Chapter, Conference on Friday April 9)
 - (1) Dinner will be at Biaggis
- viii) May 20 (tentative)(Annual Meeting/Banquet) –at Quarry Oaks

5) Newsletter

- a) Grote needs info by noon Jan 27
- b) Will include meeting recap for the January meeting and a Future City recap
- c) Discussed inviting John Thomasen to the Annual Meeting to thank him for his help with the Future City Competition

6) Benson High School Career and College Day – Thursday, March 4, 2010 – 7:45 am to 11:00 am

- a) 1400 Students come to the event
- b) We have 2 options
 - i) Display table
 - ii) 30 minute presentation and a display table
- c) Grote, Hill, Konda and Maly expressed interest
- d) We need to organize and reply by mid-February
- e) Leanne Lau helped with the last outreach event and is interested in helping again
- f) We may want to start an email list of people who are interested in helping with outreach
- g) Adding these outreach opportunities to the calendar on our website would be a good idea

7) Audit Committee – fiscal year begins Oct. 1st Mike S. and Mike M are done.

- a) Information needs to be given to Tom Strauss for his review

8) E-week / Truss Bustin' Competition (Hill)

- a) On Saturday 2-20-2010
- b) One Lincoln school may also be participating this year

9) Roundtable / E-Week update, emcee, convocation, award

- a) We will present Dr. Bruce Dvorak's award at the E-Week Banquet
- b) Leanne Lau will be the emcee for the E-Week Banquet
- c) Banquet will be at the SAC Museum

10) Future City Report

- a) Torres will update at next meeting

11) Other Business

- a) E-Week Advertisements
 - i) Hill will update last year's ad with new dates.
- b) Newsletter Advertisements
 - i) Collected \$1420 so far, quality of some ads is questionable
 - ii) Hill will talk to Gilliland to see if they can improve quality of Infrastructure image
- c) Revised Section Tax Reporting and Annual Reports (Hill)
 - i) Information from Nationals is out now.
 - ii) Hill and Sklenar will review info
- d) Section Tax Identification Number
 - i) We do have a separate tax ID for our Section and should not be using the National number
- e) Website sign-in for Monthly meetings
 - i) This is available for use now. We will move it to the ASCE site for use as soon as possible
 - ii) Motion by Konda, Second by Prost, approved
- f) Other
 - i) Multi Region Conference in Cleveland (Maly)
 - (1) Sklenar, Syrocki, Flaxbeard, Klostermann, and Maly all attended
 - (2) We can ask our governor or director to prepare articles for our newsletter
 - (3) Governor and directors are available for officer installations
 - (4) Consider a joint meeting or presentation by Engineers Without Borders
 - (5) Conference next year will be in Fort Worth, TX
 - (6) Maly requested reimbursement if money is available
 - ii) Legislative Fly In
 - (1) Arneson will be attending
 - (2) Konda, Maly and Hill are interested in attending this in the future
 - iii) Structural Group Money
 - (1) Konda will talk to Sklenar about requesting this from the Structural Group.

12) Adjourn – Next Meeting February 23rd, 2010 (Hill)

*Submitted by
Diane Jones
ASCE Nebraska Section Secretary*