



**ASCE Nebraska Section Board Meeting
Meeting Minutes
April 22nd, 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) 5:15 pm

- 2) Approval of March 18th, 2010 Minutes (Jones)
 - a) Motion by Maly, approved

- 3) Recap March Monthly Meeting / Transportation 2010
 - a) Conference
 - i) Approx 150 people at conference
 - ii) Totals budget numbers were distributed
 - iii) Some of the profit gets allocated to section costs
 - b) Monthly meeting
 - i) Approximately 35 people attended

- 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)~~
 - vi) ~~March 18 (Environmental)~~
 - vii) ~~April 8 (Transportation – w/UNO Chapter, Conference on Friday April 9)

 - (1) Dinner will be at Biaggis, family style
 - (2) Truss Bustin' winners will attend dinner
 - (3) Will Sharp from HDR will talk about Passenger Rail~~
 - viii) ~~May 13 (Annual Meeting/Banquet) –at Quarry Oaks Golf Club

 - (1) Added an option on the registration website for life members and students to register~~

5) New Officers

- a) Need to slate new officers
 - i) Past President → Hill
 - ii) President → Buettner
 - iii) President Elect → Konda
 - iv) Vice President → Vacant**
 - v) Treasurer → Sklenar
 - vi) Secretary → Vacant**
 - vii) Director 1 → McIntosh
 - viii) Director 2 → Vacant**
 - ix) Younger Member → Flaxbeard
- b) Possible options: Torres, Kopoulos, Syrocki
- c) Other open positions: Newsletter

6) Newsletter

- a) Grote needs info by noon 2-26-10

7) Budget 2010 Items (Sklenar)

- a) Outstanding Senior: Konda will email faculty advisors to find out who the outstanding seniors are and get their addresses
- b) Geotech & Transportation Scholarships: we don't generally give input on who the scholarships go to
- c) Distributed budget update
 - i) Future City (item 60) still needs to be split out
 - ii) Look into Miscellaneous (item 40) to see what the expenses were
- d) Need narrative for tax form to explain why we are tax exempt
 - i) Scholarships

- ii) Outreach programs
- iii) Jones will send a list of items from last annual report to Sklenar
- e) Next year, we may want to organize the budget to coordinate better with the new tax form

8) Audit Committee – Final Report, Mike S. and Mike M are done.

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

10) Cvent – Continuing Report on performance

- a) Still have time to decide if we want to renew
- b) Contract expires in December
- c) Merchant services account currently costs \$25 / month
- d) Paypal may be another option to consider

11) Future City Report

12) Other Business

- a) Email Konda if interested in OPS career fair
- b) Looking for volunteers for Boy Scouts Learning for Life career fair
- c) Board meetings next year will be held before monthly meetings with the exception of the first meeting

13) Adjourn

*Submitted by
Diane Jones
ASCE Nebraska Section Secretary*