



**ASCE Nebraska Section Board Meeting
Meeting Minutes
September 16, 2010**

Attendees (in bold)

Aaron Buettner *President*

Daren Konda *President -Elect / Annual Meeting / UNO Student Chapter Practitioner Advisor*

TBD *Vice President*

John Hill *Past President / Truss Bustin' / Interim Membership Chair / Region 7 Assembly Representative*

Mike Sklenar *Treasurer*

Lianne Lau *Secretary*

Marie (Maly) Stamm *Director*

Tom Strauss *Director*

Andres Torres *Younger Member Co-Chair*

Joe Flaxbeard *Younger Member Co-Chair*

Scott Gilliland *Structural Technical Chair*

Douglas Kellner *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 Co-Chair*

John Smith *Transportation Technical Co-Chair*

Brad Chambers *History & Heritage Chair*

Ed Prost *Legislative Affairs Co-Chair*

Bill Arneson *Legislative Affairs Co-Chair*

Mike Naccarato *Fundraising Chair*

Dave Nielsen *Future City Chair*

Greg Seib *Newsletter Director*

Gopal Allam *Webmaster*

Steve Nickel *UNL Student Chapter Practitioner Advisor*

Loras Klostermann *Governor of Region 7*

- 1) Call to Order, Welcome, and Introductions (Buettner)
 - a) 5:05 pm
- 2) Approval of August 24, 2010 Minutes (Buettner)
 - a) Motion by Hill, second by Sklenar, approved
- 3) Meetings for 2010-2011 (Buettner)
 - a) Board – Typically held at 5:00 before the monthly Section meetings at the same location as the Section meeting.
 - b) Tentative Section Meeting Dates (typically the third Thursday of the month)
 - i) October 21 (Construction)
 - (1) TD Ameritrade presentation @ Grisanti's
 - ii) November 18 (Management/Government)
 - (1) Stamm will talk with Sen. Fulton.

- (2) Buettner will make location arrangements for Lincoln.
 - iii) January 20 (Water Resources – with UNL Chapter)
 - iv) February 17 (Geotechnical – Conference on Friday (2/18))
 - v) March 17 (Environmental)
 - vi) April 21 (Transportation – w/UNO Chapter, Conf. on Friday 4/22)
 - (1) *Date likely to change due to conflict with Easter*
 - (2) Rohan obtaining more information
 - vii) May 19 (tentative) (Annual Meeting/Banquet)
 - c) Younger Members Kickball Oct. 1
 - (1) Email sent out today (9/16/10)
- 4) 2010-2011 Budget (Skelnar)
- a) Printing mailing moved to Annual/YMLS conferences as discussed in Aug.
 - b) \$15/meeting for 2010-2011
 - i) Changes to receipts need to be made unless increase in attendance
 - ii) Reimburse Annual/YMLS- similar to national policy
 - iii) 820
 - (1) \$500 – New displays
 - (2) \$100 – WOW! or other exhibit charges
 - c) Motion by Stamm to approve changes noted, second by Hill, approved
- 5) Update on website, hosting, meeting registration, etc. (Hill, Web Services Committee)
- a) Web Services Committee (items per Hill e-mail)
 - i) Need to purchase webhost with more options
 - (1) Change to HostMonster for 1 year contract
 - (2) Buettner motion to switch, second by Stamm, approved.
 - ii) Evaluate cVent
 - (1) \$18 per registrant
 - (2) Committee recommends not to renew with cVent.
 - iii) Hill will make necessary changes to monthly meal sign up website.
 - iv) Alternatives to cVent
 - (1) Event Right, amiando – no up-front cost, just cost per use
 - (2) Maybe \$10.50-12 per person or independent (NEASCE site) with Paypal
 - (3) Set up by Hill's son - \$1000
 - (4) \$8-9 per person for the 1st year, \$5-6 per person for 2nd year
 - (5) Motion to discontinue with cVent and discuss again in Oct- report back two weeks vial email
 - (a) Motion by Stauss, Second by Stamm, approved
 - v) Should payments be monthly for meetings online?
 - (1) PayPal - \$0.74 each
 - (2) Defer until a PayPal account is setup
 - vi) New Website
 - (1) Login for members?
 - (2) Trach Pdh?
 - (3) Newsletters/minutes, etc.
 - (4) Defer for now

- 6) Key Contact training in Omaha 9/28 (Buettner)
 - a) At Olsson's from 5-7 pm

- 7) Other – Roundtable
 - a) eWeek
 - i) Week after Geotech Conference (2/24/11)
 - ii) At Air and Space Museum
 - iii) Displays Monday, Banquet Thursday, Truss Saturday
 - iv) Need speaker ideas
 - b) Roundtable website
 - i) Out of date and inaccessible
 - ii) Setup a domain on NEASCE's new account?
 - (1) Roundtable offered to pay for their domain, and create/maintain their website
 - iii) Motion to allow them to use the account if they pay
 - (1) Motion by Buettner, second by Stamm, approved
 - c) SEI Letter
 - i) Asking for support of group on practice act items
 - d) Letter/e-mail to Structural Committee to obtain the share of the conference money as agreed upon during Marnek presidency
 - i) Send correspondence to Kotan, copy Gilliland

- 8) New business
 - a) Affiniscape – discussion tabled indefinitely

- 9) Adjourn 6:15 pm

*Submitted by
Aaron Buettner
ASCE Nebraska Section President*