



**ASCE Nebraska Section Board Meeting
Meeting Minutes
October 21, 2010 4:35 PM**

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) 4:35 pm

- 2) Approval of September 16, 2010 Minutes (Buettner)
 - a) Motion by Buettner, second by Stamm, approved

- 3) Meetings for 2010-2011 (Buettner)
 - a) Nov. Meeting at Lazlo's –
 - i) Haymarket, 20 people maximum, \$250
 - ii) South - >20 people, \$400
 - b) November 18 – Senator Fulton (Management/Government)
 - c) January 20 (Water Resources – with UNL Chapter)
 - d) February 17 (Geotechnical – Conference on Friday (2/18))
 - e) March 17 (Environmental)

- f) April 14/15 – Section Meeting (Transportation – w/UNO Chapter, Conf. on Friday 4/15)
 - g) May 19 (tentative) (Annual Meeting/Banquet)
- 4) Requirements for reimbursements by the Section.
- a) An itemized receipt is required, not just credit card receipt.
- 5) Web Services Committee Update (Hill, Committee)
- a) Amiando will work – but pay for bells and whistles
 - b) Paypal account to pay for web services?
 - c) cVent subscription was cancelled.
 - d) The Section will create PayPal account. Motion by Stamm, second by Hill, approved. Mike Sklenar will need to set the account up.
 - e) Roundtable will get a sub-domain after the switch has been made.
 - f) Use Event Brite for conference registration now and then test it for a year. Motion by Hill, second by Konda, approved.
 - g) A hosting service is still being evaluated, time with conference and meeting registration.
- 6) Workshop for Section and Branch Leaders (1/28-1/29) (Buettner)
- a) YMC – Torres
 - b) WSBL – Daren will check availability to go, J. Smith is interested
 - c) Send forms to Buettner to get check from Sklenar before Oct. 30
- 7) SPAG Application update (Konda, Buettner)
- a) Konda has quotes that should be finished soon
 - b) Talk to Omaha North students to put a one minute video to promote Truss Bustin' competition – Hill
 - c) Skip Legislative/PEC application in 2010
- 8) YMG (Torres)
- a) 20 people at Kickball Event on Oct 1
 - b) Lots of new faces
 - c) Toy Drive in December
- 9) Adjourned 5:25 pm