



**ASCE Nebraska Section Board Meeting
Meeting Minutes
November 18, 2010 5:06 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) 5:06 pm

- 2) Approval of October 21, 2010 Minutes (Buettner)
 - a) Motion by Hill, second by Konda, approved

- 3) Meetings for 2010-2011 (Buettner)
 - a) January 20 (Water Resources – with UNL Chapter)
 - b) February 17 (Geotechnical – Conference on Friday (2/18))
 - c) March 17 (Environmental)
 - d) April 14/15 – Section Meeting (Transportation – w/UNO Chapter, Conf. on Friday 4/15)
 - e) May 19 (tentative) (Annual Meeting/Banquet)

- f) Buettner will email Mike McMeekin for a EWB speaker/presentation for the Environmental or Water Resources meeting. Could be 15 minutes or entire meeting.
 - i) Roundtable may do a national EWB person
- 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) Transfer web site to new host. Transfer should take 4 to 10 days
 - i) December will work best due to no meeting
 - b) Need Paypal account
- 6) SPAG
 - a) Display Update
 - i) Send photos of project
 - ii) Stamm can help Konda
 - iii) This year get pictures and video to put together a Truss Bustin' Promo video SPAG
 - iv) Region grants also available, reviewed quarterly. Only an email request.
- 7) Mike – Send letter in December for newsletter ads (Jan-Dec)
- 8) Student Transition
 - a) Daren-
 - i) Joint meetings, annual mtgs
 - ii) Create a reason for students to join
 - iii) Write letters, phone calls
 - iv) Create a membership database for students
 - v) Make personal contact, president to invite them for joint mtgs
 - vi) Hold Younger Member panels, attend student meetings?
 - vii) 10 minute ice breaker at joint meetings
- 9) Adjourned at 5:57 pm