



**Nebraska Section Board Meeting Agenda  
September 13, 2012, 5:00 pm  
McKenna's Blues Hall**

1. Call to Order, Welcome, and Introductions (DeVivo)

Attendees:     Andres Torres, YMG  
                  Marie Stamm, Director  
                  Ticha Rohan, Transportation  
                  Scott Gilliland, Structural  
                  Daren Honda, Past President  
                  Shannon DeVivo, President  
                  John Hill,  
                  Mike Sklenar, President-Elect / Interim Treasurer  
                  Tyler Klusaw, Secretary

2. Board Vacancies (DeVivo)

- a. Welcome Tyler Klusaw - Secretary
- b. Other vacancies
  - i. Treasurer – Mike Sklenar will be interim treasurer
  - ii. Vice President

3. Approval of August 23<sup>rd</sup> meeting minutes (DeVivo)

- a. Meeting Minutes sent out to board members via email.
  - i. Meeting Minutes 8/23/2012 approved  
Mike Sklenar Motioned  
Andres Torres Seconded

4. Budget approval (Sklenar)

- a. Sklenar revised the 2013 budget as discussed from the previous board meeting.
  - i. Habitat for Humanity Fence  
Hill requests \$150.00 for extra expenses.  
\$150.00 is approved by the Board  
Daren Konda Motioned  
Mike Sklenar Seconded
  - ii. 2013 budget is approved  
Marie Stamm Motioned  
Daren Konda Seconded

5. Board meeting schedule (DeVivo)

- a. Joint Board meeting/Section Meeting (*Tentative*)
  - i. November 15<sup>th</sup>
  - ii. March 21<sup>st</sup>
- b. Separate Board Meetings (*Tentative*)
  - URS - Suite 100, 12120 Shamrock Plaza, Omaha, NE 68154**
  - i. October 11<sup>th</sup> - Site tour on October 18<sup>th</sup>
    - 1. Retour Ameritrade Building, possibly make this an annual tour
    - 2. Siena Frances HouseThere is interest for other tours, and we can potentially make those a separate opportunity. Will try to retour the TD Ameritrade Building for the October meeting.



- ii. January 14<sup>th</sup> 10<sup>th</sup> - UNL/Water Resources Section Joint Monthly Meeting
- iii. February 28<sup>th</sup> - Geotechnical Meeting in Conjunction with Conference
- iv. April 25<sup>th</sup> - Final Board meeting of year

6. PKI Open House - October 27<sup>th</sup>/28<sup>th</sup> 1-4pm (Torres)

Two open houses for NeASCE to attend; one in October and the other in February. A table and possibly a room will be available for use. Andres needs volunteers to help with the set-up or assisting activities at the open house. Please contact Torres if you are interested in volunteering. We will be looking into ordering outreach materials for goodie bags by the end of September.

7. Region 7 Grant requests (DeVivo)

a. Initial Request November 1<sup>st</sup>

A letter request is satisfactory. May be able to request grants throughout the FY

b. Possible Grant requests

i. Outreach Request

Stamm and Hill will locate old SPAG requests for outreach, displays, and load testing machine (at minimum the load cell)

ii. Truss Bustin'

iii. NeASCE Display Material

8. Truss Bustin' Equipment Improvement (DeVivo)

Region 7 Grant request will be pursued. Open discussion suggested that a specific request for a 'Load Cell' may bring better results for awarding the grant instead of a generic request for funds. Hill is actively looking for a change in venue, but would not like to waiver from the Round Table group who has provided the venue location at no charge to NeASCE in the past.

9. Insurance/Waiver Information (Stamm)

ASCE insurance covers meetings and events. Sporting events are excluded and require a waiver to be signed by participants. If alcoholic beverages are at the event, ASCE cannot serve the beverage to the participants. Any construction related community projects will usually have their own independent waivers for participants. Contact Marie Stamm for more information.

10. Speaker gifts (DeVivo)

NeASCE currently has a few pen/pencil gift sets available for the next few meetings.

Members should investigate new ideas that have an ASCE logo incorporated in the gift before the next meeting for further discussion.

11. Name Tags (Konda)

The new ASCE logo will be printed on the name tags. Suggestions to have a name tag printed for those who attend at least one meeting. An announcement will be made in either the newsletter or before monthly meetings for those who recently received a name tag.



12. Floor Open:

a. YMG Events (Torres)

Torres and FI spoke at the UNO chapter meeting to promote ASCE and YMG. YMG plan to have one even each month. The September kickball event was a success. Approximately 15 people were at the kickball event. Other upcoming events planned are bowling in October and UNL joint chapter meeting in November.

13. Adjourn – Next Meeting October 11<sup>th</sup> (DeVivo)