



**Nebraska Section Board Meeting Agenda
January 24th, 2013, 5:30 pm
Lamp, Rynearson & Associates**

Attendees:

Shannon DeVivo, President
Mike Sklenar, Treasurer
Tyler Klusaw, Secretary
Daren Konda, Past President
Marie Stamm, Director
Andres Torres, YMG Co-Chair
Joe Flaxbeard, YMG Co-Chair
James Wingert, AEI Representative
John Hill, Truss Bustin' Chair
John Smith, Transportation Co-Chair
Ryan Hanson

1. Call to Order, Welcome, and Introductions (DeVivo)
2. Approval of December meeting minutes (DeVivo)
 - a. Motioned: Daren Konda
 - b. Second: Joe Flaxbeard
 - i. Amendment: Joe and Andres went to speak with the UNL Student Chapter
 1. Approved
3. WSBL Update (Sklenar)
 - a. ASCE Initiatives
 - b. Understand the resources provided from National to the Sections
 - c. Website
 - d. Joe gave presentation about outreach items/events/projects
 - e. Treasurer information
 - i. Try to keep one years' operating expenses available for any financial hardships
 - f. Civil Engineering club
 - i. High school orientated
 - ii. Need mentor with ASCE affiliation
 - g. Society at local level
 - h. 101 benefits to boost ASCE involvement, Publication



- i. ASCE member incentive
 - ii. **Action Item:** Look Into obtaining “101 ways to benefit from ASCE”
- i. IMAX Movie
- 4. YMC Workshop Update (Torres/Klusaw)
 - a. Marie was deeply missed
 - b. Good value in topics
 - c. Great networking
 - d. Roberts Rules of Order
 - i. Ft Worth meeting did not go well
 - e. Interacted with the President Elect
 - i. **Action Item:** Invite President elect to come to the NeASCE Meeting
 - f. Total of 7 students attended the conference. Very positive turnout
 - g. **Action Item:** Discuss how to bring more members to the section
 - h. Region breakout
 - i. Andres suggest to have the students interact more with the members
 - ii. Daren Suggest to have the ASCE members interact with the directors/governors
- 5. YMG Update (Torres)
 - a. Attended hockey game
 - b. Purchased 24 tickets with 23 attending
 - c. Lessons learned:
 - i. Plan earlier
 - ii. Have game outside of school break
 - d. Have a community event for EWB
 - i. Trail cleanup or another event
 - ii. Section can match involvement with the event
- 6. Alma at PKI SAME
 - a. SAME is hosting a speaker Anthony Fasano on Thursday, April 18, 2013 at the Scott Conference Center
 - b. Would like ASCE to help promote the event
 - c. Anything over 50 registrations with maximum around 80 people requesting ASCE to help fund the extra books or any type of assistance
 - i. Cost of books are \$15 each
 - d. Propose up to \$1,000 from the NeASCE Section
 - i. Motioned: Marie moves that ASCE sponsors the event and for ASCE to not exceed \$1,000 with funds dispersed between books and refreshments
 - ii. Second: Andres Torres
- 7. Legislative Fly-In (DeVivo)



- a. March 19-20, 2013
 - b. **Action Item:** Daren and John will collaborate for representatives to attend
8. Scholarship Agreements (DeVivo)
- a. ASCE legal
 - b. Shannon motions
 - c. Joe Seconds
 - i. Scholarships approved
9. Small town high school Outreach Materials (DeVivo)
- a. Requesting outreach activities for small-town-high-school demographic
 - b. **Action Item:** Fliers/letters to be sent out to high schools
 - c. Joe Flaxbeard will help facilitate the outreach communication
 - d. Dr. Stansberry has a student to help with the project
10. ASCE Website Update (DeVivo)
- a. Few quotes
 - i. Bottom End: \$2,000
 - ii. High End: \$8,000
 - b. Web Design Companies
 - i. 92 West
 - ii. JM Web Designs
 - c. **Action Item:** Shannon and Marie will meet with the above companies for further information
11. PKI Open House (Torres)
- a. Room already reserved. Same setup as in October
 - b. Need a few more USB Drives
 - c. **Action Item:** Volunteers need Apply now
 - i. Time: 1-3pm
12. Truss Bustin' (Hill)
- a. **Action Item:** Tyler will contact Dr. Moussavi to inquire about a room location
13. Region 7 awards
- a. Nominees for YMG
 - i. Andres and Joe
 - b. Faculty Practitioner
 - c. Lifetime achievement
 - i. John Hill
 - d. Please send Shannon nominees for the above criteria
14. Next Meeting Potential Dates (DeVivo)
- a. Thursday, February 28th



15. AEI

- a. Meeting in September
- b. 30 people attended
- c. Expo in March

16. Tour of Griffin Pipe in Council Bluffs (Konda)

- a. Tour free and may provide lunch
- b. During normal business day
- c. ASCE would coordinate the tour
- d. Maximum of 30 people with 20 people optimal, but can break into two tours
- e. Time: 10am – 1pm
- f. Looking into March for timeframe
- g. “Once in a blue moon” = Two full moons in one month
- h. **Action item:** Daren will coordinate a date

17. Annual meeting at the zoo

- a. Looking to conduct meeting during finals week

18. Adjourn – (DeVivo)

- a. Motion: Shannon
- b. Second: Daren Konda
 - i. Meeting adjourned