



**Nebraska Section Board Meeting Minutes
August 26, 2014, 5:30 pm**

Location:

Lamp Rynearson & Associates, Omaha, NE

Attendees:

Joe Flaxbeard
Brandon Gardels
Ryan Hanson
John Hill
Matt Hubel
Tyler Klusaw
Daren Konda
Dave Nielsen
John Smith
Marie Stamm
Jeremy Steenhoek
Andres Torres

1. 5:35 PM - Call to Order (Torres)
2. Wecome and Introductions (Torres)
3. Announcements (Torres)
 - a. Dr. Benak passing.
 - b. Tom Smith named ASCE Executive Director.
4. NEASCE Who's Who (Torres)

Board members in attendance to update contact info if needed.
5. School Outreach (Smith)
 - a. Refine school presentations, put on website.
 - i. Training on website for giving presentations
 - ii. Check-out list on website for presentation materials
 - b. E-Week "School Blitz."
 - i. 4-5 presentations at local schools with activities
6. Grant Proposals (Torres)
 - a. **Action Item: Flaxbeard to look into Grants for Deadlines and Submittal requirements.**
7. Budget Discussion (All)
 - a. 2014/2015 budget was discussed by all in attendance.

- b. **Action Item: Konda to investigate lobbyist work and costs.**
 - c. Flaxbeard motioned to approve the 2014/2015 budget as discussed; Stamm seconded; all in favor.
8. New Business and Open Discussion (All)
- a. NEASCE Banners.
 - i. Pictures from annual meeting are needed
 - ii. **Action Item: Smith to send Konda link to pictures**
 - b. E-Room for NEASCE Documents.
 - i. Flaxbeard motioned to set up an E-Room; Klusaw seconded; all in favor
 - ii. **Action Item: Stamm to set up E-Room**
 - c. List of Volunteer and Board Position Opportunities needed.
 - d. Newsletter: Send to Sieb by 9/2.
9. Upcoming Meetings (Torres)
- a. 9/18: Board and Structural Monthly Meeting; 4:30-7:30pm, McKenna's Blues Hall.
 - b. 10/16 (tentative): Construction Monthly Meeting; TBD.
 - c. 10/21 (tentative): Board Meeting; 5:30-6:30pm, TBD.
 - d. 11/20 (tentative): Board Meeting and Management Monthly Meeting; TBD.
10. 7:12 PM – Adjourn
Flaxbeard motioned to adjourn; Smith seconded; all in favor.

Action Item Summary:

- **Flaxbeard to look into Grants for Deadlines and Submittal requirements**
- **Konda to investigate lobbyist work and costs**
- **Smith to send Konda link to pictures**
- **Stamm to set up E-Room**