



**Nebraska Section Board Meeting Minutes
September 18, 2014, 4:30 pm**

Location:

McKenna's Blues Hall, 7425 Pacific Street, Omaha, NE

Attendees:

Aaron Buettner
Brandon Gardels
John Hill
Loras Klostermann
Tyler Klusaw
Daren Konda
Mike Sklenar
John Smith
Marie Stamm
Jeremy Steenhoek
Andres Torres

1. 4:30 PM - Call to Order (Torres)
2. Approval of Previous Minutes (Torres)
Motioned to approve; seconded; all in favor.
3. Budget Discussion & Final Approval (Torres)
 - a. 30-40% as reserve
 - b. Klusaw motioned to approve final 2014/2015 budget; Sklenar seconded; all in favor
4. Review of Action Items
 - a. Grants Proposals (Flaxbeard)
 - i. State Public Affairs Grants (SPAG)
 1. Submittals due: 11/3/2014
 2. **Action Item: Flaxbeard and Smith to create submittal for outreach materials**
 - ii. Region 7 Grant
 1. Submittals due: 11/1/2014
 2. **Action Item: Flaxbeard, Hanson, Hill to create submittal for new Truss Bustin' equipment**
 - b. Lobbyist Status (Konda)
 - i. Discussed with Bill A. and Ed P. value in lobbyist
 - ii. PEC consisting of ASCE, NSPE, SEAON
 - iii. **Action Item: Konda to get information about lobbyist and what ASCE can use from them**

- iv. **Action Item: Klusaw to send information regarding last payment to lobbyist to Torres and Konda**
 - c. NEASCE Displays (Konda)
 - i. 45 days for completion
 - ii. Updating current 3 displays + 1 new for Outreach
 - iii. **Action Item: All to send photos from projects to Konda and Stamm**
 - d. E-Room (Stamm)
 - i. E-Room has been set up and functioning well
- 5. K-12 Outreach Efforts (Smith)
 - a. Working on separate presentations for different age groups.
- 6. Co-Practitioner Advisors – Student Chapters (Torres)
 - a. Like to get younger members involved with Student Chapters for easier transition
 - b. **Action Item: Klostermann to meet with Konda regarding Student Chapter meetings**
- 7. NEASCE Section Report (Torres)
 - a. **Action Item: Stamm to assist Torres with Section Report**
- 8. New Business and Open Discussion (All)
 - a. Construction Monthly Meeting
 - i. 10/16/2014
 - ii. Tour of UNO Arena, 5:45 – 7:00 pm
- 9. 5:30 PM – Adjourn
 Motioned to adjourn; seconded; all in favor.

Action Item Summary:

- **Flaxbeard and Smith to create submittal for outreach materials**
- **Flaxbeard, Hanson, Hill to create submittal for new Truss Bustin' equipment**
- **Konda to get information about lobbyist and what ASCE can use from them**
- **Klusaw to send information regarding last payment to lobbyist to Torres and Konda**
- **All to send photos from projects to Konda and Stamm**
- **Klostermann to meet with Konda regarding Student Chapter meetings**
- **Stamm to assist Torres with Section Report**