



**Nebraska Section Board Meeting Minutes
October 21, 2014, 5:30 pm**

Location:

Lamp, Rynearson & Associates Offices, Omaha, NE

Attendees:

Mark Egger
Joe Flaxbeard
Ryan Hanson
John Hill
Matt Hubel
Tyler Klusaw
John Smith
Marie Stamm
Greg Seib

1. 5:33 PM - Call to Order (Flaxbeard)
2. Approval of Previous Minutes (Flaxbeard)
Hubel to finalize and record.
Motioned to approve; seconded; all in favor.
3. News and Updates from HQ (Flaxbeard)
 - 3.1 Presidents & Governors Forum
 - a. Held in Reston, VA; Flaxbeard attended
 - b. NEASCE standard: Pres.-elect to attend each year to prepare for presidency next year
 - c. Notable information from Forum:
 - i. Suggested each Section have 1/3 to 1/2 of yearly budget in reserve
 - ii. Rest of surplus could go to scholarships
 - iii. Fundraising
 1. Are there additional opportunities for fundraising?
 2. Take proceeds from one monthly meeting toward scholarship fund?
 3. January meeting proceeds currently go to UNL student chapter
 4. Could we do same for UNO student chapter – Have joint meeting on campus?
 - iv. National Society preparing Prototype Website
 1. NEASCE prefers to continue with current site
 2. Can we find cheap help at local school for maintenance?
 - a. Omaha Code School
 - b. Interface Web School
 - c. UNO/UNL

- 3.2 12 Talking Points
 - d. From ASCE Leader Training Committee (LTC)
 - e. Review prior to doing outreach activities
- 3.3 Webinar with President Stevens
 - a. Q&A with President
 - b. Sign up if interested
- 4. Omaha Engineering Day (Flaxbeard)
 - a. Flaxbeard reviewed events of the day
 - b. Event appeared to be well-received by students
- 5. Review Action Items
 - 5.1 Grant Proposals (Flaxbeard/Smith)
 - a. Region 7 Grant
 - i. Proposal for new Truss Bustin' device
 - ii. Asking for \$750 to pay for materials
 - b. SPAG Grant
 - i. Proposal for funds to supplement Outreach budget
 - ii. Money would pay for "Goodie Bags" to be handed out during "School Blitz"
 - iii. Asking for \$1,000
 - c. Grant winners will be announced in December
 - 5.2 Lobbyist Status (Klusaw)
 - a. No payments were made to Lobbyist last year
 - b. Payments made to Lobbyist for PEC will affect NEASCE taxes
 - c. Action Item: Klusaw to speak with Matt Kruse regarding invoicing**
 - 5.3 NEASCE Displays
 - a. Stamm is working with Konda to review mockups
 - b. Action Item: Konda and Stamm to continue working on displays**
 - 5.4 Student Meetings
 - a. Next UNO Student Chapter Meeting: 10/29/2014
 - b. Action Item: Torres to update Leadership Report to include new Practitioner Advisors**
 - 5.5 Section Report (Stamm)
 - a. Report was submitted to LTC last week
- 6. K-12 Outreach Efforts & PKI Open House (Smith)
 - a. PKI Open House
 - i. 10/26/2014
 - ii. Have enough volunteers signed up – will hand out Goodie Bags
 - b. K-12 Outreach
 - i. Update on School Blitz at November Monthly Meeting
 - ii. Need to put together Contact List for local schools
 - iii. Need volunteers for school visits (would include presentation and activity)
- 7. WSBL & CRYMC (Flaxbeard)
 - a. WSBL: M. Hubel and T. Klusaw to attend for NE Section
 - b. CRYMC: M. Egger and B. Gardels to attend for NE Section

8. New Business and Open Discussion (All)
- a. Transportation Scholarship report
 - i. Dispersed after the cut-off date
 - ii. Awarded to Michael Steffensmeyer
 - b. Management Monthly Meeting
 - i. 11/20/2014 at Storz Trophy Room
 - ii. 5:00-6:00 pm – Board Meeting
 - iii. 6:00 – Social
 - iv. 6:30 – Dinner
 - v. 7:00 – Meeting & Presentations
 - vi. Speakers:
 - 1. J. Smith: Outreach Kits
 - 2. Earl Imler, The State’s Role in Emergency Response
 - c. Treasurer’s Report
 - i. Current Liquid Assets = \$60,801.92; Current Assets = \$109,896.12
 - ii. **Action Item: Pres.-Elect (Flaxbeard) to perform Audit**
 - iii. Unrelated business income (includes advertising revenue) must be noted on tax documents
 - iv. **Action Item: Klusaw and Seib to make fee structure specifying payments for advertising as “donations”**
 - d. NEASCE Nametags
 - i. Motion to approve funds in an amount less than \$500 to purchase nametags
 - ii. Motion seconded; all in favor
 - iii. **Action Item: Klusaw to order nametags to supplement supply**
 - iv. **Action Item: All to submit name to Klusaw if you need nametags**
 - e. NEASCE Website
 - i. Stamm has volunteered to help update the site
 - ii. Dreamweaver software was originally used to build site
9. 6:30 PM – Adjourn
Motioned to adjourn; seconded; all in favor.

Action Item Summary:

- **Klusaw to speak with Matt Kruse regarding lobbyist invoicing**
- **Konda and Stamm to continue work on displays**
- **Torres to update Leadership Report to include new Practitioner Advisors**
- **Flaxbeard to perform audit**
- **Klusaw and Seib to make fee structure for advertising revenue**
- **Klusaw to order nametags**
- **All to submit nametag requests to Klusaw**