



**Nebraska Section ASCE – Board Meeting Agenda
August 25, 2015 –5:30PM - 7:30 PM
Lamp Rynearson, 14710 West Dodge Road, Suite 100, Omaha, Nebraska**

1. Call to Order, Welcome, and Introductions. ALL 5:30-5:35
 - a. Attendees: Greg Seib, Joe Flaxbeard, Tyler Klusaw, Marie Stamm, John Smith, Ryan Hanson, Daren Konda, Mark Egger, Chris Podany, Matt Hubel, Jeremy Steenhoek, Brandon Gardels
2. Approval of Previous Minutes FLAXBEARD 5:35-5:40
 - a. No meeting minutes to approve
3. Quick Business
 - a. Higher Logic Transition. STAMM 5:40-5:45
 - i. ASCE is replacing eRoom with Higher Logic (information sharing)
 - ii. NE-ASCE needs to provide an updated leadership report to ASCE National
 - iii. Matt Hubel and Joe Flaxbeard will update NEASCE leadership report and send to Marie Stamm
 - b. NEASCE Centennial 2017. STAMM 5:45-5:50
 - i. Need a volunteer or multiple volunteers to be champion. Board decided to come back to looking for champion at future meetings.
 - ii. Public outreach, advertisements, larger celebration for annual meeting are possibilities for centennial celebration
 - iii. Statehood 150th anniversary will be same year. Idea was brought up to work with statehood anniversary committee.
 - iv. Will be a September call that NEASCE member could sit in on.
 - c. Society of Women Engineers (SWE) Event 5:50-5:55
 - i. October 3, 2015 – College of St. Mary's
 - ii. 45 minute activity
 - iii. Tyler Klusaw will talk to Shannon DeVivo about this event
4. Treasurer Update. KLUSAW 5:55-6:00
 - a. \$83,233.51 in account and \$25,000 in CD.
 - b. PayPal account has approximately \$500.
5. 2015-2016 Budget Discussion. KLUSAW/ ALL 6:00-7:20
 - a. Monthly meetings and Annual meeting
 - i. No objections to proposed budgets
 - b. Conferences
 - i. No objections to proposed budgets
 - c. Leadership conferences
 - i. President and Governors Forum
 1. John Smith is planning to attend

- 2. Held in Reston, VA this year.
 - ii. Society Annual Meeting
 - 1. Held in New York this year
 - 2. Joe Flaxbeard cannot attend.
 - 3. Budget is allotted for this. Matt Hubel and Tyler Klusaw are possible candidates to attend.
 - iii. YMLS
 - 1. Mark Egger is planning to attend this year.
 - 2. Held in Reston, VA this year.
 - iv. CRYMC
 - 1. Brandon Gardels is planning to attend this year.
 - 2. Budget was increased to accommodate a second attendee.
 - 3. Chris Podany is planning to be second attendee.
 - 4. Held in Chicago, IL this year
 - v. WSBL
 - 1. ASCE will reimburse for two people to attend.
 - 2. Ryan Hanson and Josh Frank are potential attendees.
 - 3. Held in Chicago, IL this year.
 - vi. Legislative Fly-In (Washington, D.C.)
 - 1. Estimated expenses submitted by Daren Konda were used in budgets.
 - 2. Daren Konda and Bill Arneson plan to attend.
- d. Younger Member Group
 - i. \$25 Gift Cards for door prizes were added to most events.
 - ii. No additional changes to proposed event budgets.
- e. Truss Bustin Machine
 - i. Ryan Hanson put together budget for machine.
 - ii. Ryan Hanson is looking into materials and labor.
 - iii. No objections to proposed budget
- f. Income
 - i. Region 7 Grant and SPAG Grant (\$750 each) were added to budget income
- g. Section Centennial
 - i. \$500 was added to cover centennial celebration expenses
- h. Speaker Gifts budget was increased from \$200 to \$500
- i. Future City
 - i. No objections to proposed budget
- j. Truss Bustin
 - i. No objections to proposed budget
- k. Student Outreach
 - i. \$1200 per school (UNL and UNO) for Concrete Canoe and Steel Bridge teams.
 - ii. \$500 for UNL and \$500 for UNO was added for workshop for student chapter leaders
 - iii. K-12 outreach, School Blitz, and Career Fairs
 - 1. Actual School Blitz budget may increase if number of classrooms reached continues to grow.
 - 2. Budget for career fairs was increased
 - iv. Scholarships
- l. Final Proposed Budget
 - i. Income \$69,680.00, Expenses \$77,617.00 (Net: -\$7937.00).

- ii. Budget was voted on and passed.
6. New Business and Open Discussion. ALL 7:20-7:30
- a. Additional Spending/Expenses for upcoming year.
 - i. Centennial and Hosting Regional Meetings are possibilities for additional expenses this year.
 - ii. Geotechnical Scholarship is self-sustaining. Transportation Scholarships are nearly self-sustaining. Joe Flaxbeard proposed setting up another scholarship or scholarships, possibly including Water Resources, Environmental, Construction Management, or other general scholarships. Board will continue to look into scholarships.
 - b. Marie needs updated contact information for website. Joe Flaxbeard will send updated contact info to Marie Stamm. Meeting planners need to send Marie meeting information for website. Marie needs president's message for website.
 - c. September 17th is date for Structural Meeting.
7. Adjourn

ACTION ITEMS:

1. Joe Flaxbeard to send Board meeting calendar appointments for September, October and November Board meetings.
2. Matt Hubel and Joe Flaxbeard will update NEASCE leadership report and send to Marie Stamm.
3. Tyler Klusaw will talk to Shannon DeVivo about Society of Women Engineers event to be held October 3rd.
4. Joe Flaxbeard will send updated NEASCE officers' contact information to Marie Stamm for website.

UPCOMING:

September 17, 2015. Board and Structural Monthly Meeting. Board Meeting 4:30-5:30. Structural Meeting 5:30-8:15. Granite City. 1001 N 102nd Street, Omaha.

September 18, 2015. Structural Conference. Scott Conference Center. Omaha.

October Meeting TBD. Construction Monthly Meeting.

October Board Meeting TBD.

November Management Meeting TBD (November 19th). Management Monthly Meeting. Board meeting will be on the same day, one hour prior to the start of the meeting.