



**Nebraska Section ASCE – Board Meeting Agenda
September 17, 2015 –4:30PM - 5:30 PM
Granite City, 1001 N. 102nd Street, Omaha, Nebraska**

1. Call to Order, Welcome, and Introductions. ALL 4:30-4:35
 - a. Attendees: Greg Seib, Joe Flaxbeard, John Smith, Ryan Hanson, Matt Hubel, Jeremy Steenhoek, Patricia Rohan
2. Approval of Previous Minutes FLAXBEARD 4:35-4:40
 - a. August meeting minutes approved
3. NEASCE Centennial 2017. FLAXBEARD 4:40-4:45
 - a. Matt Hubel volunteered to champion
 - b. Daren Konda and Matt Hubel will listen in on conference call
 - c. Money is budgeted
4. Society of Women Engineers Event (October 3, 2015- College of St. Mary). FLAXBEARD 4:45-4:55
 - a. Tyler Klusaw will coordinate volunteers
 - b. 45 minute activity per group, four groups total
 - c. 9:30 AM – 2:30 PM
 - d. Around 100 girls, grades 6-8
 - e. ASCE volunteers (we need at least one woman volunteer and we need a bio for them)
 - f. Raffle prizes
 - i. Joe Flaxbeard will talk to Tyler Klusaw about prizes for the event
 - g. If interested in volunteering, contact Joe Flaxbeard or Tyler Klusaw
5. Treasurer Update. FLAXBEARD 4:55-4:56
 - a. Treasurer not present at meeting. Nothing to report.
6. 2015-2016 Conference Attendees. FLAXBEARD 4:56-5:05
 - a. Registration Status
 - i. Joe sent out email to attendees. Did not get ahold of all attendees. Joe will follow up.
 - ii. John Smith is registered for President and Governors Forum.
 - iii. Matt Hubel is registered for Annual Society Meeting.
 - iv. Mark Egger is attending Younger Member Leadership Symposium (YMLS) this weekend/next week.
 - b. Report back to Board after attendance.
 - c. Each conference we attend, we should write an article for the newsletter the following month
 - d. John Smith-PGF, Mark Egger – YMLS, Matt Hubel –Annual
 - e. Future Conferences

7. New Business and Open Discussion. ALL 5:05-5:20
 - a. Joe Flaxbeard needs to get updated leadership report to Marie Stamm.
 - b. Website changes from now on can be done through Marie Stamm.
 - c. Scholarships
 - i. Discussion of adding another transportation scholarship, starting water resources or other scholarship.
 - ii. Joe Flaxbeard will contact the University to discuss setting up scholarships.
 - iii. Transportation scholarship is fully funded.
 - iv. Board decided to move forward with Water Resources/Environmental scholarship.
 - d. Idea for section update before speaker at monthly ASCE section meetings.

8. Adjourn

ACTION ITEMS:

1. Joe Flaxbeard to send Board meeting calendar appointments for October and November Board meetings.
2. Joe Flaxbeard to send updated NEASCE leadership report to Marie Stamm.
3. Matt Hubel and Daren Konda to listen be on conference call about NEASCE Centennial 2017.
4. Tyler Klusaw to coordinate volunteers for SWE event.
5. Joe Flaxbeard to contact Tyler Klusaw about prizes for SWE event.
6. Joe Flaxbeard to follow up with conference attendees about registering/attending conferences this year.
7. Joe Flaxbeard to contact University to discuss setting up scholarship.

UPCOMING:

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.