



Nebraska Section ASCE – Board Meeting Agenda
October 15, 2015 –5:30- 6:30 PM
Lamp Rynearson, Omaha, Nebraska

1. Call to Order, Welcome, and Introductions. ALL 5:30-5:35
 - a. Meeting attendees: Joe Flaxbeard, Marie Stamm, Greg Seib, Jeremy Steenhoek, Aaron Buettner, Tyler Klusaw, Derek Schrinier, Ryan Hanson

2. Approval of Previous Minutes (September) FLAXBEARD 5:35-5:37
 - a. No comments received on draft minutes. Greg Seib will send out final minutes. Marie Stamm will post to website.

3. UNO Career Fair Primer and Mixer SCHRINER 5:37-5:42
 - a. Derek Schrinier gave update on UNO career fair primer and mixer.
 - i. Worked with UNO career advisor.
 - ii. Consisted of all disciplines of engineering students (65 students showed up).
 - iii. Students held Q&A panel with professionals and a non-formal mixer afterwards.
 - iv. Derek proposed making this an annual event.
 - v. UNO is asking for \$500 annual increase from NEASCE chapter for this event.
 - vi. Joe Flaxbeard proposed that UNO work with UNL to hold similar event at UNL. NEASCE would give same amount of money to UNL and UNO.
 - vii. Would be on current year's budget. Next event would be next fall.
 - viii. Budgeted amount given to student chapters by NEASCE would increase from \$1200 to \$1700 to each of the two student chapters.
 - ix. Increase in budget was voted on and passed.

4. NEASCE Centennial 2017. FLAXBEARD 5:42-5:47
 - a. Any updates from conference call.
 - i. Marie Stamm was on conference call. Matt Hubel and Daren Konda could not be on this call.
 - ii. NEASCE will have more to report on for the next call.

5. Treasurer Update. KLUSAW 5:47-5:52
 - a. New fiscal year started October 1st.
 - b. Taxes will be completed soon. President-Elect (John Smith) will need to do audit of taxes.

6. YMG Update. EGGER/ GARDELS 5:52-5:57
 - a. Tailgate for Husker game will be October 24th in Lincoln.

7. 2015-2016 Conferences. FLAXBEARD 5:57-6:02
 - a. Reports from PGF and YMLS
 - i. Attendees not present at board meeting.
 - b. Newsletter articles
 - i. Will have content from PGF and YMLS conferences for next newsletter.

- c. Annual Conference going on now.
 - d. Upcoming: WSBL, CRYMC
 - i. Attendees are ready to go. Registration has not been sent out. Joe Flaxbeard will send email to ASCE national to check on registration status.
8. Newsletter. FLAXBEARD 6:02-6:07
- a. Release date each month
 - b. Items due to Chris
 - c. Reminder email from Chris
 - d. Joe Flaxbeard will contact Chris Podany about setting schedule for newsletter content deadlines and posting. Will work with Greg Seib on this.
9. Faculty/ Industry Event. Spring 2016. FLAXBEARD 6:07-6:10
- a. Dan Linzell (department chair)
 - b. Opportunity for industry professionals to have a meet and greet with university faculty.
 - c. Q&A and social.
 - d. Meet somewhere in the middle (Mahoney, SAC museum)
 - e. NEASCE to co-host. Maybe broaden it and invite NSPE to host as well.
10. New Business and Open Discussion. ALL 6:10-6:20
- a. Jeremy Steenhoek presented questions from SEI on what NEASCE does well and what we need to succeed. Jeremy will send out questions to board members for input.
 - b. Loras Klostermann retired from position as Region 7 governor. Jeff Young is new Region 7 governor.
11. No update on additional Scholarships. FLAXBEARD. 6:20-6:21
- a. Joe Flaxbeard will make progress in October/ November.
12. November/ December Meetings. FLAXBEARD/ ALL. 6:21-6:25
- a. November meeting is November 19th. No additional information is available yet.
 - b. Joe Flaxbeard will send out invite for November board meeting.
 - c. There will be no December board meeting.
13. Adjourn. 6:25

ACTION ITEMS:

- 1. Joe Flaxbeard to send Board meeting calendar appointments for November Board (and possibly December) meeting.
- 2. Joe Flaxbeard to contact University to discuss new scholarships.
- 3. Newsletter articles from PGF, YMLS, and Annual Meeting.
- 4. Greg Seib to send out final minutes from September board meeting. Marie Stamm will post to website.
- 5. Joe Flaxbeard to send email to ASCE national to check on status of registration for upcoming WSBL and CRYMC conferences.
- 6. Joe Flaxbeard and Greg Seib to work with Chris Podany to set schedule for newsletter content and posting.

UPCOMING:

November Management Meeting (November 19th).

November Board meeting will be on the same day, one hour prior to the start of the monthly meeting.