



**Nebraska Section ASCE – Board Meeting Agenda**  
**December 3, 2015 –5:30- 6:30 PM**  
**Lamp Rynearson, Omaha, Nebraska**

1. Call to Order, Welcome, and Introductions. ALL 5:30-5:35
  - a. Attendees: Greg Seib, Aaron Buettner, Daren Konda, Marie Stamm, John Smith, Ryan Hanson, Brandon Gardels, Joe Flaxbeard, Mark Eggers, Tyler Klusaw, Matt Hubel, Kristle Beaudet
2. Approval of Previous Minutes (October) FLAXBEARD 5:35-5:37
  - a. Minutes approved
3. Treasurer Update. KLUSAW 5:37-5:47
  - a. Summary of financials
    - i. John Smith is performing audit. Tyler Klusaw gave John Smith a document for audit.
  - b. Treasurer assistant/ co-treasurer proposal
    - i. A Lamp Rynearson Associates employee has been asked and is interested in position.
    - ii. Will be for upcoming year to help Tyler Klusaw. Board is considering making this a permanent position.
4. YMG Update. EGGER/ GARDELS. 5:47-5:50
  - a. Last event was tailgate in October. Approximately 20 attendees (most from Lincoln).
  - b. Two events are planned in January 2016.
  - c. Hosting CRYMC
    - i. If NEASCE applies to host CRYMC, it will be in 2018. Brandon Gardels and Mark Egger will organize NEASCE's pitch for this. They are looking for ideas from anyone on venues, etc.
    - ii. Estimate for budget is \$10,000-\$15,000.
    - iii. Would need chairperson to lead effort of hosting conference.
    - iv. Board will re-visit issue at January board meeting.
  - d. By-Laws
    - i. ASCE nationals requested updated by-laws from Younger Member Group.
    - ii. Brandon Gardels will draft initial by-laws and submit to board for review.
5. Additional scholarships. FLAXBEARD 5:50-6:00
  - a. Joe Flaxbeard has phone call with Nebraska Foundation next Monday (12/7/2015).
  - b. Possibilities discusses are: Water Resources/Environmental scholarship, Scholarship for member of Society of Women Engineers (scholarship cannot be specifically designated by gender), or general scholarship for any undergrad in Civil Engineering.
  - c. Specifics of Scholarship will be discussed further by the board after Joe Flaxbeard has call with Nebraska Foundation.
  - d. Potentially \$26,000 is available to fund scholarship.

6. 2015-2016 Conferences. FLAXBEARD 6:00-6:10
  - a. Annual Conference debrief. HUBEL
    - i. Was held on October 11-13, 2015 in New York City.
    - ii. Business meetings (Mark Woodson inaugurated as president)
    - iii. Initiatives – raise the bar and sustainability
    - iv. Seminars
    - v. Article written by Matt Hubel will be in January newsletter.
  - b. Upcoming: WSBL, CRYMC
    - i. All four attendees are signed up to go.
    - ii. Held in Chicago, IL.
  
7. Upcoming Events. FLAXBEARD 6:10-6:20
  - a. 2017 Centennial update. HUBEL
    - i. Matt Hubel will call in to conference call.
    - ii. Matt Hubel has list of ideas that other sections have done and things that need to be done.
  - b. Faculty/ Industry Mixer. FLAXBEARD
    - i. University would like ASCE's help in promoting the event.
    - ii. Joe Flaxbeard offered that ASCE could help financially sponsor the event.
    - iii. March 2016. Mahoney or SAC Museum.
  - c. E-Week School Blitz. SMITH
    - i. Article has been in newsletter. John Smith will follow up with email asking for volunteers.
    - ii. John Smith will not be leading the school blitz effort next year. Board members will look for volunteers or leaders for next year.
  - d. Future Cities. NIELSEN/ FLAXBEARD
    - i. Looking for judges.
  - e. Truss Bustin'. HANSON
    - i. February 27<sup>th</sup> at UNO.
    - ii. New machine is planned to be constructed in January and ready for this year.
    - iii. Ryan Hanson will send out email and article in January newsletter requesting volunteers.
  
8. New Business and Open Discussion. ALL 6:20-6:30
  - a. Joe Flaxbeard will work with Chris Podany about idea to have sidebar or section in newsletter for upcoming volunteering/outreach opportunities.
  - b. Awards- John Smith will be nominated for Outstanding Younger Member Award.
  - c. Habitat for Humanity build
    - i. April may be best time.
    - ii. Joe Flaxbeard will contact John Hill about a build.
  - d. Discussion on conference/meeting signups and payment
    - i. Will try out Constant Contact for March Meeting.
  
9. Adjourn. 6:30

**ACTION ITEMS:**

1. Joe Flaxbeard to send Board meeting calendar appointments for January and February board meetings.
2. Joe Flaxbeard to continue coordination on new scholarships
3. Joe Flaxbeard to continue coordination on Faculty/ industry Mixer.
4. Newsletter articles from WSBL and CRYMC
5. Joe Flaxbeard, Andres Torres, and John Smith will submit nomination for Younger Member award.
6. John Smith to perform audit on section financial document.

7. Brandon Gardels to draft initial YMG by-laws to submit to board.
8. Matt Hubel to write article on Annual Conference for January newsletter.
9. Matt Hubel to call into conference call on 2017 Centennial.
10. John Smith to follow up with email asking for E-Week School Blitz volunteers.
11. Ryan Hanson to send email and newsletter article requesting volunteers for Truss Bustin'.
12. Joe Flaxbeard to work with Chris Podany on sidebar in newsletter listing upcoming volunteer/outreach opportunities.
13. Joe Flaxbeard to contact John Hill about Habitat for Humanity build.

**UPCOMING:**

January Meeting. Water Resources Meeting. 01/21/2016. UNL- Othmer Hall.

January Board Meeting TBD.

February Meeting. Geotechnical Meeting. 02/11/2016. Scott Conference Center, Omaha.

February Board Meeting before Geotechnical Meeting.