



**Nebraska Section ASCE – Board Meeting Agenda  
February 23, 2016 –5:30- 7 PM  
Lamp Rynearson, 14710 W. Dodge Rd., Omaha, Nebraska**

1. Call to Order, Welcome, and Introductions. ALL 5:30-5:32
  - a. Attendees: Joe Flaxbeard, Ticha Rohan, John Hill, Greg Seib, Mark Egger, John Smith, Tyler Klusaw, Matt Hubel, Jeremy Steenhoek, Marie Stamm, Ryan Hanson, Andres Torres
2. Approval of Previous Minutes (January) FLAXBEARD 5:32-5:33
  - a. No changes. Approved.
3. Treasurer Update. KLUSAW 5:33-5:38
  - a. Summary of financials
    - i. Geotech conference was successful. No exact numbers provided.
    - ii. CD matures on February 27<sup>th</sup>.
4. Scholarship Update. FLAXBEARD 5:38-5:40
  - a. Foundation is reviewing the additional items NEASCE would like in the agreement.
  - b. Joe Flaxbeard is making edits to agreement and will send back to University.
  - c. It will be \$26,000 to fully endow scholarship and pay out one scholarship immediately.
  - d. CD currently has over \$26,000 in account.
  - e. Motion by John Smith to place money from CD account into NEASCE checking account. Motion passed.
5. YMG Update. EGGER/ GARDELS. 5:40-5:45
  - a. Upcoming events
    - i. Community service event. March 18 and 19 are possible dates.
    - ii. Habitat for Humanity February 27, March 5.
    - iii. Hockey game event had approximately 15 attendees.
  - b. Bylaws update
    - i. Brandon Gardels is working on Bylaws.
6. Great Plains LID Symposium Social/ Mixer FLAXBEARD 5:45- 5:47
  - a. Monday March 7. KANEKO. 5:30-7:30 PM.
7. Centennial. HUBEL. 5:47- 5:57
  - a. Matt Hubel has talked to Nancy Berson at ASCE headquarters.
  - b. Best location for Dream Big IMAX movie is the Omaha zoo IMAX theater.
  - c. Matt Hubel waiting to hear back from AMC and zoo on the Dream Big movie.
  - d. John Hill's daughter will work on graphic design for Centennial logo.
  - e. Next conference call for ASCE Centennials is March 1<sup>st</sup>.
  - f. Matt Hubel to put together call for volunteers/committee members for Centennial planning. This will be placed in the next newsletter.

8. 2018 Regional Conference. COMMITTEE. 5:57- 6:07
  - a. Chris Podany and Brandon Gardels are working on preliminary planning.
  - b. Will have to fundraise \$10,000-\$15,000 for conference.
  - c. Approximately 8-10 people will be needed for committee.
  
9. Upcoming Events. FLAXBEARD 6:07-6:12
  - a. E-Week School Blitz. SMITH
    - i. Ongoing currently.
    - ii. Classroom/teacher demand exceeds volunteers; there is a need for more volunteers next year.
  - b. Truss Bustin'. HANSON
    - i. Saturday February 27 at 10:00 a.m. at PKI.
    - ii. Ryan Hanson will get ASCE projector screen from John Hill and poster boards from Ticha Rohan.
    - iii. There are enough volunteers, but more are welcome.
  - c. Environmental meeting- March
    - i. March 17<sup>th</sup>. Lunch Meeting at Granite City.
  - d. Transportation meeting- April
    - i. No date set at this time.
  - e. Transportation conference- May
    - i. Date set for May 6<sup>th</sup>.
  - f. Annual meeting- May SMITH
    - i. May 24<sup>th</sup> is tentative date.
  
10. Meeting registration pricing. FLAXBEARD 6:12-6:17
  - a. Member pricing and non-member pricing are currently both \$15.
  - b. Increasing non-member price was discussed.
  - c. Will be further discussed with technical chairpersons.
  
11. Awards. FLAXBEARD 6:17-6:18
  - a. Region 7 awards due in April. Email suggestions to Joe Flaxbeard
  - b. Section awards. Joe Flaxbeard will bring committee together.
  
12. 2016-2017 Officers. FLAXBEARD 6:18-6:19.
  - a. Nominating committee will get together soon. Let Joe Flaxbeard know if there are any positions of interest.
  
13. New Business and Open Discussion. ALL 6:19-6:30
  - a. Outstanding Seniors Awards
  - b. Life Members
    - i. Letters to be sent out to members on list by Matt Hubel.
    - ii. Questionnaire to follow for life member recipients who RSVP.
  - c. Speaker Gifts
    - i. Gift cards.
  - d. ASCE Bookmarks for Centennial
  - e. Andres Torres travel for National Committees
    - i. Andres Torres requests approximately \$300 to cover hotel costs not covered by nationals.
    - ii. Marie Stamm made motion to approve funds to cover Andres' expenses.
    - iii. Motion was approved.
  
14. Adjourn. 6:30

**ACTION ITEMS:**

1. Joe Flaxbeard to send Board meeting calendar appointments for March, April and May board meetings.
2. Joe Flaxbeard to continue coordination on new scholarships
3. Centennial planning. HUBEL.
4. 2018 Regional Meeting planning. COMMITTEE.
5. At-Risk List notices. HILL/ FLAXBEARD.
6. 2016-2017 officers. FLAXBEARD.
7. 2016 awards (Section and Region 7). FLAXBEARD.
8. Matt Hubel to put together call for volunteers/committee members for Centennial planning in next newsletter.
9. Matt Hubel to send letters to Life Member recipients.
10. Tyler Klusaw to cash out CD and deposit into checking account until needed for scholarship funding.

**UPCOMING:**

March Environmental meeting.