



Nebraska Section ASCE – Board Meeting Agenda
August 30th, 2016 –5:30- 7:00 PM
HDR, 1120 N 103rd Plaza, Suite 300, Omaha, Nebraska

1. Call to Order, Welcome, and Introductions. ALL 5:30-5:32
 - Attendees: John Smith, Joe Flaxbeard, Elizabeth Kreher, Tyler Klusaw, Jeremy Steenhoek, Kristle Beaudet, Greg Seib, Matt Hubel, Andres Torres, Mark Egger, Brandon Gardels, Isabella Weiss, Chris Podany, Paul Knievel, Daren Konda

2. Approval of Previous Minutes (April). SMITH 5:32-5:33
 - Motion **Approved**

3. Quick Business. SMITH 5:33-5:35
 - NE Well Drillers Association
 - i. John Smith to meet with NE Well Driller’s Association representative
 - Newsletter Editor
 - i. Chris Podany to coordinate with new newsletter editor Tyler Schmidt

4. Items for next board meeting. SMITH 5:35 – 5:37
 - Constant Contact STAMM/KLUSAW
 - Raise the Bar KLUSAW
 - PGF(YMLS) Update PODANY
 - Region Assembly Update FLAXBEARD
 - Centennial Update HUBEL
 - i. Environmental Chair is an open position still
 - ii. Members vs Nonmembers

5. 2016 – 2017 Budget Discussion. KLUSAW/ALL 5:37 – 7:20
 - Matt combining annual meeting with centennial Dream Big premier and aquarium mixer
 - A request to change nonmembers cost to \$20 and members in good standing cost to \$15 to provide a benefit for membership
 - For the December 7th, Management Meeting, Marcia Geldert-Murphy from Region 7 will be in town
 - Student Chapter looking for funding for their Career Mixer (Sept 22nd, 2016)
 - i. Asking \$500, Motion to add (**Approved**), will be added to FY2016 budget
 - ii. After discussion, this will not be a centennial event.
 - ASCE Stay grant could be used for mixer
 - Sending 4 delegates to CRYMLS in Minneapolis MN February 2nd-4th.
 - Sending 2 delegates to WSBL
 - Available grants include the ASCE STAY grant for \$500 and \$2000 from Region 7 for Centennial and Dream Big events
 - Newsletter E-week advertising has been cut (\$1000) and replaced with a general advertisement budget of \$500 to promote readership and ASCE events.
 - Jeff Young and Marcia Geldert-Murphy will be at the centennial meeting

- With the centennial budget included, showing a ~\$35K annual deficit, reducing our cash on hand from ~\$70k to ~\$35K
 - i. The centennial budget has ~\$10K in advertisements which could be reduced easily as needed
 - ii. It was discussed that ~\$15K-\$20K cash on hand should be maintained
 - iii. This leaves ~\$15K-\$20K for the 2018 Regional Conference
 - iv. We have consistently spent less than budgeted in past years which has lead to our high balance
- 6. New Business and Open Discussion. ALL 7:20 -7:30
 - No new business.
- 7. Adjourn. 7:30

ACTION ITEMS:

1. John Smith to send Board meeting calendar appointments for September, October and November Board meetings.

UPCOMING:

September **15**, 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 16, 2015. Structural Conference. Scott Conference Center. Omaha.