



**Nebraska Section ASCE – Board Meeting Agenda**  
**September 15<sup>th</sup>, 2016 –4:30 – 5:30 PM**  
**Granite City, 1001 N 102nd St , Omaha, Nebraska**

1. Call to Order, Welcome, and Introductions. ALL 4:30-4:32
  - a. Attendees: John Smith, Chris Podany, Tyler Schmidt, Ryan Hanson, Mark Egger, Elizabeth Kreher, Kristle Beaudet, Ticha Rohan, Tyler Klusaw, John Hill.
  - b. Tyler Schmidt is taking over newsletter responsibilities.
2. Approval of Previous Minutes (Budget - August). SMITH 4:32-4:33
  - a. Previous meeting's minutes approved.
3. Approval of FY2017 budget. KLUSAW 4:33-4:38
  - a. Two changes to the budget since previous meeting:
    - i. \$1,600 deduction from budget for UNL and UNO support due to lack of information from the student representatives. Instead, funding will be provided on a case by case basis.
    - ii. Income adjusted for section dues.
  - b. Budget is approved. Joe Flaxbeard texted in his vote.
4. Region 7 Assembly Update. FLAXBEARD 4:38-4:43
  - a. Discussion moved to next month. Joe unable to attend the meeting.
5. Grants & Other Deadlines. SMITH 4:43-4:45
  - a. **Student Outreach – September 21<sup>st</sup>**
    - i. \$500 grant for student events. Section is going to submit for funding, but use is undetermined. Could be used for a UNO mixer.
  - b. SPAG – November 16<sup>th</sup>
    - i. \$500 - \$1,500 for community outreach. Funds have been used for E-week school blitz in the past.
  - c. Region 7 – November 1<sup>st</sup>
    - i. To be used for centennial.
  - d. Outstanding Section Award – October 30<sup>th</sup>
    - i. Section plans to submit for this award. John will reach out to the Section for content for the nomination.
6. Centennial Update. HUBEL 4:45-4:50
  - a. A gala is being planned for May to show the IMAX movie.
7. ASCE Geo-Institute. BEAUDET 4:50-5:00
  - a. ASCE Geo-Institute has been asking NEASCE to join for the past few years.

- b. NEASCE wouldn't owe any dues to sign up, and NEASCE wouldn't have to change any by-laws to join. Only work for NEASCE would be additional coordination with the Geo-Institute.
  - c. Jointing the Geo-Institute allows NEASCE to advertise the GeoOmaha conference on the Geo-Institute website, and the Geo-Institute could help with speakers.
  - d. If there is a significant increase in GeoOmaha attendance, the event may need to be moved to a venue larger than the Scott conference center location.
  - e. Geo-Institute wants to make a database for geotechnical speakers, and is trying to increase professional involvement in addition to universities. In past six years the Institute went from 5 chapters to 41 chapters.
  - f. Kristle will provide a summary of the Geo-Institute's request to John to distribute to the larger group for input.
8. ASCE Conferences. SMITH 5:00-5:05
- a. Annual Conference
    - i. John Smith is attending.
  - b. President's & Governor's Forum
    - i. Matt Hubel is attending.
  - c. WSBL
    - i. Paul Knievel and/or Elizabeth are attending.
  - d. YMC
    - i. All four younger member chairs are attending.
9. YMG Update. YMG CHAIRS 5:05-5:10
- a. Husker tailgate October 1<sup>st</sup>, starting at 11:30 AM. Game starts at 2:30, tailgate open throughout the game.
  - b. With four chairs this year, there is a greater capacity to plan events. Hoping to schedule one event per month.
10. NE Well Drillers Association Meeting. SMITH 5:10-5:15
- a. The NE Well Drillers Association reached out to John with concerns about the adequacy of their infrastructure.
  - b. They are trying to work with other organizations to increase funding for infrastructure improvement. Interested in report card-type investigation to draw public attention to the poor state of infrastructure.
  - c. NEASCE supports the NE WDA's initiative, and John will work with them to help them out.
11. New Business and Open Discussion. ALL 5:15 - 5:30
- a. Tyler has been investigating Constant Contact, and the Section plans on using the service going forward for Section meetings and conferences. EventBrite has been used for conferences. NEASCE currently pays \$4,000 to EventBrite for both conferences. ASCE National is encouraging everyone to use Constant Contact for mass communication/sign ups, and ASCE National has already paid for the service.
  - b. Potential Habitat for Humanity build date October 8<sup>th</sup>. John Hill cannot attend, but somebody else could run the event.
  - c. John Hill NEASCE sponsor E-Week roundtable.
  - d. John Hill's daughter has been working on centennial logos. The meeting attendees commented on the provided samples, and John's daughter will revise the samples.
12. Adjourn. 5:30

**ACTION ITEMS:**

- 1. Determine what to use Student Outreach grant for. Submit by September 21<sup>st</sup>.
- 2. SPAG grant application due November 16<sup>th</sup>.
- 3. Region 7 grant due November 1<sup>st</sup>. To be used for Centennial.
- 4. Outstanding Section Award application due October 30<sup>th</sup>. John to reach out to section for application content.

5. Kristle will provide a summary of the Geo-Institute's request to John to distribute to the larger group for input.
6. John to work with NE Well Driller's Association to help them with their initiative to increase awareness of the poor condition of infrastructure in Nebraska.
7. Tyler to set up October meeting using Constant Contact.
8. John Hill to organize Habitat for Humanity build on October 8<sup>th</sup>.
9. John Smith to follow up with John Hill regarding E-Week Roundtable.
10. John Hill to continue coordinating with his daughter to develop centennial logo.

**UPCOMING:**

Construction Meeting – October 13<sup>th</sup>