



Nebraska Section ASCE – Board Meeting Agenda
November 17th, 2016 – 5:00 – 6:00 PM
Lazlo's Omaha - 2425 S 192nd Ave – Omaha, Nebraska

1. Call to Order, Welcome, and Introductions. ALL 5:00-5:02
 - a. Attendees – John Smith, Jeremy Steenhoek, Ryan Hanson, Kristle Beaudet, Matt Hubel, Elizabeth Kreher, Mark Egger, Greg Seib, Tyler Klusaw, Shannon Devivo, John Hill
2. Approval of Previous Minutes (September). SMITH 5:02-5:03
 - a. Approved
3. Treasurer Update. KLUSAW 5:03-5:08
 - a. Taxes due December 15th to Society
4. Upcoming Events. ALL 5:08-5:18
 - a. Discussion of upcoming events and volunteer needs
 - b. Truss Bustin' – Hanson
 - i. No action required from other members
 - ii. Event is February 25th at UNO
 - c. E-Week School Blitz – Klusaw/Walsh
 - i. At least 20 classrooms this year. Need volunteers. Considering using Constant Contact for volunteer sign-ups.
 - d. YMG Events
 - i. Planning coat/toy drive for Christmas – December 14th at Fox & Hound
 - ii. Scheduling a financial advisor speaker in January or February
 - e. Centennial children's museum events – Devivo
 - i. January 28th
 - f. Centennial Announcement – Hubel
 - i. May consider a press release advertising the Centennial
 - ii. Use Constant Contact to lay out plan
 - g. Habitat for Humanity – Hill
 - i. Will continue over winter.
 - h. Others
 - i. GeoOmaha February 9th and 10th
5. Centennial Update. HUBEL 5:18-5:23
 - a. Submitted two grant applications to Region 7. Working on two more.
 - b. Sponsorship brochure complete by the end of the year.
6. Constant Contact. KONDA 5:23-5:28
 - a. Newsletter and e-mail options
 - i. Opt out/Opt in options removed from e-mail.
 - b. Cost to Section

- i. Some question as to what is free to the Section and what isn't. Is there a limit to number of emails? Tyler to coordinate with Marie.
- 7. YMG Update. YMG CHAIRS 5:28-5:31
 - a. Upcoming events
 - i. See Section 4.d.
 - ii. Brandon scheduling time with student chapters
 - b. Student interaction/participation
 - i. Need to make sure student's get notified of events. They have missed some invitations.
 - c. 2018 CRYMC planning update
 - i. YMG chairs sat in on 2017 calls.
 - ii. Amount of money Society has spent the past few years is higher than usual, likely will be less in 2018.
- 8. Section/Branch Award discussion. SMITH 5:31-5:41
 - a. John submitted nomination. Includes list of activities for the year. Chance to reflect on where the section is at.
- 9. Legislative Affairs. SMITH 5:41-5:46
 - a. Update from chairs if present
 - i. Not present.
 - b. Legislative Fly-In
 - i. Bill Arneson and possibly Darren Konda are attending the fly-in
 - c. Infrastructure report card
 - i. Benefits other societies as well, could ask for assistance.
 - ii. Set up meeting early 2017 to discuss.
- 10. New Business and Open Discussion. ALL 5:46-6:00
 - a. Suggest starting to use Centennial logo in 2017 materials.
 - b. Need to decide what to do December 7th with Marsia Geldert-Murphey in Omaha.
 - c. Discussed getting new displays made for the Centennial. Backdrop for Dream Big is in the budget. Needs resolution.
- 11. Adjourn. 6:00

ACTION ITEMS:

1. Elizabeth and Tyler to submit section's taxes by due date.
2. ~~Section Annual Report due November 30th. John Smith to complete with help from past officers. Submitted~~
3. Continue to work with interested parties in starting report card process.
4. Looking for volunteer to be State Advocacy Captain for NEASCE.
5. Determine best way to greet Marcia on her visit to Omaha on December 7th (meeting that day?).
6. John Smith to follow up with John Hill regarding E-Week Roundtable.
 - a. Teleconference tomorrow. Looking for lead sponsor.
7. Determine strategy for advertising Centennial. Press release?
8. Complete two remaining grant applications for Centennial.
9. Complete Centennial sponsorship brochure by the end of the year.
10. Tyler to discuss Constant Contact limitations with Marie.
11. Set up meeting in January 2017 to discuss infrastructure report card strategy.
12. Determine what type of displays should be made for Centennial and Dream Big.

UPCOMING:

December 7th – Marsia Geldert-Murphey in Omaha