



**Nebraska Section ASCE – Board Meeting Agenda**  
**January 19<sup>th</sup>, 2017 – 5:00 – 6:00 PM**  
**Alfred Benesch & Company, 825 M Street, Suite 100 Lincoln, NE 68508**

1. Call to Order, Welcome, and Introductions. ALL 5:00-5:02
  - a. Attendees – Matt Hubel, John Smith, Tyler Klusaw, Elizabeth Kreher, Aaron Buettaner, John Hill, Ryan Hanson, Greg Seib, Mark Egger, Kristle Beaudet, Bill Arneson, Tyler Schmidt, Shannon Devivo,
2. Approval of Previous Minutes (November). SMITH 5:02-5:03
  - a. Minutes approved
3. Treasurer Update. KLUSAW 5:03-5:08
  - a. Taxes submitted. No extensions needed.
  - b. Deficit of \$38,000 in 2016, but that includes cashing in CD and providing university funding. Currently \$72,000 in checking account, \$20,000 in Paypal.
4. Upcoming Events. ALL 5:08-5:13
  - a. Discussion of upcoming events and volunteer needs
  - b. Truss Bustin' – Hanson
    - i. Competition starts at 10 AM on Saturday, February 25<sup>th</sup> in the atrium of the Peter Kiewit Institute on the UNO campus. Will need volunteers for judging and on the day of the competition.
  - c. E-Week School Blitz – Klusaw/Walsh
    - i. Need volunteers. Limited by number of volunteers, not number of classrooms.
  - d. Centennial children's museum events – Devivo
    - i. Looking for volunteers. Have 8 volunteers now.
  - e. E-Week Banquet – Hill
    - i. February 16<sup>th</sup> at the Scott Conference Center. ASCE is the host society.
  - f. Others
5. Centennial Update. HUBEL 5:13-5:23
  - a. E-Book Content – Section history, Past President memories
    - i. Talking about E-Book next week at committee meeting. Needs to be completed for Dream Big gala in May.
  - b. Proclamation on February 8<sup>th</sup>
    - i. Ceremony in Lincoln with governor and others. Please attend if available.
  - c. Sponsorship update
    - i. Have received 5 sponsorships. Opportunity for sponsorship still open. Please contact appropriate people at your company.
  - d. Advertising
    - i. Advertising has proven to be costly compared to benefit. Hoping to get World-Herald to write an article about the Centennial. Continue looking for publicity opportunities.

- e. Grants
    - i. ASCE grant received for \$1000.
    - ii. Region 7 grant received for \$481 for Dream Big. Awarded based on membership instead of need.
    - iii. Waiting to hear about other Region 7 grants for Centennial and Dream Big.
  - f. Dream Big Gala
    - i. May 18<sup>th</sup> at the Henry Doorly Zoo. Working on event schedule now.
    - ii. The zoo is only showing the movie once. Will be available on DVD/Blueray after approximately one year.
    - iii. Approximately 300 invites are available for the movie. Likely cost for attendees to be \$25 - \$30 per person.
    - iv. Considering a tiered invitation process so we don't invite too many.
    - v. Working on catering, photographer, etc.
6. YMG Update. YMG CHAIRS 5:23-5:28
- a. Upcoming events
    - i. Financial Advisor from Edward Jones - January 27<sup>th</sup> at noon at HDR Westroads.
  - b. Student interaction/participation
    - i. Nothing currently planned. Chris working on student/industry mixer for April.
  - c. 2018 CRYMC planning update
    - i. Been listening on calls but haven't taken action yet. Further planning after 2017 CRYMC.
  - d. 2017 CRYMC business meeting resolutions
    - i. Looking for topics to discuss at business meeting. Please contact attendees if you have a topic to discuss.
7. Legislative Affairs. SMITH 5:28-5:33
- a. Update from chairs if present
    - i. Approximately 10 senators came to legislative luncheon.
    - ii. At the State of the State address, Governor Ricketts proposed cutting back on licensing requirements to cut costs. Unlikely to affect engineers in the near future.
    - iii. Bill introduced to repeal Build Nebraska Act to cut costs.
    - iv. Bill introduced to combine Department of Aeronautics with Roads.
    - v. Bill introduced to require posting of bridge load ratings.
  - b. Legislative Fly-In
    - i. Bill Arneson scheduled to go to Fly-In. Darren Konda submitted his application. Anticipating a response this week.
  - c. Infrastructure report card
    - i. Tentative March meeting to discuss game plan for report card.
8. Miscellaneous Items. SMITH 5:33-5:43
- a. ASCE Collaborate.
    - i. Nobody has used it. Has been some interest in figuring out what it is.
  - b. 2017 Leadership and Management Awards
    - i. Due March 1<sup>st</sup>. Need to develop application.
  - c. State project ideas for Report Card Gamechangers
    - i. National report card is coming out soon. Society wants projects to highlight for each state. Need to nominate Nebraska projects. Lynn Bagley at ASCE is the contact if you have a good project to highlight.
  - d. ASCE Talking Points

- i. LTC has updated its 21 talking points. You may wish to refer to these Talking Points if you're looking for a particular presentation topic. [2017 Talking Point Documents and PowerPoints](#)
- e. E-Day 2017
  - i. To take place in August. Sponsored by Omaha Chamber of Commerce and UNL. Looking for participation from ASCE. Need to consider level of involvement.
- 9. New Business and Open Discussion. ALL 5:43-6:00
  - i. Contact Matt Hubel about stuffing backpacks for children.
  - ii. John Hill was asked about participating in a middle school camp.
- 10. Adjourn. 6:00

#### **ACTION ITEMS:**

- ~~1. Elizabeth and Tyler to submit section's taxes by due date.~~
- ~~2. Section Annual Report due November 30<sup>th</sup>. John Smith to complete with help from past officers. Submitted~~
3. Looking for volunteer to be State Advocacy Captain for NEASCE.
- ~~4. Determine best way to greet Marcia on her visit to Omaha on December 7<sup>th</sup> (meeting that day?).~~
- ~~5. John Smith to follow up with John Hill regarding E-Week Roundtable.~~
  - ~~a. ASCE to be lead sponsor. John Smith to MC.~~
- ~~6. Determine strategy for advertising Centennial.~~
  - ~~a. Press release scheduled for Feb. 8<sup>th</sup>.~~
7. Complete two remaining grant applications for Centennial. Complete. ASCE Foundation Grant of \$1,000 received.
- ~~8. Complete Centennial sponsorship brochure by the end of the year. Complete.~~
9. Tyler to discuss Constant Contact limitations with Marie.
10. Set up meeting in February 2017 to discuss infrastructure report card strategy.
  - a. Pushed to March
11. Determine what type of displays should be made for Centennial and Dream Big.
12. Gather volunteers for E-Week events.
13. Complete E-Book in time for Dream Big gala in May
14. Monitor status of grants for Dream Big and Centennial
15. Continue pushing World-Herald and others for publicity opportunities for Dream Big and Centennial.
16. Finalize plans for Dream Big gala in May.
17. Continue planning for 2018 CRYMC.
18. Submit applications for Leadership and Management awards – Due March 1<sup>st</sup>.
19. Contact Lynn Bagley at Society regarding projects to highlight for Nebraska in Society report card.
20. Determine ASCE's level of participation in E-Day 2017.

#### **UPCOMING:**

- February 3<sup>rd</sup> – 4<sup>th</sup> – WSBL/WSCL/CRYMC
- February 8<sup>th</sup> – Centennial Proclamation
- February 9<sup>th</sup> – GEO-Omaha Short Course and Section Meeting
- February 10<sup>th</sup> – GEO-Omaha Seminar
- February 19<sup>th</sup> – 25<sup>th</sup> – E-Week
- February 25<sup>th</sup> – Truss Bustin' Competition
- April 2<sup>nd</sup> – Lincoln Children's Museum

April 6<sup>th</sup> – Transportation Section Meeting

April 7<sup>th</sup> – Transportation Conference

May 18<sup>th</sup> – Dream Big Gala