



**Nebraska Section ASCE – Board Meeting Agenda**  
**February 28<sup>th</sup>, 2017 – 5:30 – 6:30 PM**  
**HDR Westroads 1120 N 103rd Plaza, Suite 300, Omaha, NE**

1. Call to Order, Welcome, and Introductions. ALL 5:30-5:32
  - a. Attendees – Ryan Hanson, Andres Torres, Ticha Rohan, Mark Egger, Greg Seib, Elizabeth Kehrer, Isabella Walsh, Daren Konda, Jeremy Steenhoek, Chris Podany, Tyler Klusaw, John Smith, Shannon DeVivo, Matt Hubel, John Hill, Kristle Beaudet, Marie Stamm
2. Approval of Previous Minutes (January). SMITH 5:32-5:33
  - a. Minutes approved.
3. Treasurer Update. KLUSAW 5:33-5:35
  - a. UNO students requested \$4,774 for Bridge and Canoe regional competitions in Arkansas for 14 people. The Board thinks this is a large amount, and would like the students to look for other resources to cover some of the cost. John Smith will contact the students.
4. Events Recap. ALL 5:35-5:45
  - a. Truss Bustin' – Hanson
    - i. 81 trusses from 4 schools this year. New additions to the testing machine worked great. For next year, want to make the rules less restrictive to get stronger trusses, and add new schools that have expressed interest but haven't participated for various reasons.
  - b. E-Week School Blitz – Klusaw/Walsh
    - i. Successful week. 14 Schools Total.
  - c. Centennial children's museum event – DeVivo
    - i. Successful event. Gave out more than 300 bags of ASCE stuff.
    - ii. Similar event coming up in Lincoln.
  - d. E-Week Banquet – Smith
    - i. ASCE was the host organization. It was a good opportunity to announce the centennial, and generated a lot of publicity. John Smith was master of ceremonies.
  - e. Centennial Proclamation – Smith
    - i. Smaller event in which the Governor signed the E-Week proclamation. Proclamation can be viewed online.
  - f. WSBL/CRYMC – Walsh, Podany, Gardels
    - i. Met planning people for next year.
5. Centennial Update. HUBEL 5:45-5:55
  - a. E-Book Content – Section history, Past President memories
    - i. Talking about E-Book at Centennial meeting after the board meeting.
  - b. Sponsorship update
    - i. Up to \$6,000 in sponsorships. Added three more sponsors since last update.
    - ii. Waiting to hear back on one grant for additional funding.

- iii. Zoo has been booked and paid for and caterer is set for Gala.
  - c. Team is working on sending out invites. John Hill to send member list to Daren.
- 6. YMG Update. YMG CHAIRS 5:55-6:00
  - a. Upcoming events
    - i. Bowling mixer with UNL on March 9<sup>th</sup> in Lincoln.
    - ii. Kickball game with UNO. Date and time TBD.
  - b. Student interaction/participation
- 7. 2018 CRYMC Planning Update. YMG CHAIRS 6:00-6:10
  - a. Plan is to rent the aquarium at the zoo for the Friday night social event (January 26<sup>th</sup>, 2018)
    - i. The zoo wants full payment up front. \$5,200 to rent the aquarium and the conference center next to the aquarium. Extra \$1,500 to rent the Desert Dome.
    - ii. Plan is to start with the aquarium and conference center, and add the Desert Dome later if the budget allows for it.
    - iii. Zoo is currently holding the space for ASCE.
  - b. Motion passes to approve funds to book the zoo. YMG leaders will continue to negotiate price with the zoo.
- 8. Legislative Affairs. SMITH 6:10-6:15
  - a. Update from chairs if present
    - i. Not present.
  - b. Legislative Fly-In
    - i. Bill Arneson is going to the fly-in. Daren Konda is likely going as well, but is working through registration issues with Society.
  - c. StateTrack (<http://cqrcengage.com/asce/state/nebraska>)
    - i. New service from ASCE which provides tracking updates on legislation in each state. Members encouraged to sign up for updates.
- 9. Miscellaneous Items. SMITH 6:15-6:20
  - a. 2017 Leadership and Management Awards
    - i. Due March 1<sup>st</sup>. No nominations have been sent.
  - b. E-Day 2017
    - i. John Smith attended a planning meeting for Engineering Day.
      - 1. Two day program for students, August 18<sup>th</sup> in Omaha.
      - 2. Approximately 500 students.
      - 3. The same event was held downtown in 2014.
      - 4. Looking for sponsorships and volunteers, and ideas for what students can do.
      - 5. In 2014, the Chamber covered most of the cost, but not the case this time. Need additional sponsorships.
      - 6. Event organizers want to hold the event at Baxter Arena.
  - c. MakerSpace camp
    - i. Held March 16-17<sup>th</sup> in Lincoln at Goodrich Middle School. Teaching on Thursday on Principles of Engineering. Friday the students build a golf hole and present to their parents. Looking for volunteers for both days. Contact John Smith if interested.
  - d. Action Items
    - i. Section does not need to pay to use Constant Contact. There are no limitations that the section knows of.
- 10. New Business and Open Discussion. ALL 6:20-6:30
- 11. Adjourn. 6:30

**ACTION ITEMS:**

1. Set up meeting to discuss infrastructure report card strategy.
2. Determine what type of displays should be made for Centennial and Dream Big.
3. Complete E-Book in time for Dream Big gala in May
4. Monitor status of grants for Dream Big and Centennial
5. Continue pushing World-Herald and others for publicity opportunities for Dream Big and Centennial.
6. Finalize plans for Dream Big gala in May.
7. Continue planning for 2018 CRYMC.
8. Contact Lynn Bagley at Society regarding projects to highlight for Nebraska in Society report card.
9. Determine ASCE's level of participation in E-Day 2017.
10. Work with UNO to determine amount of funding for regional competitions in Arkansas.
11. Send out invites for Dream Big Gala.
12. YMG leaders book the zoo for Friday night social event for CRYMC.
13. Find volunteers for MakerSpace camp March 16<sup>th</sup> and 17<sup>th</sup> in Lincoln.

**UPCOMING:**

March 16<sup>th</sup> – 17<sup>th</sup> - MakerSpace Camp

March 29<sup>th</sup> – Environmental Section Meeting

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> – Centennial Gala & Annual Meeting