



**Nebraska Section ASCE – Board Meeting Agenda**  
**March 30<sup>th</sup>, 2017 – 5:00 – 5:30 PM**  
**Schemmer Omaha Office (1044 N 115th St, Suite 300), Omaha, NE**

1. Call to Order, Welcome, and Introductions. ALL 5:00-5:02
  - a. Attendees - John Smith, Mark Egger, Shannon Devivo, Matt Hubel, Ryan Hanson, John Hill, Tyler Klusaw, Tyler Schmidt, Greg Seib, Marie Stamm
2. Approval of Previous Minutes (February). SMITH 5:02-5:03
  - a. Minutes approved
3. Treasurer Update. KLUSAW 5:03-5:05
  - a. Motion to keep 2018 NEASCE dues at \$15 per year. Motion approved.
4. Webinar Partnering MOU. SMITH 5:05-5:10
  - a. Need to submit by April 6<sup>th</sup>. Society would like NEASCE to advertise their webinars. The requirements are to place a link on the section or branch website, market webinars twice per month, and do not enter into an agreement with a competitor. In exchange, NEASCE would receive 20% of revenue from sign-ups in Nebraska.
  - b. Motion to start advertising ASCE webinars and meet the requirements to receive the 20% compensation. Motion approved.
5. YMG Update. 5:10-5:13
  - a. CRYMC Planning Update
    - i. Zoo is booked.
  - b. Upcoming Baseball Night
  - c. ASLA Teaming
    - i. ASLA (American Society of Landscape Architects) would like to plan a joint event (i.e. park cleanup). YMG leaders to coordinate.
  - d. UNO Student Presentation – Chris Podany and Brandon Gardels giving presentation to UNO students tonight (3/30).
6. Miscellaneous Items. 5:13-5:20
  - a. 2017 ASCE Region 7 Awards
    - i. Due April 30<sup>th</sup>
  - b. NEASCE Awards
    - i. Email John if you have any ideas for Section awards.
    - ii. John to set up nomination committee for awards and officers.
  - c. Outstanding Senior Award
    - i. Typically one from UNO and one from UNL each year. Faculty advisors typically nominate. The Board thinks that the nominees should be active members of ASCE.
  - d. ASCE LTC Webinars

- i. “Legal Issues related to Section and Branch Operations” scheduled for April 18<sup>th</sup> at 2pm EDT
- e. Mark Woodson Visit
  - i. Mark is attending the gala. Itinerary:
    - 1. Thursday morning go to Lincoln
    - 2. Thursday afternoon meet with David Brown from Omaha Chamber
    - 3. Friday morning meet with CSO team.
- 7. New Business and Open Discussion. ALL 5:20-5:30
  - a. Nearing disk quota on NEASCE website. Marie set up a Flickr account for pictures.
  - b. Regarding discussion about funding UNO student’s trip to regional competitions, NEASCE is still providing \$1,200. John told students to work other funding sources to make up the difference.
  - c. NEASCE board agrees to purchase a \$100 Amazon gift card on the Centennial’s budget for John Hill’s daughter for designing the Centennial logo.
- 8. Adjourn. 5:30

**ACTION ITEMS:**

- 1. Set up meeting to discuss infrastructure report card strategy.
- 2. Complete E-Book in time for Dream Big gala in May
- 3. Continue pushing World-Herald and others for publicity opportunities for Dream Big and Centennial.
- 4. Continue planning for 2018 CRYMC.
- 5. Determine ASCE’s level of participation in E-Day 2017.
- 6. Work with UNO to determine amount of funding for regional competitions in Arkansas.
  - a. Done - \$1,200.
- 7. Place link for ASCE webinars on website, and start marketing the webinars twice per month in NEASCE communications.
- 8. Work with ASLA to plan a joint event.
- 9. Submit nominations for Region 7 and Section awards. Contact John for Section award ideas.
- 10. John to set up nomination committee for Section awards and new officers.
- 11. Work with UNO and UNL regarding Outstanding Senior Award requirements.
- 12. Contact Marie if you are interested in having lunch or otherwise participating in Mark Woodson’s visit.
- 13. Add pictures to Flickr account Marie set up.

**UPCOMING:**

May 18<sup>th</sup> – Centennial Gala & Annual Meeting