



**Nebraska Section ASCE – Board Meeting Agenda**  
**April 18<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 - Shannon Devivo, Ryan Hanson, John Smith, Marie Stamm, Greg Seib, Elizabeth Kreher, Andres Torres, Tyler Schmidt, Isabella Walsh
  - b. March meeting minutes approved.
2. Treasurer Update. KLUSAW/KREHER 5:32-5:37
  - a. Annual Section Dues for FY2018 – Just need to advise national (keep at \$15)
3. YMG Update. 5:37-5:42
  - a. CRYMC Planning Update
    - i. YMG leaders are beginning to communicate with CRYMC 2017 planning team to plan to 2018 event in Omaha. Zoo is booked. Moving forward with paying for the event.
  - b. Baseball Night Recap
    - i. Successful younger member event at Old Chicago and Nebraska vs. UNO baseball game at Werner Park.
  - c. ASLA Teaming
    - i. Park cleanup and brewery tour with ASLA on Saturday, May 6<sup>th</sup> at Seymour Smith Park and Lucky Bucket Brewery.
  - d. STAY Grant
    - i. Received \$200 to put on an event with UNL. Needs to be used by April 30<sup>th</sup>. Golf event with students planned for Friday, April 28<sup>th</sup>.
4. 2017 ASCE Region 7 Awards. 5:42-5:45
  - a. Contact John if you have an idea for a nominee.
5. Annual Meeting. 5:45-5:55
  - a. Section Awards
    - i. Outstanding Service
    - ii. Long Term Service
    - iii. UNO/UNL Outstanding Seniors
      1. One nominee from each school, \$500 each. John working with faculty advisors.
  - b. Life Member Recognition
    - i. Greg Seib organizing, 3 RSVP's so far.
  - c. 2017 ASCE State of the Art of Civil Engineering Award – Dr. Tian C. Zhang
  - d. 2017 Officers
    - i. Meeting held before the board meeting to discuss section awards and 2017 officers. Contact John if interested in a board position.
  - e. Centennial Update

- i. Approximately 100 signed up for the gala. Hoping for more once Society monthly email blast comes out.
  - ii. Marie and Andres to work on reducing length of installment script for Annual Meeting.
6. Rules of Policy & Procedure. 5:55-6:05
  - a. Marie reviewed policies and procedures with proposed edits. Tentatively vote on updates at budget meeting in August. John to send to the board.
7. 2017 Outstanding Section and Branch Website. 6:05-6:10
  - a. Due June 1<sup>st</sup>. Marie to make sure website is up to date by this date.
8. New Business and Open Discussion. ALL 6:10-6:30
  - a. E-Day Planning – Meeting scheduled for May 11<sup>th</sup>. Looking for volunteers to help, and for young engineers to give a speech at lunch.
9. Adjourn. 6:30

**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. Looking for volunteers to help and speak at lunch.
6. Place link for ASCE webinars on website, and start marketing the webinars twice per month in NEASCE communications.
- ~~7. Work with ASLA to plan a joint event. DONE~~
8. Submit nominations for Region 7 and Section awards. Contact John for Section award ideas.
9. Work with UNO and UNL regarding Outstanding Senior Award requirements.
10. Contact Marie if you are interested in having lunch or otherwise participating in Mark Woodson's visit.
11. Add pictures to Flickr account Marie set up.
12. Work on installment script for new officers.
13. Update website before June 1<sup>st</sup> for Outstanding Section and Branch Website award.
14. Work on updates to policies and procedures for vote at budget meeting in August.

**UPCOMING:**

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