



**Nebraska Section August Board Meeting Minutes
August 29, 2017, 5:30 pm**

Location:

Schemmer Associates, Omaha, NE

Attendees:

Matt Hubel
John Smith
Tyler Schmidt
Greg Sieb
Jeremy Steenhoek
Kristle Beaudet
Ian Plummer
Elizabeth Kreher
Shannon DeVivo
Mark Egger
Chris Podany
Isabella Walsh
Paul Knievel
Marie Stamm

1. Welcome/Introductions (Hubel)
2. Region 7 Assembly Report (Smith)
 - a. Congratulations to Tyler
 - b. State advocacy, anyone interested in training
 - c. Geographic services new website
3. 2018 MRLC Update (Young Member Group)
 - a. Friday even set, at Omaha Zoo Aquarium
 - b. Saturday after conference at SAC museum & ice skating
4. Centennial Update (Hubel)
 - a. Set up meeting with committees for events
 - b. E-book delayed, but hopeful for completion by end of year
5. 2017 Outstanding Section and Branch Nominations (Hubel)
 - a. Applications due by the end of October
 - b. Marie and Shannon volunteer for nomination application

6. STAY Grants (Hubel)
 - a. Applications due 9/20/2017
 - b. Grant was won last year
 - c. Chris volunteered to put together the application
 - d. Possibly use for the geotech conference?
 - e. Is more than one application allowed?

7. SWE: Wow! That's Engineering (DeVivo)
 - a. 9/30/2017
 - b. Volunteers needed to lead activities
 - c. Swag bags used for outreach, can use swag from centennial gala

8. Newsletter Sponsorships (Hubel/Schmidt)
 - a. Send out the newsletter for advertising and get new members
 - b. \$100 - \$1000 for advertising
 - c. It was suggested to provide more content
 - i. Blurb on a member and what they are involved in

9. WSBL Attendees (Hubel)
 - a. Bill Arneson gave presentation at February monthly meeting and Geotech Conference.
 - b. Decision was made by the Nebraska Board of Engineers and Architects to reject proposed changes to PE exam experience requirements.

10. Budget (Kreher)
 - a. Estimated sponsors \$5,000 - \$10,000
 - b. Estimated income: \$118,700
 - c. Estimated Expenses: \$112,517.86
 - d. In checking: \$57,323.35
 - e. Approval of budget during September meeting

11. New Business
 - a. 9/14/17 Structural board meeting 4:30 pm
 - b. 9/15/17 Structural efficiency talk

12. Old Business

None.

13. 8:30 PM - Adjourn

Hubel motioned to adjourn

Action Item Summary:

- **Stamm and DeVivo to fill out 2017 Outstanding Section and Branch Nomination application**
- **Podany to fill out STAY Grant application**
- **Look into the possibility of more than one application for STAY Grants**
- **Look into using the STAY grant for Geotech Conference**