



**Nebraska Section September Board Meeting Minutes
September 14, 2017, 4:45 pm**

Location:

Granite City, Omaha, NE

Attendees:

Matt Hubel
Ian Plummer
Greg Seib
Tyler Schmidt
Shannon DeVivo
Elizabeth Kreher
Marie Stamm
Mike Sklenar
John Smith
Brandon Gardels
Tyler Klusaw
Jeremy Steenhoek
Ryan Hanson
Kristle Beaudet

1. Welcome (Hubel)
2. Budget (Kreher)
 - a. Stamm: 4 delegates to WSBL, increase budget
 - b. Budget approved
3. Centennial Update (Hubel)
 - a. Skipped for time
4. 2018 MRLC Update (Young Member Group)
 - a. Sponsorship letters sent out
 - i. Encourage bosses to sponsor
 - b. Registration in October
 - c. Website in progress
 - d. Friday even set, at Omaha Zoo Aquarium
 - i. No restrictions on attendees, but will have to self-fund
 - ii. Send out invite email
 - iii. DeVivo & Schmidt willing to volunteer
 - e. Saturday after conference at SAC museum & ice skating

5. 2017 Outstanding Section and Branch Nominations (Stamm, DeVivo)
 - a. Applications due by the end of October
 - b. Younger Group and AEI send activities that they did

6. STAY Grants (Hubel)
 - a. Applications due 9/20/2017
 - b. Chris volunteered to put together the application
 - i. Schmidt to follow up with Chris
 - c. Possibly use for the geotech conference?
 - d. Is more than one application allowed?

7. Rules of Policy and Procedure Review (Stamm)
 - a. Sent out attached to agenda
 - b. 8 years since last update
 - c. Young member by law added
 - d. Flicker account added to post photos
 - e. June issue of newsletter to recognize people
 - f. AEI didn't get added to subsidiary organization
 - i. Need to add
 - ii. Geotechnical group
 - g. Smith to send photo to Stamm
 - h. Anyone thinks of anything else let Stamm know
 - i. Table for now
 - j. Smith mention that section 7 has officer duties list document
 - i. Already included to some extent
 - ii. If already held position suggest additions
 - k. Read over and let Stamm or Hubel know if you have additions

8. UNO Student Chapter Career Fair Mixer Request (Hubel)
 - a. Offset for food and drink
 - i. Similar to last year
 - ii. Still in budget as misc. sponsorship
 1. Change in budget to UNO Career Fair Mixer
 - iii. Ask them if ASCE members could be invited
 - iv. Approved
 - v. Hubel to email and then get back to Kreher about when to write check

9. Speaker Gift Cards (Kreher)
 - a. \$30 gift card would cost \$35
 - b. Use \$30 amazon gift cards
 - c. Reminder to bring for each event

10. New Business
 - a. First younger group event tailgate for Ohio St. vs. Nebraska game on 10/14/17
 - b. Millard West interested in guest speaker for engineering class
 - i. Activity included possibly
 - ii. Help with or Judge project
 - iii. Volunteers
 - iv. No action item need at the moment
 - c. Opportunity to teleconference Jeff Young, if possible

- d. Chamber of commerce sent email, starting career rocket program, career mentoring to kids
 - i. They would take volunteers, Kreher and Klusaw volunteered last year
 - ii. Opportunity to volunteer
- e. Conference planning looking for awards chair
 - i. Create rubric for grading applications
 - ii. Pull together team of 4-10 judges
 - iii. Request past rubrics and names of past judges
 - iv. December 5th
- f. Social media
 - i. Flickr account, Younger Members have Facebook
 - 1. Start back up
 - 2. Post a day to be successful?
 - 3. People go to social media over website
 - ii. Suggestion to make a chair position
 - 1. Need someone that uses social media everyday
 - iii. What social media platforms to use
 - iv. How often to post
- g. E-week school blitz
- h. How long to wait to send out sponsorships for newsletter
 - i. Change wording in contract to our fiscal year
 - ii. A few weeks to not interfere with other groups
- i. Student advisers, possibility of attending Board meetings
 - i. Teleconference for Lincoln

11. Old Business

None.

12. 8:30 PM - Adjourn

Plummer motioned to adjourn Eggar seconded

Action Item Summary:

- **Stamm and DeVivo to fill out 2017 Outstanding Section and Branch Nomination application**
- **Podany to fill out STAY Grant application, Schmidt to follow up**
- **Everyone read over rules and policies and let Stamm or Hubel know if you have additions**
- **Hubel to email and then get back to Kreher about when to write check**