



**Nebraska Section October Board Meeting Minutes
October 18, 2017, 4:45 pm**

Location:

Schemmer Office, Omaha, NE

Attendees:

Matt Hubel
Ian Plummer
Greg Seib
Tyler Schmidt
Shannon DeVivo
John Smith
Mark Egger
Kristle Beaudet

1. Welcome (Hubel)
2. Approval of Meeting Minutes (Hubel)
 - a. Approved
3. 2017 ASCE Convention (Hubel)
 - a. Last week, Hubel attended
 - b. Sessions on 7 main topics
 - c. Kristina Swallow sworn in as new president
 - d. Mark Woodson was appreciative of our Gala
4. Section and Branch Idea Exchange (Hubel)
 - a. Forum about students transitioning to full members
 - b. Event where professionals meet with new time employees, sometime this spring
 - c. 100,000 copies of Dream Big, to get to every public school in the nation
 - d. Other Sections hire a management consultant to supply continuity, help set up meetings, recording keeping, treasurer
5. E-Week Planning Webinar (Klusaw)
 - a. Put on by Discover E
 - b. Everything involving STEM
 - c. How to keep engaged after an event? Provide a letter to give/inform parents
 - d. Don't use acronyms, don't lecture, incorporate cell phones
 - e. Introduce students to engineering: Big Dream screening, family night at school, etc.
6. 2018 MRLC Update (Younger Member Group)
 - a. Applications due 9/20/2017

- b. Send out tomorrow
 - c. Marie very helpful to set up website
 - d. Sponsorship going well, HDR title sponsor, Olsson, Lamp also on board
 - e. Small details left, organizing speakers
- 7. YMG tailgate went well, approx. 15 attendees.
- 8. Looking for someone to start social media outreach
 - a. Facebook most popular
 - b. \$5 plus shipping for Dream Big Shipping, Schmidt willing to help coordinate
- 9. Possibility of ASCE hosting an ethics PDH
 - a. Speaker or webinar
- 10. 2017 Outstanding Section and Branch Nominations (DeVivo, Stamm)
 - a. Applications due: 10/30/2017
 - b. Marie sent out final draft
 - c. Take off Omaha World Herald ad
- 11. STAY Grant (Schmidt, Podany)
 - a. Went in last month: 2 applications
- 12. SPAG (State Public Affairs Grant)
 - a. Application due: 11/1/2017
 - b. Ideas to use a grant?
 - i. For community involvement/government relations
 - 1. Previous for school blitz
 - ii. Hubel will look at application to see restrictions for use
- 13. Rules of Policy and Procedure Review (Stamm)
 - a. Skipped till next month
- 14. 2017 Section and Branch Annual Report (Hubel)
 - a. Due 11/30/2017
 - b. Hubel will complete
- 15. New Business/Open Discussion
 - a. Geo-structures Confluence (11/2/2017, St. Charles, MO)
 - b. Careerokit 2018 (Smith)
 - i. Similar to School blitz, so will cross off the list
 - c. 2018 Legislative Fly-in (3/13/2018-3/14/2018, Washington D.C.)
 - i. Daren to get application for stipend completed
 - ii. Daren and Bill interested
 - iii. Put in the newsletter to coordinate with Hubel if interested
 - d. Upcoming dates
 - i. Management meeting 3rd Thursday of November at Stokes out west
 - ii. Geotech conference Feb 8th-9th, 2018
 - e. STAR Chapter
 - i. Registration and invoicing within website, \$900
 - ii. Website marketing

16. Adjourn (Hubel)

Action Item Summary:

- **Hubel to complete 2017 Section and Branch Annual Report**
- **Daren to complete application for stipend for 2018 Legislative Fly-in.**
- **Hubel will look at application restrictions for SPAG**
- **2017 Outstanding Section and Branch Nominations Omaha World Herald Ad Removal**