



**Nebraska Section November Board Meeting Minutes  
November 30, 2017, 5:00 pm**

Location:

Stokes - West, Omaha, NE

Attendees:

Matt Hubel  
Ian Plummer  
Shannon DeVivo  
Mark Egger  
Marie Stamm  
Elizabeth Kreher  
Jeremy Steenhoek  
Daren Konda  
Tyler Klusaw  
Mike Sklenar  
Tyler Schmidt  
Greg Seib

1. Welcome (Hubel)
2. Approval of Meeting Minutes (Hubel)
  - a. Approved
3. Treasurer's Report
  - a. Tax audit is to be done by the President Elect. Greg and Elizabeth will coordinate a date and time for the audit.
4. Centennial Committee Update (Hubel)
  - a. Hoping to get in one more outreach activity to hand out remaining legos and bags.
    - i. Events will be coordinated with the Completely Kids afterschool program to 1 or 2 events.
  - b. The E-book has not been received. Shannon is scheduled to pick up E-book this weekend.
5. 2018 MRLC Update (Younger Member Group)
  - a. Total registration for the MRLC and WSBL is unknown. Registration numbers for the additional activities are low. Open activities up to the Section to make sure NE ASCE has a good contingent of members present. Constant Contact email blast will be put together by Hubel reminding members of this event.
  - b. Volunteers may be needed for the Thursday night before the conference to help with registration.

6. UNO Student Chapter MRLC Funds Request (Kreher)
  - a. \$525 to send 5 officers to MRLC event
    - i. \$600 budgeted
    - ii. Motion approved to fund
  - b. Hubel to email UNL to let them know they have funds available
  
7. Taxes/Auditing (Kreher)
  - a. Taxes are due the 15<sup>th</sup>
  
8. Rules and Policy and Procedure Review (Stamm)
  - a. Adding paypal account to treasurer
  - b. Adding AEI Chapter
  - c. Adding SEI Chapter if needed
  - d. Compose article and letter to editor for subsidiary organizations
  - e. June issue listing award winners
  - f. Outstanding student can bring 2 guest free of charge
  
9. SEI Chapter MOU Review (Steenhoek)
  - a. Motion passed
  - b. Hubel to sign and Steenhoek to get back to SEI
  
10. New Business/Open Discussion
  - a. Applications entered for
  - b. Section annual report completed
  - c. No SPAG applications submitted
  - d. Emerging Leaders Alliance Conference, Shannon attended, geared toward soft skills such as interacting with others. Recommends to others.
    - i. DeVivo to write article for newsletter
  - e. Geo Omaha needs to get put in newsletter. Dates 2/8 – 2/9
  - f. Stay Grants did not come through
  
11. Adjourn (Hubel)

**Action Item Summary:**

- **Greg and Elizabeth coordinate date and time for audit**
- **Shannon pick up E-book this weekend**
- **Hubel to send email reminding members of MRLC and WSBL**
- **Hubel to email UNL to let them know of funds available for MRLC**