



**Nebraska Section January Board Meeting Minutes  
February 8, 2018, 4:45 pm**

Location:

DC Centre, VIP Room, Omaha, NE

Attendees:

Ian Plummer  
John Smith  
Elizabeth Kreher  
Mike Sklenar  
Greg Seib  
Jeff Young

1. Call to Order (Seib)
2. Approval of Meeting Minutes (Seib)
  - a. Approved
3. Treasurer's Report (Kreher)
  - a. Got papers back from nationals for taxes
  - b. \$200 to Elizabeth Hunter for E-Week
  - c. Over \$100,000 in the bank
    - i. Paypal had \$48,000 transferred to bank
4. YMG Update (Younger Member Group)
  - a. Pushed
5. 2018 MRLC Update (Younger Member Group)
  - a. Pushed
6. SEI Chapter Chair Search (Seib)
  - a. Steenhoek moving to Iowa
    - i. Search for new chapter chair
      1. Think of possible candidates
    - ii. Keep looking
7. E-Week School Blitz (Klusaw)
  - a. February 18-24
8. Website Issues (Stamm)
  - a. Pushed since Stamm not present

9. Dream Big Release to Schools (Seib)
  - a. ASCE is doing a 1 to 1 match for the DVDs.
    - i. Only applies to public middle schools
    - ii. Distribution in fall of 2018
  - b. Tyler to look into the number of schools and probability of getting one to every school
    - i. Contact ASCE about matching details
  - c. Get information into the newsletter
10. PE Decoupling Survey (Hill/Klusaw)
  - a. Survey to get an idea of the membership opinion
  - b. Pushed to next meeting
11. Constant Contact Templates (Hill/Klusaw)
  - a. Pushed to next meeting
12. New Business/Open Discussion
  - a. Darin and Bill interested in the 2018 Legislation Fly In
  - b. John to follow up with Tyler on the School Blitz
13. Adjourn (Seib)

**Action Item Summary:**

- **Mike Smith to reach out to Rich at HDR for possible SEI Chapter Chair**
- **Look into how many copies of Dream Big we can send to schools in Nebraska that did not receive one from the National Chapter, or if feasible to send to all**
- **Put Dream Big release and details of distribution into the Newsletter**
- **Send a member wide survey on opinion of decoupling**