



Nebraska Section March Board Meeting Minutes
April 26th, 2018, 5:00 pm

In attendance: Paul Knieval, Shannon DeVivo, Elizabeth Kreher, Matt Hubel, Greg Seib, Kristle Beaudet, Mike Sklenar, Mark Egger, Jeff Young (via phone), Marie Stamm, Isabella Walsh, Jeremy Steenhoek, John Smith

- 1) Call to order at 4:32
- 2) M. Egger motion to approve March meeting minutes; M. Sklenar seconded. Minutes approved with all in favor.
- 3) Treasurer's report – E. Kreher has no updates
- 4) YMG Update
 - a. Park cleanup is scheduled for May 12th at Seymour Smith followed by a tour at Cross Stream Brewery;
 - b. Invitation will go out on Monday or Tuesday
- 5) Annual Meeting
 - a. Scheduled for May 17th
 - b. M. Hubel will present Outstanding Service award
 - c. G. Seib to email John Hill to set up constant contact for annual meeting, and M. Stamm will link it to the website. E. Kreher will send life member emails out tomorrow. M. Hubel has set out invite for student awards and outstanding service awards. M. Hubel will contact the Jay Puckett award winner
- 6) Board members to induct for the 2018-2019 year include
 - a. President – G. Seib
 - b. President Elect – E. Kreher
 - c. Vice President – B. Gardels
 - d. Treasurer – I. Plummer
 - e. Secretary – I. Walsh
 - f. YMG Chairs – C. Podany, J. Keistly, B. Battenhorst;
 - g. Directors – M. Sklenar and M. Stamm
 - h. Technical chairs – assumed to remain the same
- 7) Website Update
 - a. K. Beaudet has reached out to three website companies for quotes/estimates.
 - b. E. Kreher is not sure what we currently pay to maintain the site/domain.
 - c. Haywire would cost \$8-10,000 for a brand new website
 - d. M. Stamm stated updating the site isn't bad



- e. K. Beaudet will chair a committee to look into the website design. The committee will include M. Stamm, E. Kreher, S. DeVivo, and G. Seib
- 8) Dream Big Release
- a. M. Hubel was taken over the task from T. Klusaw
 - b. M. Hubel will send an e-blast to members, encouraging them to support schools. It will also be included in the newsletter
 - c. In fall, the Section will evaluate what schools are left and how to get DVDs in those schools
- 9) Decoupling Survey
- a. M. Hubel is planning on doing a membership survey to evaluate how members feel about decoupling
 - b. M. Sklenar and M. Stamm will proofread the survey
- 10) E-Book
- a. NE ASCE has contracted with Tank Girl to complete the website, it will cover through the 2017 fiscal year.
 - b. J. Smith will provide an article covering the Gala
- 11) Social Media Chair
- a. N. Lencowski is the new social media chair. M. Stamm motioned, E. Kreher seconded, all in favor for N. Lencowski to run the official accounts.
 - b. NE ASCE needs to determine what the social media account names/handles will be.
- 12) New Business
- a. PGF – Normally the president elect would attend, but E. Kreher can't. The Younger Member Leadership Symposium occurs at the same time.
 - b. G. Seib will attend the National Conference
 - c. Need to determine dates of upcoming ASCE Events and determine who can attend the Younger Membership Leadership Symposium. Potentially C. Podany if he has not attended in the past
 - d. NE ASCE got recognition for public outreach recognition at the MRLC. M. Hubel will forward the email to the Board
- 13) E. Kreher motioned to adjourn the meeting; M. Sklenar seconded. All in favor. Meeting adjourned at 5:24.