



Nebraska Section ASCE – Board Meeting Agenda
September 26, 2018 –5:30PM - 6:30 PM
Olsson Associates, 2111 S. 67th Street, Suite 200, Omaha, Nebraska

1. Call to Order, Welcome, and Introductions
 - a. Attendees: Greg Seib, Ian Plummer, John Smith, Marie Stamm; Phone: Matt Hubel, Chris Podany, Brandon Gardels
2. Approval of Previous Minutes (Seib)
 - a. Approved (GS, IP, MH, CP, BG voted yes)
3. Treasurer Update (Plummer)
 - a. Once bank account transferred to IP, reimbursements can be sent out.
4. Membership Survey (Hubel)
 - a. Ongoing.
5. 2018-2019 Budget (Plummer/All)
 - a. GS did final review. IP to e-mail out for final vote (before 9/30).
6. Transportation Committee Chair (Seib)
 - a. Hubel suggested reaching out to Dan Sitorius at KM.
7. UPRR 150th Anniversary National Historic Civil Engineering Landmark (Seib)
 - a. Shannon DeVivo will be coordinating with History and Heritage committee to get application in for plaque.
 - b. Section is responsible for coordinating the presentation ceremony and maintaining the plaque.
 - c. Shannon is getting UP's input on locations.
 - i. UP Building downtown Omaha
 - ii. Museum in Council Bluffs (requires coordination with Iowa Section)
 - iii. Other location of significance along railroad.
 - iv. Kenefick Park – would require coordination with Lauritzen Gardens
 - d. Shannon will send out information for the board to vote on next week.
 - e. Region 9 approached ASCE with this idea. Shannon will be sending additional information.
8. Engineers Roundtable Representative (Seib)
 - a. Assuming that John Hill is no longer a representative. GS to send out an e-mail requesting a volunteer. Commitment includes an hour conference call each month and participation in planning of the annual EWeek banquet.
9. Section Annual Report (Seib)
 - a. November 30, 2018 deadline
 - b. JS and MH to send GS last two year's examples.

10. Truss Bustin' Update (Seib)
 - a. Mike Sklenar sent out rules for 2019.
 - b. Omaha North will expect to have about 60 entries

11. ASCE Nebraska Section officially has Facebook, Twitter, Instagram, and LinkedIn (Seib)
 - a. Follow and @ or # us in photos
 - b. Send information you would like posted to Nicole Lenczowski at nelenczo@up.com

12. Send updates for newsletters, Section meetings, and conference to Mike Sklenar as soon as possible to be added to the website. (Seib)

13. New Business and Open Discussion
 - a. Brandon Bostak is interested in being YMG's fourth chair. CP to confirm with YMG bylaws but should only require a YMG board vote.
 - b. Isabella Walsh to write-up a summary of YM leadership training conference.

14. Adjourn

ACTION ITEMS:

Elizabeth Kreher to transfer bank account to Ian.

Matt Hubel to continue working on survey.

IP to e-mail budget out for final vote (before 9/30).

Matt & Greg to reach out to Dan Sitorius at KM for transportation technical chair.

Shannon to send out information on the UP plaque.

GS to send out an e-mail requesting a volunteer for the engineer's roundtable.

JS and MH to send GS last two year's examples for the annual report.

Isabella Walsh to write-up a summary of YM leadership training conference.

UPCOMING:

Construction Meeting – October 18th at 5:30 PM