



**Nebraska Section ASCE – Board Meeting Agenda
October 24, 2018 –5:00PM - 6:00 PM
Olsson Associates, 2111 S. 67th Street, Suite 200, Omaha, Nebraska**

1. Call to Order, Welcome, and Introductions
 - a. Welcome to ASCE Region 7 Director Marsia Geldert-Murphey
 - b. Attendees:
In Person:
Greg Seib, Shannon DeVivo, Brandon Vacek, and Marsia Geldert-Murphey
On the Phone:
Ben Batenhorst, Marie Stamm, Dan Sitorius
2. Approval of Previous Minutes (Seib) - **Approved**
3. Treasurer Update (Plummer) – **Not in attendance for update.**
4. Membership Survey (Hubel) – **Matt Hubel was not in attendance but is intending on sending out the membership survey next month (November)**
5. 2018-2019 Budget (Plummer/All) – **Not enough voting members were in attendance. Greg will send out the budget tomorrow, 10/25/18, and a vote will be held via email.**
6. Transportation Committee Chair (Seib)
 - a. Dan Sitorius at KM will be one co-chair.
 - b. John Coburn at Olsson is considering co-chair offer. – **Declined offer. We are still looking for an additional Committee Co-Chair. Please contact Greg if you know of someone interested.**
7. UPRR 150th Anniversary National Historic Civil Engineering Landmark(DeVivo)
 - a. Application for Historical Landmark has been completed other than a few minor comments
 - b. The History and Heritage Committee will approve the nomination on November 3rd.
 - c. Discussion on location of plaque. – **Location discussed is the Lorenzen Garden Park. Decision has not been made if we can install it there but we have reached out to the proper contact and are waiting on a response.**
 - **Ceremony for plaque is up to us for how we wish to do it. Cost will be from us. Possible date could be at Railroad Days (Possibility?)**
8. Engineers Roundtable Representative (Seib)
 - a. Greg Seib will be NEASCE representative. Kickoff meeting Friday 10-26.
 - b. Topics or speakers for banquet. – **Currently looking for speakers. Reach out to Greg if you know of possible speakers. Marsia recommended the use of the Speakers Bureau from the LTC website.**

9. Section Annual Report (Seib)
 - a. November 30, 2018 deadline
 - b. Greg Seib received last year's example and will complete report.
10. Truss Bustin' Update (Sklenar) – **Rules have been sent out**
11. Reminder to send information to post on NEASCE's social media to Nicole Lenczowski at nelenczo@up.com and follow and @ or # us in photos
12. Send updates for newsletters, Section meetings, and conference to Mike Sklenar as soon as possible to be added to the website. (Seib/Sklenar) – **Send any updates to Mike Sklenar.**
13. New Business and Open Discussion
 - **New Business/Open Discussion:**
 - o **LTC has a website that has all events and available resources that you can use for your events or tasks (presentations, meeting, reports, etc). It's a great way to use the many tools available from the ASCE toolbox and they are all right there.**
 - o **Assembly moved to September for 2019 for more student involvement.**
 - **From Marsia Geldert-Murphey:**
 - o **Board Meeting held in Denver; ASCE adopted the 6 Strategic Goals. The board still asks to keep in mind with moving forward, maintaining and bringing in new member is a major goal**
 - o **Industry Leaders Council initiative: Future of Engineering. Tasked to see what the future of Civil Engineering Looks Like (25+ years out); Floating islands, Space Mining, etc. White Paper to be written by the January Board Meeting for the topic.**
 - o **For those not aware, AISC pulled out of partnering with the student events (Steel Bridge). Reasoning behind it was that they did not allow school outside of the United States to Participate. With us being a global organization, the partnership with the event was dissolved. The event will still happen but will be hosted by AISC.**
 - o **A new event is to be created starting this year, Sustainable Event Design will replace it. This year they are designing dog houses with sustainable materials. They are also adding the Blue Sky Competition, the students would create a new competition one year and then compete against other schools in the new contest.**
 - o **Dream Big Sponsorship Dates have been expanded.**

14. Adjourn

ACTION ITEMS:

Elizabeth Kreher to transfer bank account to Ian. – **Still need to be addressed**

Matt Hubel to continue working on survey.

IP to e-mail budget out for final vote – **Greg to send email 10/25/2018**

Shannon to send out information on the UP plaque.

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

Greg to get in contact with Daren for November meeting program setup.

Greg will complete Section Annual Report before November 30 deadline.

UPCOMING:

Management Meeting – TBD