



**Nebraska Section ASCE – Board Meeting Minutes**  
**December 20, 2018 –5:00PM - 6:00 PM**  
**Taxi's Grille & Bar, 1822 N 120<sup>th</sup> Street, Omaha, Nebraska**

1. Call to Order, Welcome, and Introductions
  - a. Attendees:
    - i. **Marie Stamm, Greg Seib, Daren Konda, Shannon DeVivo, Ian Plummer, Matt Hubel, Kristle Beaudet**
    - ii. **On phone: Jeff Young, Region 7 Governor**
2. Approval of Previous Minutes (Seib). **Approved**
3. Treasurer Update (Plummer)
  - a. **Section payment for Region 7 Assembly Assessment was paid Nov. 29**
  - b. **Payments to UNL and UNO student chapters for WSCL conference. Not complete. Greg to follow up and ask for address**
  - c. **All reimbursements complete**
  - d. **Need to reimburse Kristle**
  - e. **Removed everyone but Ian, Greg, and Elizabeth from the account**
4. Membership Survey (Hubel)
  - a. **SurveyMonkey subscription is the cheapest that would meet needs**
  - b. **Early January release? Leave open for 30 days, send a couple reminders every few weeks. 3-4 month subscription, \$150 max. Board agrees. Generally positive feedback.**
  - c. **Motion passed to approve membership**
5. UP National Historic Civil Engineering Landmark Dedication Ceremony (DeVivo)
  - a. **Has been approved. Mailing plaque to Greg to be placed in Kenefik Park. Lauritzen garden hosts railroad days in July, will hold ceremony at this event**
  - b. **Should we add marketing for the ceremony? Press release, media**
  - c. **Who should we invite? UP representatives**
  - d. **Reception? Host for ASCE special guest. Ask region 7 for financial support? This event would fit request qualifications well. Bring in kids? \$1000. Figure out what we want to do and establish a budget.**
6. Section Annual Report (Seib)
  - a. **This was submitted prior to November 30<sup>th</sup> deadline.**
7. Truss Bustin' Update (Sklenar)
  - a. **No update**
8. Dream Big Update (Seib)
  - a. **Educational Toolkits are in the mail (Dec 14<sup>th</sup>)**
  - b. **75,000 schools nationwide**
  - c. **Copy will be sent to all ASCE Sections, Branches, and Student Chapters**
  - d. **A second mailing will take place in June 2019 for areas where a museum currently has exclusive contract to show the film (not Nebraska)**

- e. **Letter to Nebraska schools? Any other information about school outreach to include? Probably worth doing. Some school districts very strict about what can be sent, and to who.**
9. Centennial E-Book Update (Hubel/DeVivo).
- a. **Found a publisher – Smart Press. Rate depends on amount of books. 50 would be \$900, 100 would be \$1700**
  - b. **How much money do we want to put up front. Can we take orders through constant contact? Probably. \$2-\$4 per book to mail**
  - c. **How are we distributing and what is the cost?**
  - d. **Take orders over the next month. Section should buy a few to give as speaker gifts.**
  - e. **Set price at \$20 per book. Marie will set up constant contact page**
  - f. **Matt to send Marie graphic of front cover**
  - g. **Lead time for printing four business days.**
  - h. **Go through create space on amazon. Shannon to look into**
10. Life Members 2019 (Seib/Kreher)
- a. **Pins and certificates will be mailed to Greg Seib on March 7, 2019 (arriving approximately a week later).**
  - b. **Greg will transfer to Elizabeth before Annual meeting.**
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)
13. New Business and Open Discussion
- a. **Jeff Young – be looking for grant email from Region 7.**
  - b. **Jeff Young – MRLC in Dallas Feb 7-9**
  - c. **Check with Elizabeth about speaker gift cards**
  - d. **Find the banners. Structural conference probably has them**
  - e. **Kristle to go with freelance website designer. Will let Elizabeth know**
  - f. **Do we put together a training for ethics? There have been some indications now that it is required. Kristle to put it at the end of the day of the conference, 8<sup>th</sup> speaker. Buy separate. Break for lunch, could do it after lunch, 1-2. Could have it as a section meeting, or a separate ethics training, ACEC does that with their workshops. Add question to survey.**
14. Adjourn

**ACTION ITEMS:**

- 1. Matt Hubel to send out survey**
- 2. Shannon DeVivo to look into Create Space on Amazon for book printing**
- 3. Marie Stamm to set up a Constant Contact for selling Centennial E-Book**
- 4. Kristle Beaudet to look into an ethics training**

## UPCOMING:

Water Resources Meeting – January 24

Geotech Meeting – February 7, 2019 5:30-8:30 pm at Scott Conference Center

Geotech Conference – February 8, 2019 8:00 am – 5:00 pm at Scott Conference Center

Geotech Short Course – February 7, 2019 8:15 am – 5:15 pm at Scott Conference Center

GEO-Omaha 2019, 36th Annual Geotechnical Conference for the Nebraska Section ASCE\GI Institute Nebraska Chapter.

Date: February 8, 2019

Time: 8:00 am - 5:00 pm

Location: Scott Conference Center, 6450 Pine Street, Omaha, Nebraska 68106

Geo-Omaha Conference Website:

[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_events.r20.constantcontact.com\\_register\\_event-3Foeidk-3Da07efugv97va19b6378-26llr-3Dtdh4jixab&d=DwIFAg&c=CGa9rFN2HFoFxf7v-ISvgo8S9vxRDJ6Z0xtlgoVG6c&r=easobf028SwPtzaO70yjhQ&m=5IHL4C8mwkT1uQ-az5Y1PYmtfMsDV4uJflmIBNyn9Ic&s=Uiac9mxLD\\_Is5e6GwX9tgcEccPK9I3XzNE3U-gAzbbA&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A_events.r20.constantcontact.com_register_event-3Foeidk-3Da07efugv97va19b6378-26llr-3Dtdh4jixab&d=DwIFAg&c=CGa9rFN2HFoFxf7v-ISvgo8S9vxRDJ6Z0xtlgoVG6c&r=easobf028SwPtzaO70yjhQ&m=5IHL4C8mwkT1uQ-az5Y1PYmtfMsDV4uJflmIBNyn9Ic&s=Uiac9mxLD_Is5e6GwX9tgcEccPK9I3XzNE3U-gAzbbA&e=)

Conference Event Facebook page:

[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_www.facebook.com\\_events\\_518095775335788\\_&d=DwIFAg&c=CGa9rFN2HFoFxf7v-ISvgo8S9vxRDJ6Z0xtlgoVG6c&r=easobf028SwPtzaO70yjhQ&m=5IHL4C8mwkT1uQ-az5Y1PYmtfMsDV4uJflmIBNyn9Ic&s=7Yqo0r2IR6OkLehm2b9gzlu7HHFekFsWIIKQEk22\\_JM&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_www.facebook.com_events_518095775335788_&d=DwIFAg&c=CGa9rFN2HFoFxf7v-ISvgo8S9vxRDJ6Z0xtlgoVG6c&r=easobf028SwPtzaO70yjhQ&m=5IHL4C8mwkT1uQ-az5Y1PYmtfMsDV4uJflmIBNyn9Ic&s=7Yqo0r2IR6OkLehm2b9gzlu7HHFekFsWIIKQEk22_JM&e=)

Thursday Short Course: LRFD Based MSE Wall Design

Presenter: Mr. Ryan Berg

Date: February 7, 2019

Time: 8:15 am - 5:15 pm

Location: Scott Conference Center, 6450 Pine Street, Omaha, Nebraska 68106

Thursday Short Course Website:

[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_events.r20.constantcontact.com\\_register\\_event-3Foeidk-3Da07efugcontf93bed0a-26llr-3Dtdh4jixab&d=DwIFAg&c=CGa9rFN2HFoFxf7v-ISvgo8S9vxRDJ6Z0xtlgoVG6c&r=easobf028SwPtzaO70yjhQ&m=5IHL4C8mwkT1uQ-az5Y1PYmtfMsDV4uJflmIBNyn9Ic&s=zpNjvagrSVbZBsV2R9vFEeu-vFlsaROS8la\\_4oT8uYM&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A_events.r20.constantcontact.com_register_event-3Foeidk-3Da07efugcontf93bed0a-26llr-3Dtdh4jixab&d=DwIFAg&c=CGa9rFN2HFoFxf7v-ISvgo8S9vxRDJ6Z0xtlgoVG6c&r=easobf028SwPtzaO70yjhQ&m=5IHL4C8mwkT1uQ-az5Y1PYmtfMsDV4uJflmIBNyn9Ic&s=zpNjvagrSVbZBsV2R9vFEeu-vFlsaROS8la_4oT8uYM&e=)

Short Course Event Facebook page:

[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_www.facebook.com\\_events\\_2140782692852358\\_&d=DwIFAg&c=CGa9rFN2HFoFxf7v-ISvgo8S9vxRDJ6Z0xtlgoVG6c&r=easobf028SwPtzaO70yjhQ&m=5IHL4C8mwkT1uQ-az5Y1PYmtfMsDV4uJflmIBNyn9Ic&s=si4yNXwVroT w9uJaWVHsEm4mOwBdwXSA5djROxJjPdY&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_www.facebook.com_events_2140782692852358_&d=DwIFAg&c=CGa9rFN2HFoFxf7v-ISvgo8S9vxRDJ6Z0xtlgoVG6c&r=easobf028SwPtzaO70yjhQ&m=5IHL4C8mwkT1uQ-az5Y1PYmtfMsDV4uJflmIBNyn9Ic&s=si4yNXwVroT w9uJaWVHsEm4mOwBdwXSA5djROxJjPdY&e=)