



**Nebraska Section ASCE – Board Meeting Minutes**  
**February 7, 2019 –4:30PM - 5:30 PM**  
**Scott Conference Center, 6450 Pine Street, Omaha, Nebraska**

1. Call to Order, Welcome, and Introductions
  - a. Attendees: Chris Podany, Brandon Gardels, Mike Golka, Brandon Vacek (phone), Kristle Beaudet, Richard Wood, Mike Sklenar, Shannon DeVivo, Matt Hubel
2. Approval of Previous Minutes (Gardels)
  - a. Approved
3. Treasurer Update (Plummer)
  - a. No update
4. Membership Survey (Hubel)
  - a. Survey was emailed to membership on Friday 2-1-2019
  - b. Will be open for one month
  - c. Results so far: 44 Responses
5. UP National Historic Civil Engineering Landmark Dedication Ceremony (DeVivo)
  - a. Lauritzen Garden hosts railroad days in July. Planning on holding the ceremony at this event.
  - b. Shannon has been in contact with the UP community relations person
  - c. ASCE society has been contacted about press releases and marketing
  - d. Planning committee will be formed when needed
  - e. Meeting February 25<sup>th</sup> with Jen Evans at Lauritzen Garden
6. Truss Bustin' Update (Sklenar)
  - a. February 23<sup>rd</sup> at PKI
  - b. Pick up truss' February 18<sup>th</sup>, requesting Volunteers
7. Website Update (Beaudet)
  - a. Angela Kaiser sent proposal and invoice for initial payment
8. Centennial E-Book Update (Hubel/DeVivo).
  - a. Matt has ordered 50 hard copy books
  - b. Proof for the board's review
  - c. Matt to address minor comments
  - d. Price set at \$20 per book, includes shipping costs
  - e. Marie to set up constant contact page for ordering
  - f. Matt to send Marie graphic of front cover
  - g. Shannon will print labels and organize shipping.
  - h. Orders will be placed through constant contact

9. ASCE Banners (Gardels)
  - a. These will need to be transferred to Mike Sklenar for the Truss Bustin' competition on February 23<sup>rd</sup>
  
10. Engineers Roundtable (Gardels)
  - a. Friday February 15, 2019
  - b. Field Club of Omaha, 3615 Woolworth Avenue, Omaha, NE
  - c. Speaker topic: HDR's new headquarters in Aksarben Village
  - d. 6:00 PM Social Hour, 7:00 PM Banquet and Speaker
  - e. \$30 per person
  
11. Transportation Conference (Gardels/Golka/Sitorius)
  - a. Changing date from April 26<sup>th</sup> for Transportation conference because of Arbor Day.
  - b. Dates has been moved to May 31<sup>st</sup> because of Arbor Day. Agenda is not set but list of topics and speakers is compiled.
  
12. New Business and Open Discussion
  - a. E week is February 17<sup>th</sup>- 23<sup>rd</sup>. Brandon Gardels will look into schools.
  - b. Environmental meeting March 21<sup>st</sup>. Looking into doing a lunch meeting at Beacon Hills.
  
13. Adjourn

**ACTION ITEMS:**

- 1. Marie Stamm to set up a Constant Contact for selling Centennial E-Book**
- 2. Kristle Beaudet to give banners and backdrop by the 23<sup>rd</sup> to Mike Sklenar after Geotech Conference**
- 3. Matt Hubel to address comments with book publisher**
- 4. Mike Sklenar to send out request for volunteers for Truss Bustin' to student chapters and NEASCE**

**UPCOMING:**

Engineers Roundtable Banquet – February 15  
Truss Bustin' – February 23  
AEI Architectural Engineering Conference – February 28  
Environmental Meeting – TBD (March)  
Transportation Meeting – TBD (April/May)  
Transportation Conference – TBD (April/May)  
Annual Meeting – TBD (May)