



Nebraska Section ASCE – Board Meeting Agenda
March 21, 2019 –5:30PM - 6:30 PM
Olsson, 2111 S. 67th St #200, Omaha, Nebraska

1. Call to Order, Welcome, and Introductions
 - a. Attendees:
Greg Seib, Chris Podany, Kristle Beaudet, Ben Batenhorst, Isabella Walsh, Mike Sklenar, Maria Stamm, Brandon Vacek, Jeff Young, Elizabeth Kreher, Matt Hubel, Shannon DeVivo, Dan Sitorius
2. Approval of Previous Minutes (Seib)
Approved
3. Treasurer Update (Plummer)
 - a. Geotech committee reimbursement update
 - b. Past President Pins Invoice
Greg Seib will check with Ian on these
4. Membership Survey (Hubel)
 - a. Survey is closed
 - b. Results
80 responses. Matt Hubel will compile and preset summary at next board meeting.
5. UP National Historic Civil Engineering Landmark Dedication Ceremony (DeVivo)
 - a. Lauritzen Garden hosts railroad days, second weekend in July (13-14). Planning on holding the ceremony at this event.
Recommendation is for early Saturday morning (9am) for parking.
Ceremony at Kenefick Park, chair set up, plaque already hung upon arrival.
Breakfast setup with donuts and coffee?
Discussion on changing days, potential of Friday evening. Decision to leave it on Saturday morning to piggy back some outreach.
Should invite higher ups in ASCE, Marcia
 - 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
Contact Shannon DeVivo if you are interested in helping plan this event
6. Truss Bustin' Recap (Sklenar)
Recap submitted in March newsletter. Broke 93 trusses, Omaha Gross did very well.
Receipts have been submitted
Mike will send note to teachers to invite students to transportation meeting
7. Website Update (Beaudet)
 - a. Angela Kaiser sent proposal and invoice for initial payment
Greg will start process for moving this forward
8. Centennial E-Book Update (Hubel/DeVivo).

- a. Matt has received shipment of printed books
 - b. Shannon has set up constant contact page for ordering
 - c. E-Book needs to be loaded on website
Should be loaded on website, should be a link on index page
Shannon will add link on constant contact page. Link will go out for people to start ordering
 - d. **Shannon will print labels and organize shipping.**
9. Transportation Meeting and Conference (Seib/Golka/Sitorius)
 - a. Conference date has been moved to May 31st because of Arbor Day. Agenda is not set but list of topics and speakers is compiled
 - b. Meeting date?
Booked for April 24th at Anthony's Steakhouse. Need to find a speaker, might get off list for transportation conference
 - c. Constant contact setup and email for meeting
Wait to set up constant contact until speaker is set up
 - d. Can we invite students and teachers from Truss Bustin' (up to 26)?
8 students, 2 parents, 1 teacher, could be a total of 26 people. All need to be registered
Mike to reach out to teachers for expected numbers
40 for that room should be ok
10. Annual Meeting Update (Kreher)
Not finalized yet, going to be later than usual because of transportation conference pushed back
Looking to second week of June so as not to impact attendance
Will be looking at venues soon
11. School Outreach Update (Gardels)
Happened last week, 19 classrooms at Birchcrest elementary, 2nd through 6th grade
Donated STEM gift to each classroom, \$30 per class
14 volunteers, overall pretty successful
Greg has section's copy of Dream Big, let him know if you need it for outreach
12. ASCE Region 7 Awards (Seib)
 - a. Nomination deadline is April 30, 2019
 - b. Outstanding Younger Member
 - c. Outstanding Faculty/Practitioner Advisor
 - d. Lifetime Achievement
 - e. <http://regions.asce.org/region7/awards>
Send Greg an email if you have a nomination for any categories
13. Outreach Champion (Seib)
 - a. Member requested by ASCE to function as a conduit between the work done at the local level and the resources available from ASCE.
Currently would be Brandon Gardels. Greg will contact Brandon
Greg to send out information looking for someone to take on this position for next year. Will contact John Smith about filling that role
14. New Business and Open Discussion
 - a. **If you know of any ASCE member affected by the floods or taking action and willing to talk to news, let Marie and Greg know**
From the technical side, analysis for Spencer Dam. Marie will pass this on

- b. Bonnie Lang with SAME, looking for people to help with bridge inspections and wanted our Nebraska section mailing list
If they put information together, we could send it to our contact list instead
- c. Old Centennial items that are being stored. Can bring some of that to event at railroad days to hand out
UP outreach or transportation conference could distribute these
- d. Request to reserve room at PKI for Region 7 assembly
- e. Dates for Geo-Omaha, couldn't book Scott Conference Center, so will move it to the week of E-Week, Friday, February 21st
- f. Ethics will be between short course and section meeting. Want to keep Geo-Omaha entirely technical
- g. Kristle will be stepping down as Geo-Omaha chair next year
- h. UNO has reached out about Geo and waste conference. Free registration, unsure of pdh's. **Kristle will send out information**
- i. We are the only State that hasn't done a report card. Kristle will send out information

15. Adjourn

ACTION ITEMS:

Greg Seib will check with Ian on the Past President Pins Invoice

Matt Hubel will compile and preset summary of membership survey results at next board meeting.

Contact Shannon DeVivo if you are interested in helping plan Dedication Ceremony event

Mike Sklenar will send note to teachers to invite students to transportation meeting. Will get idea of attendance

Greg Seib will start website design process to move forward

Shannon DeVivo will add link to e-book on constant contact page to open up for orders

Shannon DeVivo will print labels and organize shipping for e-books

Greg Seib will contact John Smith about filling the Outreach Champion role

If you know of any ASCE member affected by the floods or taking action and willing to talk to news, let Marie and Greg know

Kristle Beaudet will send out information on UNO's Waste Conference

Kristle Beaudet will send out information on Report Card

UPCOMING:

Environmental Meeting – March 21

Transportation Meeting – TBD (April)

Transportation Conference – May 31

Annual Meeting – TBD (June)