



Nebraska Section ASCE – Board Meeting Agenda
May 27, 2021 –Noon-1:00 PM
Virtual Meeting (Teams)

1. Call to Order, Welcome, and Introductions
 - a. Attendees:
 - Brandon Gardels
 - Isabella Walsh
 - Chris Podany
 - Pavel Karamshin
 - Mike Sklenar
 - Garrett Martindale
 - Mike Golka
 - Greta Ehrhorn
 - Brandon Vacek
 - Sarah Hruby
 - Dan Sitorius
 - Shannon DeVivo
2. Approval of April Meeting Minutes – *Approved*
3. Transportation Conference Update (Golka)
 - a. May 28th and June 4th – 8:00 AM to 1:00 noon
 - b. Links sent out this afternoon to registrants, speakers already received links
 - c. 109 Registrants as of this morning
 - d. Complaints with no agenda, but team was having difficulty getting speakers scheduled
4. Annual Meeting Update (B. Vacek)
 - a. Recommend shifting to virtual meeting
 - b. Looking at end of June (June 24th)
 - c. Virtual meeting – after hours or a lunch meeting?
 - i. After hours is difficult for people on virtual meetings
 - d. **B. Vacek to send info to Sklenar and Hruby for website and newsletter**
5. Excess ASCE Branded Items/Freebies (B. Vacek)
 - a. B. Vacek will be getting rid of these items at the end of June
 - b. If you want something let Brandon know
6. Newsletter Update (S. Hruby)
 - a. Not as constant as previous years, not as useful without activities going on
 - b. Martindale to make contact with new Life Members
 - c. **Gardels to send Sklenar list of scholarship recipients to add to website**
7. Treasurer’s Update (Ehrhorn/Karamshin)
 - a. No issues so far
 - b. Conferences have been profitable, need ideas for how to use money well

8. Board Openings

- a. Vice President
 - i. A must fill position.
 - ii. [Send Gardels names of people who might be interested](#)
- b. UNL Student Chapter Practitioner Advisor
 - i. Previously vacant.
- c. UNO Student Chapter Practitioner Advisor
- d. History and Heritage Committee Chair
 - i. Previously vacant.
- e. Future City Competition Chair
- f. Legislative Affairs Co-Chair
 - i. Daren Konda expressed interest in this position.
- g. Membership Chair
 - i. Currently shown as John Hill. Not sure if John plans to maintain this.

9. Nebraska Report Card (E. Vacek)

- a. [No updates – might have to start over](#)
- b. [The election was keeping us from starting earlier and COVID has kept us from moving forward](#)

10. New Business and Open Discussion

11. Adjourn

Action Items: **(in bold)**

Upcoming:

- Annual Meeting
- Transportation Conference - May 28th and June 4th – 8:00 AM to 1:00 noon