

Nebraska Section ASCE – Board Meeting Agenda May 12, 2022 –Noon-1:00 PM Virtual Meeting (Teams)

1. Call to Order, Welcome, and Introductions

a. Attendees:

Brandon Vacek

Pavel Karamshin

John Keithley

Daren Konda

Chris Podany

Garrett Martindale

Andrew Eisenbraun

Sarah Hruby

Mike Golka

Dan Sitorius

Tregan Albers

Greta Ehrhorn

Shannon DeVivo

Brandon Gardels

Isabella Walsh

2. Approval of April Meeting Minutes

- a. Approved
- 3. Treasurer's Update (Ehrhorn/Karamshin)
 - a. ASCE Transportation conference is up and running; registration has begun. P. Karamshin gives daily updates since this is a new process from previous years
 - b. Checks can be sent to G. Erhorn directly
- 4. PayPal Status Update (Karamshin)
 - a. In process of changing name to P. Karamshin rather than shutting down account and creating a new one. 3-5 days for approval
- 5. NE ASCE Annual Banquet (Martindale)
 - a. Date finalized and deposit paid for.
 - b. Thursday, June 23
 - c. Needs list of lifetime members, B. Vacek to send to G. Martindale
 - d. Will invite truss bustin winners, needs names from Mike
 - e. Will recognize scholarship winners. Needs info from B. Vacek. Will get from Amy
 - f. G. Martindale to reach out to the new Nebraska regional director
 - i. G. Martindale to find out if ACSE will cover travel costs. Likely directors get a

stipend for travel

- g. ASCE's Senior of the Year. G. Martindale to reach out to faculty advisors to select one from each group. Will have plaque made
- h. G. Martindale will set up Constant Contact/Paypal. Will work with B. Vacek.
 - Use the member list from society to create mailing list. Can add additional emails
 - ii. Some people aren't receiving ASCE emails. G. Martindale to let them know they need to accept the emails. Can check if they are on the mailing list. B. Vacek has the ability to see whether people have received emails, or if its in junk, etc.
 - iii. Membership chair keeps the constant contact information up to date
- i. G. Martindale will finalize meal, awards, contacts, set up constant contact/paypal
- 6. Newsletter Job Postings (Hruby)
 - a. B. Vacek sent out write-up
 - b. Added an annual fee + monthly cost for ads
 - c. Most ads are more than this, leaving it minimal to gauge interest
 - d. S. Hruby will reach out to find out local ad costs
 - e. S. Hruby and B. Vacek will start to work on this this summer
- 7. Society Elections (B. Vacek)
 - a. Note to all remember to vote
 - b. Going on through the end of the month
- 8. NE ASCE 2023 Officer Nominations (B.Vacek)
 - a. Vice President
 - i. Let B. Vacek know if you are interested
 - b. Other Officer/Board Member Positions
 - i. Construction chair
 - ii. Future City chair
 - iii. Environmental chair
- 9. New Business and Open Discussion
 - a. Tregan and Mike have been working with the UNO on educating students in Civil 3D.
 - i. Have set up a meeting for Tuesday with some professors, will know more then
 - ii. Changing curriculum extending Engineering 101, will be opportunities to teach some CAD development.
 - iii. Already trying to teach corridor modeling to senior design course but hasn't been successful
 - iv. They have a need for help on modeling corridors which we could provide
- 10. Adjourn

Action Items: Items listed in Bold.

Upcoming:

ASCE/NITE Transportation Conference – May 27th Annual Meeting – June 23rd at Round the Bend Steakhouse