



Nebraska Section ASCE – Board Meeting Agenda
September 21, 2022 – Noon to 1:00 PM
Virtual Meeting (Webex)

1. Call to Order, Welcome, and Introductions
 - a. Attendees:
 - Sarah Hruby
 - Andrew Eisenbraun
 - Brandon Vacek
 - Garrett Martindale
 - Dan Sitiorius
 - Josh Keithley
 - Morgan McCullough
 - Pavel Karamshin
 - Sam Allen
 - Mike Skenar
 - Tregan Albers
 - Austin Kellogg

2. Approval of May Meeting Minutes (Martindale)
 - a. **Approved**

3. ASCE Nebraska Section Open Positions (Martindale)
 - a. Construction Chair
 - i. Austin Kellogg
 - b. Future City Chair
 - i. David Nielsen – Past Chair
 - ii. Morgan McCullough – Head Chair
 - iii. Chris Podany – Vice Chair
 - iv. Looking for Volunteers/Mentors
 - c. Fundraising Committee Chair
 - i. OPEN
 - d. History and Heritage Committee Chair
 - i. OPEN

4. Treasurer’s Update (Karamshin)
 - a. **Current balances look good; \$180,000 Bank; \$5,000+ Paypal**
 - b. **Can open additional accounts such as Venmo with board approval**
 - c. **Proposed opening a Venmo account next meeting**

5. PayPal Status Update (Karamshin)
 - a. **Paypal login has been changed to Pavel’s name contact him for access**

6. Budget Review/Approval (All)
 - a. Overall -\$3,000 net, similar to pre-COVID budgets. Mostly due to more in person meetings and overestimating expenses.
 - b. Funding for UNL & UNO student chapters increased from \$1,200 in previous years to \$2,500 for each.
 - c. **Approved, however Pavel will finalize any additional changes before the October meeting where he will announce the final numbers.**
7. Newsletter Job Postings (Hruby)
 - a. **Sarah will finalize a form for companies to advertise. Likely on a 3 month, 6 month, and 12 month option.**
8. Civil 3D at UNO/UNL (Albers & Golka)
 - a. Mike gave presentations in Sr. design classes with input from Tregan and Dan at UNO. Will present at UNL soon.
9. Emails (Martindale)
 - a. Constant Contact – Using for registration for events. Not using for emails as they aren't getting sent to everyone. Using work emails with Bcc instead.
 - b. Phishing Emails – Several members have received. Be on the lookout.
10. Website Updates (Martindale & Sklenar)
 - a. Working on updating site. Once finished Garrett will request additional people to look it over and redline as needed.
11. Social Media Accounts (Martindale) Unsure of logins. If people know please reach out.
 - a. Gmail
 - b. Facebook
 - c. Instagram
 - d. LinkedIn
 - e. Twitter
12. Region 7 Assembly & Presidents and Governors Forum Summary (Martindale)
 - a. Garrett and Austin attended the Region 7 Assembly in Denver
 - b. Garrett attended the Presidents and Governors Forum virtually
13. YMG Update (Podany & Keithley)
 - a. Union Omaha soccer game successful with about 50 people in attendance.
 - b. Planning golf event later this year.
14. Misc. Items (Martindale)
 - a. ASCE Flags/Signs
 - i. Unsure who currently has them.
 - b. ASCE Nametags
 - i. Last done in 2016 or 2017, members had option to get after attending 3 previous meetings

- c. ASCE Polos
 - i. Discuss during next meeting.

15. New Business and Open Discussion

- a.

16. Adjourn

Action Items: **Items listed in Bold.**

Upcoming:

Construction Tour and Social

5:30pm on Thursday, October 27th
Riverfront (Heartland of America Park and Lewis & Clark Landing)
and DJ's Dugout Sports Bar

Management Presentation and Dinner

November/December (TBA)

Geo-Omaha Short Course

8:00am to 5:00pm on Thursday, February 9th
Scott Conference Center

Geotech Section Meeting

5:30pm to 8:30pm on Thursday, February 9th
Scott Conference Center

Geo-Omaha Conference

8:00am to 5:00pm on Friday, February 10th
Scott Conference Center