



**Nebraska Section ASCE – Board Meeting Agenda**  
**October 13, 2022 – Noon to 1:00 PM**  
**Virtual Meeting (Webex)**

1. Call to Order, Welcome, and Introductions
  - a. Attendees:
    - Garrett Martindale
    - Andrew Eisenbraun
    - Austin Kellogg
    - Pavel Karamshin
    - Sam Allen
    - Sarah Hruby
    - Shannon DeVivo
    - Mike Sklenar
    - Tregan Albers
    - Bill Arneson
2. Approval of September Meeting Minutes (Martindale)
  - a. [Approved](#)
3. Previous and Upcoming Events
  - a. Structural Technical Meeting (Wood)
    - i. [In September, over 30 attendees](#)
  - b. Construction Tour and Social (Kellogg)
    - i. [October 27<sup>th</sup> @ 5:30, Tour of Lewis and Clark landing, social hour to follow.](#)
  - c. Management Technical Meeting (Konda)
    - i. [November or December](#)
  - d. Geo-Omaha (Kumm & Beaudet)
    - i. [Early February, Save the dates sent out](#)
  - e. Water Technical Meeting (McConville)
    - i. [January or February at UNL](#)
4. Treasurer's Update (Karamshin)
  - a. Final Budget
    - i. [Final Budget sent out, few minor changes from last meeting](#)
    - ii. [Net around -\\$4000, typical for pre COVID years](#)
    - iii. [Approved](#)
  - b. Venmo
    - i. [Venmo is most popular for other sections](#)
    - ii. [Will go through the business bank account](#)
    - iii. [Unsure if it can be linked through Constant Contact.](#)
    - iv. [Can be linked to PayPal](#)

- v. No user fee
- vi. **Approved, Pavel will set up and email details**

5. Newsletter Job Postings (Hruby)
  - a. Sarah has finalized a form
  - b. **Sarah will send out for review and comments to be voted on at next meeting**
6. Civil 3D at UNO/UNL (Albers, Golka & Sitorius)
  - a. Haven't rescheduled a date for UNL
  - b. Have received some questions and feedback from UNO
7. Website Updates (Martindale & Sklenar)
  - a. Most of the main website items have been updated.
  - b. **Will remove email addresses from website to reduce spam to the board**
8. Future City Update (Nielsen & McCullough)
  - a. Working to get schools registered
9. Truss Bustin' Update (Sklenar)
  - a. Three schools registered so far
10. YMG Update (Podany & Keithley)
  - a. No Update
11. UNL & UNO ASCE Update (Martindale & Albers)
  - a. UNL
    - i. Good attendance at meetings
    - ii. Concrete Canoe is going well
    - iii. No steel bridge team so far
    - iv. Some interest in other contests at conference this year
  - b. UNO
    - i. Have had meetings
12. Constant Contact (Martindale)
  - a. Can add users as needed, let Garrett know if you have an event coming up and would like to have access
13. Social Media Accounts (Martindale)

Shannon has current logins, send info for posts to her

  - a. Gmail
  - b. Facebook
  - c. Instagram
  - d. LinkedIn
  - e. Twitter
14. Misc. Items (Martindale)
  - a. ASCE Flags/Signs/Backdrops
    - i. Have been found, contact Garrett if you would like to use

- b. ASCE Nametags
  - i. Planning on getting for board members and consistent attendees, will order so we have them prior to the annual meeting in June.
- c. ASCE Polos
  - i. Garrett will work on the design and send out an email to the members about orders. **Contact Garrett if you would like to help with the design.**

15. New Business and Open Discussion

- a. Annual report is due end of November, Garrett will work with Brandon Vacek
- b. Outstanding section nomination form also needs to be filled out, **contact Garrett if you are interested**

16. Adjourn

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

UPCOMING EVENTS:

**Construction Tour and Social**

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

**Management Technical Meeting**

November/December (TBA)

**Geo-Omaha Short Course**

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

**Geotech Section Meeting**

5:30pm to 8:30pm on Thursday, February 9<sup>th</sup>  
Scott Conference Center

**Geo-Omaha Conference**

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