



**Nebraska Section ASCE – Board Meeting Agenda**  
**November 17, 2022 – Noon to 1:00 PM**  
**Virtual Meeting (Webex)**

1. Call to Order, Welcome, and Introductions
  - a. Attendees:
    - Andrew Eisenbraun
    - Garrett Martindale
    - Austin Kellogg
    - Daren Konda
    - Tregan Albers
    - Sam Allen
    - Molly Bennett
    - Mike Sklenar
2. Approval of October Meeting Minutes (Martindale)
  - a. **Approved**
3. Previous and Upcoming Events
  - a. Construction Tour and Social (Kellogg)
    - i. **35 people attended**
  - b. Management Technical Meeting (Konda)
    - i. **Dec. 8, info to be sent out soon, Dane Pauley is presenting**
    - ii. **Short board meeting will be before the section meeting at 5:30pm**
  - c. Water Technical Meeting (McConville)
    - i. **To be hosted with UNL student chapter in Jan.**
  - d. Geo-Omaha (Kumm & Beaudet)
    - i. **Dates and speakers set, RSVP info to be sent out soon**
4. Annual Report (Martindale)
  - a. Due by November 30<sup>th</sup>
  - b. **Garrett will submit**
5. 2023 Workshop for Section, Branch, and Institute Leaders [WSBIL] (Martindale)
  - a. February 3<sup>rd</sup> & 4<sup>th</sup> in Denver, CO
  - b. Register by November 18<sup>th</sup>
  - c. **Andrew Eisenbraun will attend**
6. Treasurer's Update (Karamshin)
  - a. Venmo
    - i. **Set up, QR code has been added to constant contact**
    - ii. **Username: @ASCE-NE**

7. Newsletter (Hruby)
  - a. Job Posting Flyer
    - i. Form has been prepared. Will wait till December meeting when Sarah can attend to discuss and approve
8. Civil 3D at UNO/UNL (Albers, Golka & Sitorius)
  - a. Presented at UNL last month
  - b. Had Q&A at UNO last week
9. Website Updates (Martindale & Sklenar)
  - a. Emails have been removed, awards tab has been updated
  - b. Few more pages to finish updating
  - c. "Contact Us" goes through Mike
10. Future City Update (Nielsen & McCullough & Podany)
  - a. 20+ teams signed up, winning team eligible for nationals
  - b. **Looking for judges, contact Garrett if you are interested**
11. Truss Bustin' Update (Sklenar)
  - a. Rules sent out
  - b. 3 schools signed up so far, working on a few more
  - c. Hoping to host at PKI this year
12. YMG Update (Podany & Keithley)
  - a. No updates
13. UNL & UNO ASCE Update (Martindale & Albers)
  - a. UNL will have canoe team, has been practicing
  - b. UNO president email Albers with updates
14. Social Media Accounts (Martindale)
  - a. Shannon and/or Garrett have logins, contact if you need
  - b. Gmail - NE-ASCE doesn't currently have one
  - c. Facebook
  - d. Instagram
  - e. LinkedIn
  - f. Twitter
  - g. Constant Contact
15. Misc. Items (Martindale)
  - a. ASCE Flags/Signs/Backdrops, ASCE Nametags, & ASCE Polos
    - i. Garrett has access
    - ii. Attendance being tracked for nametags
    - iii. No progress on Polos yet
16. New Business and Open Discussion
  - a. Update from Molly Bennett:

- i. Looking for Volunteers for student symposiums
- ii. She plans on attending the WSBIL in Denver
- b. **Garrett will verify approved budget has been sent out, will resend if it has not been.**
- c. **Next board meeting in-person on December 8th prior to the Management meeting.**

17. Adjourn

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

UPCOMING EVENTS:

**Management Technical Meeting**

December 8<sup>th</sup> at Taxi's Grille & Bar

**Water Technical Meeting**

January (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