



Nebraska Section ASCE – Board Meeting Agenda
December 8, 2022 – 5:30PM to 6:00 PM
In-Person Meeting (Taxi’s Grille & Bar) and
Virtual Meeting (Webex)

1. Call to Order, Welcome, and Introductions
 - a. Attendees:
 - Austin Kellogg
 - Daren Konda
 - Sam Allen
 - Garrett Martindale
 - Andrew Eisenbraun
 - Shannon DeVivo
2. Approval of November Meeting Minutes (Martindale)
 - a. **Approved**
3. Previous and Upcoming Events
 - a. Water Technical Meeting (McConville)
 - i. Preliminarily scheduled for 1/26
 - ii. McConville finalizing date and details
 - b. Geo-Omaha (Kumm & Beaudet)
 - i. Dates finalized, invites coming out soon
 - ii. Ability to register for just the ethics
4. Annual Report (Martindale)
 - a. Submitted Section Report and YMG Report
 - i. Summary of events held in the last year
 - ii. Can access other sections for idea sharing
5. 2023 Workshop for Section, Branch, and Institute Leaders [WSBIL] (Martindale)
 - a. February 3rd & 4th in Denver, CO
 - b. Eisenbraun & Martindale registered.
 - c. Travel plans not finalized
 - d. **Martindale planning on contacting student groups**
6. Treasurer’s Update (Karamshin)
 - a. No update
 - b. Paypal and Venmo are working
7. Newsletter (Hruby)
 - a. Job Posting Flyer Vote

- i. Comparison of cost of advertising to cost of job posting
 - ii. Advertising Company
 - Business card ad is \$120/yr
 - Stretch ad is \$150/yr
 - ¼ page ad is \$250/yr
 - Full page ad is \$1,000/yr
 - iii. Job Posting (can swap job postings if filled)
 - 3 month \$35
 - 6 month \$60
 - Entire year \$100
 - b. Sarah has agreed to manage
 - c. Prices are reasonable, can adjust as needed
 - d. Approved
- 8. Civil 3D at UNO/UNL (Albers, Golka & Sitorius)
 - a. No report
- 9. Website Updates (Martindale & Sklenar)
 - a. No report
- 10. Future City Update (Nielsen & McCullough & Podany)
 - a. Date set for 1/25, during day.
 - b. ESU3 Building reserved.
 - c. Email Martindale for judging
- 11. Truss Bustin' Update (Sklenar)
 - a. No report
- 12. YMG Update (Podany & Keithley)
 - a. No report
- 13. UNL & UNO ASCE Update (Martindale & Albers)
 - a. UNL & UNO working on Canoe
 - b. Water technical meeting will be with UNL
- 14. Social Media Accounts (Martindale)
 - a. Facebook
 - b. Instagram
 - c. LinkedIn – Building account, event created for meeting tonight.
 - d. Twitter
 - e. Constant Contact
- 15. Misc. Items (Martindale)
 - a. ASCE Flags/Signs/Backdrops, ASCE Nametags, & ASCE Polos
 - i. **Martindale will come up with design for polos in early 2023**
- 16. New Business and Open Discussion
 - a. **Martindale, Eisenbraun, and Konda need to discuss legislation for 2023**

- i. Cost was likely renewed around April, Verify with Pavel or Vacek

17. Adjourn

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

UPCOMING EVENTS:

Future City Competition

Wednesday, January 25th
ESU3 Building

Water Technical Meeting

Thursday, January 26th
Othmer Hall at University of Nebraska-Lincoln

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

Truss Bustin' Competition

Saturday, February 25th
PKI at University of Nebraska at Omaha