



Nebraska Section ASCE – Board Meeting Agenda
January 19, 2023 – 12:00PM to 1:00 PM
Virtual Meeting (Webex)

1. Call to Order, Welcome, and Introductions
 - a. Attendees:
 - Garrett Martindale
 - Daren Konda
 - Bill Arneson
 - Brandon Vacek
 - Bryan Kumm
 - Pavel Karamshin
 - Sam Allen
 - Mike Sklenar
 - Mike Golka
 - Tregan Albers
 - Sarah Hruby
 - Molly Bennett
 - Dan Sitorius
 - Austin Kellogg

2. Review and Approval of December Meeting Minutes (Martindale)
 - a. Upcoming student leadership workshop
 - b. ASCE polo design (to be discussed)
 - c. Legislative contact
 - d. **December meeting minutes approved**

3. Previous and Upcoming Events
 - a. Management Technical Meeting (Konda)
 - i. Focus on water quality permitting
 - b. Water Technical Meeting (McConville)
 - i. Thursday, 1/26 At UNL
 - ii. Speaker lined up, students will order pizza
 - iii. Construction tour of new Kiewit Hall
 - c. Geo-Omaha (Kumm & Beaudet)
 - i. Registration is open to public
 - ii. 122 and rising (expected to double)
 - iii. Speakers likely in person, but do have virtual option for attendees
 - iv. Short course the day before, USACE will have large presence
 - v. Technical meeting, 2/9, 5:30. Open bar
 - vi. Issues with Paypal and vendor registration
 - Added WEPAY to registration process, has worked well so far

- Transportation conference had issues with Paypal as well, will likely just use WEPAY
- WEPAY has a slightly higher fee but just as easy to use on the admin end. P. Karamshin agrees with using WEPAY for upcoming conferences

vii. Transportation conference targeting June 2. Need to confirm date

- 2023 Workshop for Section, Branch, and Institute Leaders [WSBIL] (Martindale)
 - February 3rd & 4th in Denver, CO
 - Eisenbraun & Martindale registered.
 - UNL and UNO students will be there.
- Treasurer's Update (Karamshin)
 - WEPAY Account
 - Approved over email.
 - Registered and linked within Constant Contact.
 - Easy for individual refunds
 - Venmo at the door
- Newsletter (Hruby)
 - No updates
 - Open position for next year
- Civil 3D at UNO/UNL (Albers, Golka & Sitorius)
 - Haven't heard from Williamson yet
 - Have already asked for this semester but haven't heard about specific dates.
 - Went well for students that were there. No questions outside of class, but engagement during
- Website Updates (Martindale & Sklenar)
 - Contact and award info mainly updated
 - Need to check the details (links, old info, etc.)
 - M. Sklenar has been keeping meeting dates updated
 - Request to add Geotechnical meeting to website. B. Kumm to send to M. Sklenar**
 - Moves to past meetings as mass update at end of year
- Future City Update (Nielsen & McCullough & Podany)
 - ~8 student groups competing (over 30 students)
 - Essays submitted, will be graded this weekend
 - In person competition on Wednesday, 1/25
 - ~10 judges lined up
 - Winning team will attend national competition in Washington, D.C.
 - Future City organization pays for travel
- Truss Bustin' Update (Sklenar)
 - Takes place February 25
 - Note to schools: Omaha North, Gross, Westside interested
 - Waiting to contact UNO until an idea of who will participate

11. YMG Update (Podany & Keithley)
 - a. Potential golf scramble event this summer
12. UNL & UNO ASCE Update (Martindale & Albers)
 - a. Both teams plan on attending student symposium (April)
 - b. Both will have concrete canoe
 - c. Neither will have steel bridge
 - d. Will see leaders of both groups in Denver for leadership conference
 - e. Been in contact with both group leaders
 - i. UNO working on getting scheduled
 - ii. UNL giving update next week
13. Legislative Contact (Vacek & Martindale)
 - a. Are paying dues and maintaining contact
 - b. **D. Konda to reach out to Joe and Ed to initiate contact**
 - c. As a group need to watch out for significant bills being introduced, alert legislative contact as needed
 - d. **B. Arneson to forward meeting invite to D. Konda**
 - e. Legislative fly in, March 1-3
14. Social Media Accounts (Martindale)
 - a. Facebook
 - b. Instagram
 - c. LinkedIn
 - d. Twitter
 - e. Constant Contact
15. Misc. Items (Martindale)
 - a. ASCE Flags/Signs/Backdrops
 - i. **G. Martindale to get these to B. Kumm for Geotechnical conference**
 - b. ASCE Nametags
 - i. Need to collect list for needed nametags
 - c. ASCE Polos
 - i. Design in spring
 - ii. S. Allen to review design
16. New Business and Open Discussion
 - a.
17. Adjourn

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

UPCOMING EVENTS:

Future City Competition

Wednesday, January 25th
ESU3 Building (6949 S 110th St, La Vista, NE 68128)

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