



Nebraska Section ASCE – Board Meeting Agenda
February 16, 2023 – 12:00PM to 1:00 PM
Virtual Meeting (Webex)

1. Call to Order, Welcome, and Introductions
 - a. Attendees:
 - Garrett Martindale
 - Andrew Eisenbraun
 - Mike Golka
 - Pavel Karamshin
 - Tregan Alberts
 - Brandon Vacek
 - Sam Allen
 - Daren Konda

2. Approval of January Meeting Minutes (Martindale)
 - a. Geotech meetings were held last week
 - b. Darren and Bill will be attending Legislative Fly-in
 - c. Approved

3. Previous and Upcoming Events
 - a. Water Technical Meeting (McConville)
 - i. Had a construction tour of UNL Kiewit Hall
 - ii. Gov. Pillen spoke to the group
 - iii. Presentation on Water Projects upcoming in Nebraska
 - b. Workshop for Section, Branch and Institute Leaders [WSBIL] (Martindale & Eisenbraun)
 - i. Great speakers, Networked with student groups
 - c. Geo-Omaha (Kumm & Beaudet)
 - i. Great Turnout
 - Short course ~70
 - Dinner ~50
 - Main conference ~300
 - d. Environmental Technical Meeting (DeVivo)
 - i. Thursday March 15 over lunch
 - e. Transportation Conference (Golka & Sitorius)
 - i. May 26th at Scott Conference Center

4. Open Board Positions & Elections (Martindale)
 - a. **Reach out to your coworkers to fill open positions**
 - b. Vice President
 - c. Newsletter Editor
 - d. YMG Chair(s)

- e. Fundraising Committee
 - f. History and Heritage Committee
5. Treasurer's Update (Karamshin)
 - a. [WEPAY has been working great](#)
 - b. [Could switch entirely from PayPal or offer both?](#)
 6. Newsletter & Job Postings Update (Hruby)
 - a. [First Job posting in newsletter](#)
 - b. [Garrett to make sure job posting gets on the website too.](#)
 7. Civil 3D at UNO/UNL Update (Golka, Sitorius, & Albers)
 - a. [No update](#)
 8. Website Updates (Martindale & Sklenar)
 - a. <https://neasce.org/section-calendar/>
 - b. [Updates continue](#)
 - c. [Start adding event of the actual Calendar](#)
 9. Future City Update (Nielsen, McCullough & Podany)
 - a. [Competition was Jan. 25](#)
 - b. [~10 ASCE members helped judged](#)
 - c. [7 or 8 teams](#)
 - d. [Impressive presentations from the teams](#)
 - e. [Donated extra funds to winning team for additional travel expenses for nationals](#)
 10. Truss Bustin' Update (Sklenar)
 - a. [Feb. 25 10 am to 2 pm at PKI](#)
 11. YMG Update (Podany & Keithley)
 - a. [No update](#)
 12. UNL & UNO ASCE Update (Martindale & Albers)
 - a. [Need fly ash for concrete canoe – may have to design without](#)
 - b. [UNO planning tours](#)
 - c. [Garrett made them aware of applying for Student Symposium Funds](#)
 13. Legislative Fly-in & Contact (Arneson & Konda)
 - a. [March 1st to 3rd](#)
 - b. [Briefing with Society on issues later today](#)
 14. Social Media Accounts (Martindale)
 - a. Facebook
 - b. Instagram
 - c. LinkedIn – ASCE Nebraska – [Follow Us](#)
 - d. Twitter
 - e. Constant Contact – New Alternative Program called Thrive Coming Soon

15. Misc. Items (Martindale)

- a. ASCE Flags/Signs/Backdrops
- b. ASCE Nametags
- c. ASCE Polos

16. New Business and Open Discussion

- a. Student Scholarships
 - i. Currently have 3 scholarships, all endowed funds
 - One general scholarship
 - Could reword to give more than 1 scholarship
 - Transportation & Geotech conference support the respective scholarships
 - Could we shift funds based on interest in the various scholarships
 - ii. Reach out to Garrett with specific questions for foundation, he will try to get as much background as possible
 - iii. Currently have a little over \$200,000 in our combined financial accounts
- b. State Infrastructure Report Card
 - i. **Send previous information to Andrew** since he will likely be the one leading these efforts

17. Adjourn

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

UPCOMING EVENTS:

Truss Bustin' Competition

Saturday, February 25th

10:00am to 2:00pm

UNO Peter Kiewit Institute

Environmental Technical Meeting

Thursday, March 16th

11:30am to 1:00pm (lunch meeting)

Beacon Hills in Omaha, NE

SEAON Spring Structural Conference

Friday, May 12th

7:30am to 12:00pm (tentative)

UNO Scott Engineering Center

ASCE-NITE Transportation Conference

Friday, May 26th

8:00am to 5:00pm (tentative)

UNO Scott Engineering Center