1. Welcome – Prost (called to order at 5:30 pm)

2. Introductions

3. Who’s Who List (Prost)

4. Approval of Minutes - May 17, Board Meeting (Nohavec/Maly)
   a. No discussion – Approved

5. Webmaster – status of Website (Maly/Allam)
   a. Working on transitioning to a new server ... hope to be up & running in a few weeks
6. **Bylaws & Constitution Amendments (Maly)**
   a. Currently being reviewed by ASCE.
   b. After approval, we will need to have ASCE-NE membership vote to accept.

7. **Policy Statement 465 Implementation (Maly)**
   a. Currently talking with Brian PalishPallasch (ASCE Director of Government Relations)
   b. Nebraska will may be one of the first states to allow body of knowledgepass the new NCEES model law requiring 30 credits or a Masters degree prior to licensure
   c. Maly will get Dolson into the loop

8. **Region 7 Assembly (Hill)**
   a. Being held Aug 24-25 in Colorado. Hill will be presenting ASCE-NE Section. Report

9. **Future of Professional Engineers Coalition (PEC) (Gretchen Dolson)**
   a. NSPE, ASCE, ACEC, & PSAN are all currently members of PEC (ASME has a non-voting seat)
      i. We all contribute equally for our lobbyist (currently Kissel Associates)
      ii. $3500-3700 per year per group
   b. In the past, NSPE & ACEC have shared an executive director
      i. This arrangement ended this summer. NSPE is planning on hiring Kissel Associates to act as their ED)
   c. This split may cause some shake-up in the PEC ... Dolson will keep us informed as information becomes available.

10. **Future City (McIntosh)**
    a. Looking for volunteers to help students in building (mentors)
    b. Please help spread the word

11. **SPAG Applications Due in November (Prost)**
    a. Outcome from the PEC turmoil will have an impact on what we apply for
    b. If anyone has any ideas about grants we can apply for, let Hill know
        i. Gilliland suggested critical infrastructure awareness (public education / educational outreach)
        ii. Bring ideas to our next board meeting

12. **WOW That’s Engineering (Syrocki)**
a. National SWE has developed a new program targeting high school age girls (sponsored by IBM)
b. SWE-NE won a $1500 grant to hold a “WOW That’s Engineering” day
   i. Sept 22 from 8-1:00
   ii. Approximately 100 girls & 35 teachers/parents
   iii. Held at PKI
   iv. Display booth space si is available for rent ($35/display)
   v. Looking for volunteers
   vi. Looking for items for the girl’s goody bags
c. NEASCE will spend up to $250 on the booth and goodies. Maly to coordinate.

13. Transportation Scholarship (Jones)
   a. $1500 per year
   b. Discussion about allowing undergrads or limit to just graduate students
      i. It was decided to give preference to incoming graduate students

14. Geotechnical Scholarship (Havens, Christiansen, Prost)
   a. No discussion

15. Structural Group (Gilliland)
   a. We have not received any $$ from SEAON for 2006 or 2007
      i. Sorenson to send statement to SEAON
   b. Structural Conference scheduled for Friday, Sep 21
   c. Structural dinner meeting (Joint ASCE & SEAON) Thursday, Sep 20
      i. Jay Dring with NPPD will discuss the recent ice storms
   d. Structural Technical group meeting in Orlando Oct 12-13
      i. Gilliland cannot attend ... Naccarato?
   e. Structural Engineering Advisory Board is requesting ASCE’s input on CE490 (Engineering issues) and CE495 (Senior design)
   f. Critical Infrastructure Champion for Region 7
   g. Omaha Transportation Council member

16. Draft Budget Discussion (Sorenson)
   a. Draft budget was discussed & suggestions were made
   b. Email additional comments for final discussion and vote at next board meeting

17. Audit Committee (Prost)
18. Annual Report Due Nov 30 (Prost)
   a. No discussion

19. Name Tags (Prost)
   a. Discussed the pros/cons of continuing to provide name tags for ASCE-NE board members & members who have attended a set number of meetings
   b. Name tags will be used, but will not indicate the individual’s board position so they are reusable from year to year.

20. Other Items
   a. N/A

21. Adjourned at 7:50 pm

Submitted by Kristi Nohavec
ASCE Nebraska Section Vice President/Secretary