1. Approval of Minutes – August 16, Board Meeting (Nohavec)
   a. Approved

2. Webmaster / Status of Website (Maly/Allam)
   a. Website is transitioning to Allan
   b. Website should be showing up now
   c. Hill wants to look into errors that are being received by LRA (because of e-mails to RSVP@neasce.org) – he will check with their IT department
   d. Hill reminded people to use the RSVP address when responding for a dinner meeting

   a. CGU has been sent ballot for voting – we expect things to be fine
   b. We are planning to vote in October – details to be worked out by committee

4. Policy Statement 465 Implementation – Update (Maly)
a. Jacobsen gave a brief update on CAPE (Coalition to Advance the Profession of Engineering)
   - He requested that details not be included in the meeting minutes.
b. Board is requested to do some research on this (see www.asce.org/raisethebar) so that we can vote on ASCE-NE’s stance at our October meeting.

5. Region 7 Assembly - Recap (Hill)
a. Hill gave a summary of his time at the Region 7 Assembly
   - He recommended sending the same person at least 2 years in a row for continuity
   - Change in tax structure – vote was narrowly defeated
   1. This needs to change before a PAC can be created
   - Awards, ideas, statistics

6. Professional Engineers Coalition Meeting (PEC) (Dolson & Arneson – via phone)
a. There was a meeting held earlier today
   - NSPE is supportive of PEC & does not want to lose Kissel
   - ACEC is meeting Monday – they want to keep PEC but not Kissel
   - Surveyors Association wants to keep PEC & Kissel
   - Dolson asked each group to submit their official position & anticipated funding to her by Nov 1 (so that SPAG can be submitted for)
b. Kissel is willing to stay w/ PEC w/ ¾ of the $$, so no group would be out more money, if that is what things come to
c. Dolson will let us know the results of the submissions

7. Future City (McIntosh)
a. Prost read a note from McIntosh
   - We are getting closer to 25 schools
   - We are in NEED of engineer mentors
   1. 1-2 hours per month commitment
   - Deadline is Oct 15

8. SPAG Application (PEC and new Ideas) - Due In November (Prost)
a. PEC grant
   - we are planning to submit for this … but we are still up in the air regarding the amount
b. Future City
   - we are planning to submit for this
c. Other ideas:
   - Critical infrastructure
   - E-week advertisement
   - Public Education
   - “Wow” – That’s Engineering (w/ SWE)
   - Mobile presentation kit
d. Applications are due Nov 2

9. Geotechnical Scholarship / Endowment (Havens, Prost)
a. Geotech committee to discuss options
   - Plan to better advertise to students
   - Increase $$ amount?
   - Split into 2 scholarships?
   - Endowment to bring in new professor?
   - Will advertise directly with the ASCE student chapter & geotech classes

10. September Meeting - Structural Group (Gilliland)
a. September 20 – Omaha
   • McKenna’s; speaker is Jay Dring of NPPD
b. Structural conference on Sept. 21

11. Draft Budget Approval (Sorenson)
a. Motion passed to spend $10,000 for Transportation scholarship
b. Motion to approve budget (Grote); Second (Klostermann); approved unanimously

12. Audit Committee (Prost)
a. Coming to Ed soon (Andrew left if in Lincoln); current year (FY08) will go to Marie mid/late October

13. Annual Report Progress - Due Nov. 30 (Sorensen / Nohavec)
a. Due Nov 30
b. Can't really do any of the budget stuff until final statements thru end of Sept come in (probably mid-October)

14. Meeting Dates
a. September 20 - Structural conference on Sept. 21, with meeting on Sept. 20 at McKenna’s; speaker is Jay Dring of NPPD – Gilliland (Omaha)
b. October 18 – Lincoln - Construction Group – Buettner
   • probably short site visit and presentation on Antelope Valley
c. November15 - Management Group – Klostermann - Omaha
   • perhaps Dale Jacobson on PS 465, maybe something on insurance, ethics (other suggestions?)
d. December, No Meeting
e. January, Water Resources Group with co-meeting with UNL student chapter – Engelbert (Lincoln)
f. February, Geotechnical Group and Conference – Havens (Omaha)
g. March, Environmental Group – Syrocki (Omaha)
h. April, Transportation Group and Conference – Jones (Omaha)
i. May, Annual Meeting – Maly (Omaha-Lincoln?)

15. New Business
a. UNO Chapter President (Leanne Law?) wrote letter requesting $1000 for meeting expenses and dues.
b. Section will donate for steel bridge and concrete canoe

16. Next Meeting - Date Change Discussion
a. Next month's board meeting will be on October 9 (Ed had a conflict; this seemed to be the near date that worked well for most people)

17. Adjourn
a. Motion to adjourn (Grote); second (Toellner); approved unanimously

Submitted by Kristi Nohavec
ASCE Nebraska Section Vice PresidentSecretary