1. Approval of Minutes – October 9, 2007, Board Meeting (Nohavec)
   a. Motion to approve as noted: Hill; Second: Jones; Approved

2. Webmaster Report (Maly)
   a. Everything is up and running … Gopal will take over when he returns
   b. It was noted that the newsletter on the website does not include the ballot
      • Maly to check into

3. Workshops
   a. Younger Member Leadership Symposium (Orlando – Nov. 1-3) Report by Maly
      • Over 100 Younger members from all around the country attended the Annual Conference
Highlights include: interactive presentation on Communication Survival, discussions on techniques used to boost YM involvement, awards, annual business meeting, installation of new officers, Engineers w/o Borders, “Tips on Success”, as well as presentations on planning, transportation, Everglades restoration and infrastructure for space.

For list of new Region 7 Governors … http://region7.asce.org/leadership.html

   • Registrations sent 10/19/07

c. Central Regional Younger Member Council (Austin – Jan. 25-26) Toellner
   • Registration sent 10/19/07

d. Leadership Training in Gov. Relations Program (DC – Mar. 5-6)
   • Due to Policy 465 in Nebraska, our section may consider sending 2 representatives to this
   • If there are any suggestions on who to send, please contact Prost

   a. Ballots due Nov 30 to Nohavec
   b. So far we have received over a dozen
   c. Nohavec to have blank ballots at November’s monthly meeting for attendees to vote

5. By-Laws (Maly)
   a. Will vote at Section Meeting on Nov 15

6. Policy Statement 465 Implementation – Status (Maly)
   a. Dale had Nov 5 meeting with NSPE board
   b. ASCE selected Larry Ruth of Ruth-Mueller
   c. Brian is planning a trip to NE soon
      • We’ll need to begin to identify people to contact at key organizations

7. Future City (McIntosh – via e-mail to Ed)
   a. We have enough teams signed up to send the winner to DC
   b. Joe & Mike are not able to serve as coordinators next year
      • We should begin looking for someone to take over

8. SPAG Application (Need PEC Proposal) - Due November 9 (Prost)
   a. Everything will be ready by 11.8.07 to send in
      • Public Relations - $1220 request
      • Outreach kits
      • PEC – Gretchen & Bill coordinating
9. Treasurer’s Report (Sorenson)
   a. NA

10. Annual Report Progress - Due Nov. 30 (Sorensen / Nohavec)
    a. In progress – will not be a problem to complete by the 30th

11. Audit Complete, Documentation? (Prost-Sorensen)
    a. Ed has completed

12. Newsletter
    a. Need to include attendance lists from dinner meetings
    b. Each month, we should send an e-mail out as early as possible, to let the members know of the section dinner meeting date
       ● John to talk with Aaron about this

13. Meeting Dates
    a. October, Construction Group – Buettner (Lincoln)
    b. November 15, Management Group, UNO Presentation – Klostermann (Omaha)
       ● Prima 140
    c. December, No Meeting
    d. January 17?, Water Resources Group with co-meeting with UNL student chapter – Engelbert (Lincoln)
    e. February 14, Geotechnical Group and Conference – Havens (Omaha)
    f. March, Environmental Group – Syrocki (Omaha)
    g. April, Transportation Group and Conference – Jones (Omaha)
       ● Annual conference on April 18
       ● Potential dinner meeting on April 17 – to be coordinated with UNO
    h. May, Annual Meeting – Maly (Omaha-Lincoln?)

14. New Business:
    a. UNL-Extension water info survey
       ● Ed received e-mail requesting help distributing survey
       ● Jeff to follow up & forward e-mail (Blind copied) to EWRI members

15. Transportation Conference
    a. Diane has been approached by LOCATE (ITE local branch) about exploring a joint conference or how they can help with ours
       ● We are interested in exploring the possibility of trading time/labor for sponsorship recognition

16. Andres from Valmont
    a. Scott G suggested Andres as a potential Future Cities coordinator
17. UNO request  
   a. Funds were requested for concrete canoe & steel bridge competitions  
   b. They will have a short presentation at our Nov dinner meeting  
      • We will present them a check (for our budgeted amount) that night  

18. Next Meeting – December 13?  
   a. This may be canceled if there is no pressing need to meet – Ed to let the board know closer to the date  

19. Adjourn  

Submitted by Kristi Nohavec  
ASCE Nebraska Section Vice PresidentSecretary