1. Approval of Minutes – February 14, 2008, Board Meeting (Nohavec)
   a. move to approve by Gilliland
      • w/ the change to BOLD line 4e.
   b. second by Hill
   c. approved

2. Webmaster Report (Allam)
   a. No report

3. Workshops
   a. Leadership Training in Gov. Relations Program (DC – Mar. 5-6) Prost & Buettner
      • Arneson also attended, but was not present at board meeting
Largest crowd ever (about 150 attendees)
Met w/ Lee Terry & other representative’s aids

b. Practitioner & Faculty Advisor Training Workshop (Reston, VA – Aug 8-10)
   - Need to select a person to attend
   - Suggestions included
     1. Daren Konda
     2. Steve Nickel
     3. Dr. Massumi
   - Prost to follow up

c. Region 7 Assembly (St. Louis? – Aug 22-23)
   - Need to select a person to attend
   - Motion approved to send Prost this year with probably second year attendance in 2009 (to maintain continuity)

4. Policy Statement 465 Implementation, LB 742 Hearing – Feb 27 (Maly)
   a. Information is on ASCE national website
      - Advancingengineering.org
   b. Prost testified at the hearing on 2.27

5. E-Week Activities (Prost)
   a. Nebraska Proclamation: State Capital, Feb 13 (no board members in attendance)
   b. Omaha Proclamation: Omaha North High, Feb 21 (Prost)
   c. Council Bluffs Proclamation: Iowa Western CC, Feb. 20 (?)
   d. W-Week Banquet, Feb 21
   e. Truss-Busting – Westroads, Feb 23 (Hill)
      - 172 trusses (up from last year) – may need to go to 2 days or obtain a second testing device in future years if the number of entries gets any larger … of course, this is a GREAT problem to have!
      - Hill & Prost to go to schools for the awards presentations
   f. E-Week Adv. (Grote)
      - $643 of advertising in paper

6. SPAG Implementation - (Prost)
   - Toellner & Hillyer are hoping to work on this in April
   - Hill mentioned making sure that we complete this & get the end of the year SPAG report in, so that we don’t end up having to give any of the money back

7. Treasurer’s Report (Sorenson)
   a. Have not received invoices lately from our Legislative Representative
      - Andrew to contact Kissels
      - Prost to contact Arneson about getting PEC reports/uploads to the board

8. Newsletter (Grote)
a. Working with someone new for printing
   - Printing seems to be slower

b. Should we be including some “other” articles?
   - Company projects
   - Truss-bustin’
   - Project spotlights
   - Training sessions
   - Board member spotlights
   - Life member spotlights

9. Future Meeting Dates
   a. April 10, Board Meeting
   b. April 17, Transportation Group Dinner meeting – Jones (Omaha) – Lo Sol Mio
   c. April 18, Transportation Group Conference – Jones (Omaha) – Scott conference center
   d. May, Annual Meeting – Maly (Omaha)
      - May 15 or May 22

10. New Business:
    a. UNL Student chapter golf outing invite (Prost)
       - We were offered 4 free slots because of our donation earlier this year
       - Grote to organize a 4-some
    b. Rules of Policy & Procedure
       - Need to go through these at our April board meeting
    c. Director Nominations
       - Need to be done by Advisory Board at the April 10th Board meeting
    d. Klostermann
       - has some information on gender differences in Engineering – contact him if you’d like a copy
       - Body of Knowledge – there was a new e-mail update – let Loras know if you’d like to receive newsletters
       - Grant readers are being sought – contact Loras if interested
    e. Hill
       - Started to look into third party credit card usage – this would be very helpful when planning conferences – could include online registration & payment

11. Next Meeting – April 10 @ 5:30pm @ Terracon.
    a. Prost stated that this meeting could last up to 2 hours.

12. Adjourn

Submitted by Kristi Nohavec
ASCE Nebraska Section Secretary