Attendees (in bold)

Ed Prost President
Marie Maly President-Elect / Program & Annual Meeting Committee
John Hill Vice President / Truss Busting Competition Chair
Andrew Sorensen Treasurer
Kristi Nohavec Secretary
Aaron Buettner Director / Construction Technical Chair
Mike A. Naccarato Director / Fundraising Chair
Aaron Grote Newsletter Director
Brad Chambers History & Heritage Chair
Amelia Toellner Younger Member Chair
Pat Hillyer Younger Member Chair
Tom Strauss Engineering Round Table
Bill Arneson Legislative Affairs Chair
Mike McIntosh Future City Chair
Gopal Allam Webmaster
Jeffrey W. Kopocis Membership Chair
Brian Havens Geotechnical Technical Chair
Patrick Engelbert Water Resources Technical Chair
Loras Klostermann Governor of Region 7 / Management Technical Chair
Diane Jones Transportation Technical Chair
Lara Syrocki Environmental Technical Chair
Scott Gilliland Structural Technical Chair
Tom Marnik Past President
Dr. Massoum Moussavi Omaha Faculty Advisor
Steve Kathol Region 7 Assembly Representative
Daren Konda Omaha Student Practitioner Advisor
Dave Admiraal Lincoln Faculty Advisor
Steve Nickel Lincoln Student Practitioner Advisor
Gretchen Dolson PEC representative

1. Approval of Minutes – February 14, 2008, Board Meeting (Nohavec)
   a. move to approve by Klostermann
   b. second by Jones
   c. approved

2. Webmaster Report (Allam)
   a. We will be submitting our website for awards
3. Workshops
   a. Practitioner & Faculty Advisor Training Workshop (Reston, VA – Aug 8-10)
      • Motion made by Nohavec to send Konda
         1. Second by Maly
         2. Approved
      • Arneson to contact Nickel to see if he has interest in being the alternate attendee
   b. Region 7 Assembly (St. Louis? – Aug 22-23)
      • Prost to get signed up

4. SPAG Implementation, Outreach kits / Displays (Toellner)
   • Konda ordered posters about energy from OPPD
   • Konda will be attending a Scout lock-in the first weekend in May – there may be a way to utilize our display
   • Maly & Konda are both working on ideas – they will get together & gather ideas & find graphic assistance
   • Maly to contact Toellner about outreach kits

5. Rules of Policy & Procedure (Maly)
   a. Maly made a motion to keep local dues at $15
      • Second by Konda
      • Approved
   b. Proposed Rules of Policy & Procedure was presented by Maly
      • Klostermann made a motion to accept the Rules of Policy & Procedure as amended during the discussion at the meeting (Maly has a record of these changes)
         1. Second by Nohavec
         2. Approved

6. Nomination Committee (Prost, Maly, Hill)
   a. Will be getting together soon

7. Director Nominations by Advisory Board
   a. Potential candidates:
      • Jeffrey W. Kopocis – Klostermann to contact regarding interest
      • Mike McIntosh – Havens to contact
      • Aaron Buettner – Jones to contact
      • Tom Strauss – Arneson to contact

8. Update on LB 742; LR 339 – Resolution to study implications of LB 742 (Maly)
   a. Will be studied during the off-session
   b. ABET approved universities are getting dually accredited

9. Brian Pallash’s visit May 5-7 for ACEC Infrastructure Conference (Maly)
   a. Maly will check if it works into Brian’s schedule to attend our May board meeting, if we change the date to Tuesday, May 6
10. New Business:
   a. ASCE journals will be all live by October 2008 (Klostermann)
   b. ASCE getting sued by an individual because of World Trade Center & Katrina review board and potential conflict of interest (Klostermann)
   c. Klostermann shared information about current Region 7 activities
   d. Arneson
      - PEC did not meet this week
      - Current topics:
        1. IDNR – want to remove the requirement of this job to be a PE – legislature moved this item to a study
        2. Gas tax
        3. Body of Knowledge
      - Arneson will contact Gordon Kissel about an article for our next newsletter
        1. Kissel is to be providing ASCE a summary of the years activities – we should include this in our next newsletter – Arneson to contact Kissel

11. Treasurer’s Report (Sorenson)
   a. Geotech conference came in under budget & over expected income!
   b. We have approximately $25,000 in a CD and $26,000 in our bank account
   c. Camera (that was in this year’s budget) has not yet been purchased
      - Hill to touch base with Grote about getting one purchased

12. Newsletter (Grote)
   - No report

13. Future Meeting Dates
   a. April 17, Transportation Group Dinner meeting – Jones (Omaha) – Lo Sol Mio
   b. April 18, Transportation Group Conference – Jones (Omaha) – Scott conference center
   c. May, 15 - Annual Meeting – Upstream (West Omaha) Maly

14. Next Board Meeting – Tuesday, May 6 @ 5:30pm @ Terracon.

15. Adjourn

Submitted by Kristi Nohavec
ASCE Nebraska Section Secretary