Attendees (in bold)

Marie Maly  President
John Hill  President-Elect / Annual Meeting / Truss Bustin'
Aaron Buettner  Vice President
Ed Prost  Past President / Legislative Affairs Co-Chair
Mark Pohlmann  Treasurer
Diane Jones  Secretary
Mike McIntosh  Director
Tom Strauss  Director
Amelia Toellner  Younger Member Chair
Joe Flaxbeard  Younger Member Chair
Scott Gilliland  Structural Technical Chair
Wayne Jensen  Construction Technical Chair
TBD  Management Technical Chair
Paul Dierking  Water Resources Technical Chair
Brian Havens  Geotechnical Technical Chair
Lara Syrocki  Environmental Technical Chair
Mark Meisinger  Transportation Technical Co-Chair
Ticha Perez  Transportation Technical Co-Chair
Brad Chambers  History & Heritage Chair
Bill Arneson  Legislative Affairs Co-Chair
Jeff Kopocis  Membership Chair
Mike Naccarato  Fundraising Chair
Liz Roesler  Future City Chair
Aaron Grote  Newsletter Director
Gopal Allam  Webmaster
TBD  Engineering Round Table
Daren Konda  UNO Student Chapter Practitioner Advisor
Steve Nickel  UNL Student Chapter Practitioner Advisor

1. Call to Order, Welcome, and Introductions (Maly)

2. Approval of Minutes – April 10, 2008, Board Meeting (Jones)
   a. Motion by Gilliland
   b. Second by McIntosh
   c. Approved

3. Who’s Who List – Verify Information (Maly)
   a. List was passed around and changes made

4. Governing Documents – FYI (Maly)
   a. Constitution, Bylaws, and Rules of Policy and Procedure were distributed

5. Meetings for 2008-2009 (Maly)
   a. Board – second Thursday of the month @ 5:30
   b. Tentative Section Meeting Dates (typically the third Thursday of the month)
i. September 18 (Structural – Conference on Friday 9/19) (Gilliland)
   • Conference theme is *Attaching Cladding to Structural Frames*
   • Section meeting will be at McKenna’s in Omaha and the speaker topic will be *
     Rapid Bridge Construction on the Pacific St. Bridge Over I-680*
   • Volunteers are needed for the Infrastructure Report Card. Pohlmann suggested partnering with ACEC on this.

ii. October 16 (Construction)
   • Likely in Lincoln

iii. November 20 (Management/Government)
   • In Omaha
   • Speaker will be Senator Fulton

iv. January 15 (Water Resources – with UNL Chapter)
   • In Lincoln

v. February 19 (Geotechnical – Conference on Friday)
   • In Omaha.

vi. March 19 (Environmental)

vii. April 16 (Transportation – Conference on Friday)
   • Due to conflicts with UNO students’ regional conference, the meeting with UNO may be changed to the March environmental meeting

viii. May 21 (Annual Meeting/Banquet)
   • In Omaha

6. Newsletter (Grote/Maly)
   a. Articles are always needed
   b. Anyone who attends a training or conference should summarize their experience for publication in the newsletter
   c. Technical group chairs should summarize the monthly meeting for publication in the newsletter

7. Workshops and Training
   a. Practitioner & Faculty Advisor Training Workshop (Reston, VA – August 8-10)
      i. Konda attended this one day training
      ii. Saw varying degrees of involvement with schools
      iii. Suggested inviting students to attend meetings in order to get them involved
      iv. Suggested doing more tours with students – ie: tour of the water treatment plant at the aquarium at the zoo

   b. Region 7 Assembly (Kansas City – August 22-23)
      i. Prost needs help collecting information to present
         • Newsletter
         • Last year’s section report
         • Budget
         • Statistics (number of members, number of meetings etc.)
         • SPACG
Section activities
Display boards
c. Headquarters Orientation (Reston, VA – October 20)
   i. Jones will be attending
d. Annual Conference / YMLS / Council of Presidents (Pittsburgh – November 6-8)
   i. Maly will be attending, but if anyone else is interested they are welcome to attend
   ii. Konda inquired about supporting student members who would like to attend – We have not done this in the past
e. Multi-Region Leadership Conference (Denver 9-10, 2009) – 2 WSBL, 1 YMC

8. Raise the bar Champions and Progress (Prost/Maly)
   a. Maly gave a brief description of the efforts for new members
   b. ASCE is targeting Nebraska as a place to get legislation started

9. SPAG: State and Public Affairs Grant (Maly)
   a. Final Report on last year’s SPAGs was passed around

10. 2008 Budget Status / Draft 2009 Budget Highlights (Pohlmann)
    a. The 2009 budget needs to be approved next month
    b. Hill will prepare draft budget for the next meeting
       i. Money needs to be added for Future Cities and Truss Bustin’ winners to attend a dinner meeting

11. New Business
    a. Life Member Champion
       i. Kopocis will be in charge
       ii. Goal is to recognize life members and get them more involved in the chapter
    b. UNO Student Chapter
       i. Konda and Maly are meeting with section president Kenton McBride
    c. 2009 Annual Conference in Kansas City (Fall 2009)
       i. Consider attending because this is so local
    d. Outstanding Section/Branch Award
       i. Due October 30th
       ii. There are several new categories – we may want to think about applying
    e. Put the Brakes on Fatalities Day – October 10 – Section Involvement
       i. Will put information on our website
    f. Post Disaster Safety Evaluations Workshop – September 24 in Denver
       i. Will put information on our website

12. Adjourn – Next Meeting September 11 (Maly)
    a. Motion by Konda
    b. Second by Prost
    c. Approved

Submitted by Diane Jones
ASCE Nebraska Section Secretary