1. Call to Order and Adoption of Agenda at 5:40 (Maly)

2. Approval of September 11, 2008 Minutes (Jones)
   a. Noted changes
      i. 3.f.ii. - Ed’s presentation was on getting involved and motivating volunteers
      ii. 6.b.ii. - “TMLS” changed to “YMLS”
      iii. 7.a. – clarify, no National dues increase
      iv. 8.a.ii. - Changed spelling Pallasch
      v. Budget was approved during brief session before September dinner meeting. See Meeting Minutes, September 18, 2008
   b. Motion by Dierking
   c. Second by McIntosh
   d. Approved

3. Officer Reports
a. President (Maly)
   i. Still in need of an Engineer’s Roundtable representative
      • Syrocki will consider taking the position
b. President-Elect (Hill)
   i. No Report
c. Vice President (Buettner)
   i. Maly reported: 16 RSVPs for the October meeting
d. Secretary (Jones)
   i. Discussed Outstanding Section / Branch Award
e. Treasurer (Pohlmann/Hill)
   i. No Report
f. Past President (Prost)
   i. Spoke to vice-presidents at a seminar for student organizations put on by the Engineering Student Advisory Board at UNO
g. Younger Member Group Co-Chairs (Toellner and Flaxbeard)
   i. 10 people attended the kickball game
   ii. Working on toy drive for November
h. Directors (McIntosh and Strauss)
   i. Mike will be attending WOW! That’s Engineering on 10/18/08

   a. Structural – Recap (Gilliland)
      i. Recap is in the newsletter
   b. October 16 / Construction (Jensen)
      i. Information is online for the tour of UNL’s Physics building and dinner at Spaghetti Works
   c. Tuesday, November 18 / Management/Government (Maly/Konda)
      i. Senator Tony Fulton will speak at Fox & Hound on 120th and Dodge
   d. January 15 / Water Resources – Joint meeting with UNL Chapter (Dierking)
      i. Dierking will coordinate with UNL
   e. February 19 / Geotechnical – Conference on Friday (Havens)
      i. Had lots of speaker ideas at first committee meeting on 10/08/08
      ii. Section meeting will be 02/12/08 with the conference on 02/13/08
   f. March 19 / Environmental (Syrocki)
   g. April 16 / Transportation – Conference on Friday – Joint meeting with UNO Chapter (Perez)
      i. Still need another ASCE member to assist with the conference planning
   h. May 21 / Annual Meeting/Banquet (Hill)

5. Advisory Board Reports
   a. History & Heritage (Chambers)
      i. No Report
   b. Legislative Affairs / PEC (Arneson/Prost)
      i. LR 377
      • Ed is drafting a letter supporting the PE requirement for the Director of Natural Resources
   c. Membership (Kopocis)
      i. No Report
d. Fundraising (Naccarato)
      i. No Report
e. Truss Bustin’ (Hill)
      i. No Report
f. Future City (Roesler)
   i. Has found an instructor for the water resources teachers’ course

g. Newsletter (Grote)
   i. Pictures will be taken at the October monthly dinner meeting

h. Website (Allam)
   i. New web software will be purchased
   ii. Engineers Roundtable (Maly)
      i. Still in need of a representative

j. UNO Chapter (Konda)
   i. UNO has requested $1000 for concrete canoe and steel bridge
      ii. We decided to approve the $1000, but will request that they come to the November meeting and present a recap of last year and an update on the current year

k. UNL Chapter (Nickel)
   i. No report

6. Special Activity Reports
a. Report Card on Nebraska’s Infrastructure (Gilliland)
   i. Having difficulties finding volunteers
   ii. Goal is to have something prepared for the 2010 legislative session
   iii. For now, we are in the planning phase:
       • find volunteers
       • determine the basis for grading
       • determine the relevant area
       • determine the goal for the final data
   iv. Gilliland and Maly will talk with Brian Pallasch while he is in town this month
   v. McIntosh has a copy of the St. Louis report card for reference

b. Raise the Bar (Maly)
   i. 22 RSVPs for Omaha
   ii. 13 RSVPs for Lincoln

7. Workshops and Training
a. Headquarters Orientation (Reston, VA – October 20) – Diane Jones
b. Annual Conference / YMLS (Pittsburgh – November 6-8) – Joe Flaxbeard
c. Multi-Region Leadership Conference (Denver, January 9-10, 2009)
   i. Delegates for the Workshop for Section and Branch Leaders (two)
      • John Hill (President-Elect)
      • Daren Konda
   ii. Delegate(s) to the Central Region Younger Member Council (one)
      • Possibly Joe Flaxbeard.
      • Toellner and Flaxbeard will decide and get information for registration to Hill
d. Legislative Fly-In (Washington DC – March 25-26, 2009) – more info coming
   i. Will release the 2009 report card

8. Unfinished Business
   a. Budget approved by Officers on September 18
      i. See Meeting Minutes, September 18, 2008

9. New Business
   a. Wow! That’s Engineering (10/18/08)
i. McIntosh will attend with display boards

b. Benson High Career Day
   i. Thursday, March 12\textsuperscript{th}, 8-11 am
   ii. We will tell them that we can help with speakers, display tables, or job shadows if they would like

c. State Public Affairs Grants (SPAG) for 2009
   i. New applications due by 10/30/08
      - Truss testing machine (Hill)
      - E-week ad (Hill)
      - PEC (Prost or Arneson)
      - Future Cities (Roesler)

d. SE Licensing Summit
   i. Pete Vicarro attended and wrote summary that will be included in the November newsletter

e. ACEC Public Relations Committee request
   i. ACEC is requesting money to elevate awareness of engineering during e-week
   ii. They are trying to collect a total of $8000
   iii. After discussion, we decided that we would like to show our support and offer $250

10. Adjourn (6:53) – Next Board Meeting November 13 (Maly)

Submitted by Diane Jones
ASCE Nebraska Section Secretary