1. Call to Order and Adoption of Agenda at 5:35 (Maly)

2. Approval of October 9, 2008 Minutes (Jones)
   a. Noted some changes, but will approve at a later date

3. Officer Reports
   a. President (Maly)
      i. Survey for National Report Card 2009 – 9/25 Smart Brief
         • There is a survey online to take
      ii. Geographic Services Division Presidents and Governors Conference Call
          (10/30)
         • A new website for kids, ASCE-Ville, is under construction for the
           National website
         • ASCE will be an E-Week Co-Chair
         • Report card will be released in March
      iii. ASCE Board of Direction Meeting (11/4)
• In Pittsburg
• Modify policy and strategic planning are primary tasks

b. President-Elect (Hill)
   i. SPAGs were submitted, including one for a Truss Bustin’ testing machine
   ii. We had to pay for meals at the last Section meeting that were pre-ordered. Please do not back out if you RSVP that you will be at the meeting.

c. Vice President (Buettner)
   i. 20 people have RSVPed for next week’s Section meeting

d. Secretary (Jones)
   i. Annual Report is in progress and will be submitted next week
   ii. Outstanding Section/ Branch Award paperwork has been submitted

e. Treasurer (Hill)
   i. $24,442 in checking
   ii. $25,000 in CD plus interest
   iii. Need to look into scholarship payments and determine what to do with money from Geotechnical Conference

f. Past President (Prost)
   i. (no report)

g. Younger Member Group Co-Chairs (Toellner and Flaxbeard)
   i. Toy drive is scheduled for November 21

h. Directors (McIntosh and Strauss)
   i. Strauss attended career day at Bryan High School
      • Suggested targeting guidance counselors to make them aware of the civil engineering career and let them know that we can provide speakers if they are interested

   a. Structural – (Gilliland)
      i. (no report)
   b. October 16 / Construction (Jensen)
      i. (no report)
   c. November 18 / Management/Government (Maly/Konda) – Fox & Hound / 120th & W. Dodge
      i. Hill will make sure that the speaker gift and checkbook make it to the meeting
      ii. We will present the check to UNO at this meeting
      iii. UNL will need to formally request funding if they would like support from us this year
   d. January 15 / Water Resources – Joint meeting with UNL Chapter (Dierking)
      i. In planning process
   e. February 12 / Geotechnical – Conference on Friday (Havens)
      i. Section meeting will be 02/12/08 with the conference on Friday 02/13/08
      ii. Committee is discussing what to do with money from conference
      iii. Meeting and conference planning are going well. Speakers have been selected already
      iv. Discussion regarding joining the GEO-Institute
         • The technical group would become a chapter of the Institute and remain a technical group
         • The GEO-Institute could help us advertise and attract speakers
         • One could be a member of the Institute without becoming a member of ASCE
• Received a positive reaction from Geotechnical committee
• Board decided to look into the pros and cons a little more before committing to joining the Institute

f. March 19 / Environmental (Syrocki)
g. April 16 / Transportation – Conference on Friday – Joint meeting with UNO Chapter (Perez)
i. See 9.a

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. There is a PEC meeting scheduled for November 20th
c. Membership (Kopocis)
i. Please renew your membership if you have not already done so
d. Fundraising (Naccarato – via email)
i. Has received some advertisement renewals, but will send out reminders to those who have not renewed their newsletter advertisements
e. Truss Bustin’ (Hill)
i. (no report)
f. Future City (Roesler)
i. Roesler has been out of town a lot, McIntosh has been helping out
g. Newsletter (Grote)
i. Please provide Grote with articles for the January newsletter
h. Website (Allam)
i. Have not purchased the new website software yet
i. Engineers Roundtable (Maly)
i. Syrocki attended meeting on Wednesday
j. UNO Chapter (Konda)
i. UNO members will attend Section Meeting next week
ii. We will present their check at the meeting
k. UNL Chapter (Nickel)
i. (no report)

6. Special Activity Reports
   a. Report Card on Nebraska’s Infrastructure (Gilliland)
i. Maly and Gilliland met with members of National and confirmed that we are on the right track
ii. Plans are being made to meet with members of legislature to see what would be beneficial to them and pin down an appropriate timeline
iii. Still in need of additional volunteers
   b. Raise the Bar (Maly)
i. 30+ attended in Omaha and approx 20 attended in Lincoln
   c. NCEES is still undecided on details

7. Workshops and Training
   a. Report: Headquarters Orientation (Reston, VA – October 20) – Diane Jones
   i. Lots of information was provided
   ii. Outreach and Raise the Bar info was particularly informative
iii. Was very helpful for a “new” member to understand the workings of ASCE
b. Report: Annual Conference / YMLS (Pittsburgh – November 6-8) – Joe Flaxbeard
   i. Flaxbeard learned a lot and received lots of valuable information
c. Multi-Region Leadership Conference (Denver – January 9-10, 2009)
   i. Workshop for Section and Branch Leaders – John Hill, Daren Konda
   ii. Central Region Younger Member Council Delegate – Andres Torres
d. Legislative Fly-In (Washington DC – March 25-26, 2009)
   i. Sign up due by end of January – let Maly know if you are interested
   ii. Will release report card at fly-in

8. Unfinished Business
   a. ACEC PR Committee
      i. ACEC did not follow up, so we did not provide a donation
   b. State Public Affairs Grant (SPAG) Program
      i. PEC - $3800
      ii. Future City - $1500
      iii. Truss Testing Machine - $1400
      iv. E-Week Ad - $500

9. New Business
   a. LOCATE involvement in Transportation Conference
      i. LOCATE would like to have their name on the Transportation Conference (ASCE / LOCATE Transportation Conference)
      ii. Board decided that this would be okay as long as a Memo of Understanding is prepared outlining how the financials of the conference will be handled

1. Adjourn – Next Meeting **Tuesday**, January 6 at 5:30 pm (Maly)

Submitted by Diane Jones
ASCE Nebraska Section Secretary