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
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
Mike Sklenar  UNL Student Chapter Practitioner Advisor
Loras Klostermann  Governor of Region 7

1. Call to Order and Adoption of Agenda (Maly)
   a. 5:07 pm

2. Approval of March 19, 2009 Minutes (Jones)
   a. Approved as distributed

3. Officer Reports
   a. President (Maly)
      i. Sent donation for annual conference in Kansas City
         • Received 3 thank you notes
   b. Younger Member Group Chairs (Toellner)
      i. Helping Hands Service Project will be held on April 25th
      ii. Year-end picnic will be held May 3rd or 4th
   c. Interim Treasurer (Hill)
      i. Geotechnical Conference made an $18,000 profit this year. ($27,000 projected, $30,600 actual)
ii. Current balance is around $58,000
   • It is recommended that we perform an audit by committee if our balance is greater than $50,000

   a. May / Annual Meeting and Banquet (Hill)
      i. Banquet will be at the Air and Space Museum on 5/14/09
         • Should be around $3500
         • Free parking
         • Tour of facility
         • More details to come

5. Advisory Board Reports
   a. Legislative Affairs / PEC (Arneson/Prost)
      i. There was a PEC meeting last Tuesday
         • Discussed unlicensed practice in Nebraska – this would allow one engineer to oversee a project, but eliminate the need for all aspects to be done by a licensed engineer. Each contractor could submit their individual design pieces.
            a. This is not legislative, it could be changed by the Board of Rules and Regulations
            b. Arneson will check ASCE policy statements to see if the Society has an official stand on this issue
   b. Truss Bustin’ (Hill)
      i. Hill and Maly will visit winning schools to present awards
   c. Website (Maly for Allam)
      i. Our website will be evaluated for website award

6. Special Activity Reports
   a. Report Card on Nebraska’s Infrastructure (Maly for Gilliland)
      i. Perez volunteered to help Gilliland
   b. Raise the Bar (Maly)
      i. Maly to present to LES
   c. Outreach (Maly)
      i. McIntosh to attend Northwest High School Career Fair
      ii. Jones, Klostermann and Konda will be going to the OPS 7th Grade Career Fair on May 8th

7. Workshops and Training
   a. RECAP: Legislative Fly-In (Washington DC – March 25-26, 2009) – Ticha Perez and Bill Arneson
      i. Attendance was greater than last year
      ii. Perez and Arneson saw staff from Nelson, Fortenberry, and Johans’ offices
      iii. Discussed aviation funding resolution, dam legislation support, and surface transportation funding support
      iv. Received 2009 Report Card
      v. Perez will put together report and pictures for newsletter

8. Unfinished Business
a. Directors for 2009-2010
   i. McIntosh and Strauss agreed to another term
   ii. Jones motion, Dierking second, approved

9. New Business
   a. Diversity Efforts
      i. Committee on Diversity and Women in Engineering is willing to help if we
         would like to plan a diversity event
   b. Headquarters Orientation
      i. We need to submit a name by April 24th if we would like to send someone
         to this
         • Havens is interested and will go unless someone else really wants
           to attend
   c. Section Dues for FY 2010
      i. Currently $15
      ii. We decided to leave them at $15
   d. Officer Nominees for 2009-2010 – Nominating Committee Report
      i. Maly, Hill, and Buettner are working on this
      ii. VP and Treasurer are open – let Maly know if you or someone you know
          is interested
   e. Reimbursement of travel expenses in excess of stipend
      i. ASCE will reimburse for any overages that are not covered by Nationals
         or individual's company, although it would be best to have these costs
         included in the budget
      • We will add money for the Fly-In and Headquarters Orientation
        into the budget for next year
   f. Cvent – online registration tool for conferences/events (Perez)
      i. Cvent would charge an annual fee plus a per registrant fee
      • Both structural and geotechnical committees would also be
        interested in looking into this
      • Perez will put info together and talk to Hill, Havens, and Gilliland
        about it
   g. Engineers Without Borders
      i. Syrocki attended meeting
      • they are looking for a project – possibly a new entrance sign for
        the Little Sioux Boy Scout Camp
      • Save $40 off the $100 registration fee if you sign up through the
        ASCE website
   h. Thrasher Basement CWS Hospitality Tent
      i. Have been asked if we would like their tent at the College World Series
         for a day
      ii. Havens will get cost and additional information and send out an email to
          determine if there is any interest

Adjourn – Next board meeting in August… see you at the Annual Meeting! (Maly)

Submitted by
Diane Jones
ASCE Nebraska Section Secretary