Attendees (in bold)

John Hill  President / Truss Bustin'
Aaron Buettner  President-Elect / Annual Meeting
Daren Konda  Vice President
Marie Maly  Past President
Ed Prost  Region 7 Assembly Representative / Legislative Affairs Co-Chair
Mike Sklenar  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 Chair
Brad Chambers  History & Heritage Chair
Bill Arneson  Legislative Affairs Co-Chair
Jeff Kopocis  Membership Chair
Mike Naccarato  Fundraising Chair
TBD  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
Loras Klostermann  Governor of Region 7

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

2. Introduction of John Thomsen (Hill)
   a. Future City Contact (Non-ASCE Member)
   b. Need an ASCE liaison
   c. He is hosting a teacher’s workshop on 9-24 and would like an engineer volunteer to go through rules and give a presentation
   d. Also in need of teacher mentors

3. Approval of April 15, 2009 Minutes (Jones)
   a. Show that Syrocki was at the meeting
   b. Show Nickel and Sklenar as joint UNL Practitioner Advisors
   c. Motion by Strauss, second by Prost, approved

4. Who’s Who List (Hill)
5. Meetings for 2009-2010 (Hill)
a. Board Meetings
   i. Board meetings will be the week after the dinner meeting (generally the 4th Thursday of the month) at 5:30 at LRA Office
   ii. Hopefully this will encourage a meeting write-up to be included in the newsletter
b. Tentative Section Meeting Dates
   i. September 17 at McKenna’s (Structural – Conference on Friday 9/18) – Note Steel Day – Davis Erection and Drake Williams Steel
   ii. October 1 (Construction)
   iii. November 19 (Management/Government)
   iv. January 21 (Water Resources – with UNL Chapter)
   v. February 18 (Geotechnical – Conference on Friday, Feb 19)
   vi. March 18 (Environmental)
   vii. April 15 (Transportation – with UNO Chapter, Conference on Friday)
   viii. May 20 (tentative)(Annual Meeting/Banquet)
c. RSVP@neasce.org email will go to Daren

6. Update on Name Tags, Vice-President’s duty
   a. Vice-President will be in charge of bringing name tags to meetings and ordering new tags as needed

7. Newsletter
   a. Articles are due to Aaron by the Monday after our board meeting.
   b. Discussion ensued about an electronic newsletter and how the transition would work

8. Workshops and Training
   a. Region 7 Assembly (Prost)
      i. ASCE has a Strategy Management Document that we should incorporate into our section activities
      ii. Board actions
         • No Society dues increase
      iii. Good Governance Policy (regarding non-profit organizations) needs to be included in our governing documents
      iv. Loras may become Director, which would leave us with an opening for Governor
   b. Annual Conference / YMLS / Council of Presidents Multi-Region Leadership Conference
      i. October 28-31 in KC
      ii. Looking for interested attendees
   c. Gilliland is looking for a volunteer to attend a meeting with other structural leaders in Berkeley, CA - possibly Buettner, Konda, or Naccarato

9. SPAG: State Public Affairs Grant (Hill)
   a. Required paperwork was submitted and received on time

10. Draft 2009 Budget Highlights (Sklenar)
   a. Increased budget for annual meeting
   b. Decreased interest receipts
c. Hill will pick up paperwork to change signatures at the bank
d. Gilliland will get appropriate contact info so that we can request reimbursement from Structural Group
e. Any other changes should be sent to Sklenar before the next board meeting

11. Audit Committee (Hill)
   a. Committee will be comprised of Sklenar, Syrocki, and the Directors (McIntosh and Strauss)

12. Truss Bustin’ Competition (Hill)
   a. Would like to build a testing device this year
   b. E-week banquet may be at SAC Museum this year. This would be an ideal way to include Lincoln schools in the competition
   c. Hill would like two assistants – one to coordinate with Lincoln schools and one to coordinate with Omaha schools

13. Cvent (Perez)
   a. Does the Society have anything in place like this?

14. New Business
   a. Life Member Champion – do we have one?
   b. Practitioner Advisor for UNL – Steve Nickel
   c. Chris Tuan – ASCE Fellow Grade, needs nomination
      i. Not sure if this is by section or individuals, Hill, Gilliland to check into
   d. 2009 Annual Conference in KC
   e. Outstanding Section / Branch Award / Newsletter
      i. Maly is submitting
   f. Outstanding Section / Branch Award
      i. Jones will submit
   g. Best Practiced Guide
      i. To be published in 2010 – will be a “lessons learned” to reveal what has / has not worked for other sections and branches
   h. Tom Strauss suggested that we help formulate a formal transition system from community college to University

Adjourn – Next board meeting in September

Submitted by
Diane Jones
ASCE Nebraska Section Secretary