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. Program Description
   b. Deadlines/Dates
      i. Computer file and essay turn in - Dec 15
      ii. Registration - Dec 19
      iii. Regional Finals - Jan 16
   c. Help needed
      i. Mentor
      ii. Judging
   d. Financial help
      i. Presentor
      ii. Training
3. FC budget $2,000, we have $3,000 in the budget

4. Approval of August 27, 2009 Minutes (Hill)
   a. Show that Structural was 9/18, not 8/18
   b. Show that October 1 meeting changed to October 22
   c. Motion by ?, second by ?, approved

5. Meetings for 2009-2010 (Hill)
   a. Meal at Selleck Hall $9.00 pp
   b. Parking permits $5.00

6. Membership Champion Materials

7. Engineers without Borders
   a. Need Rep - no action

8. Name tags
   a. New supplier $5.00 w/ setup fee
   b. Old supplier $7.00 wo/ setup fee
   c. Either one acceptable, better than paper tags.

9. Newsletter
   a. Info needs to be in by Sept. 28.

10. Workshop
    a. We have one ticket for someone to attend.

11. Final Budget
    a. Add $300 to Truss Bustin for screen
    b. Add $500 to copy budget for Younger Member’s leadership symposium
    c. Scholarships based on excess in Transportation Section’s budget
    d. Final vote will be done by e-mail since not enough for vote

12. Move $10,000 from Geotech balance to Section balance

13. Checking Account signatures will be sent around and returned to Diane Jones

14. Audit Committee will review final FY 2009 after October 1

15. E-week banquet will be at SAC Museum this year.

16. Cvent not enough info at this time. Would like to use for conference registration.

17. Habitat for Humanity
    a. 4 - 6 ASCE member with Architect Engineers were at event this summer.

18. New Business
a. Life Member Champion – no action
b. Spag application - need someone to submit
c. Need newsletter articles about governorship

Adjourn – Next board meeting in November

Submitted by
Diane Jones
Notes taken by Marie Maly and Mike Sklener
ASCE Nebraska Section Secretary