Attendees (in bold)

John Hill  President / Truss Bustin’ / Engineering Round Table
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 / Engineering Round Table
Ticha Perez  Transportation Technical Chair
Brad Chambers  History & Heritage Chair
Bill Arneson  Legislative Affairs Co-Chair
Jeff Kopocis  Membership Chair
Mike Naccarato  Fundraising Chair
Andres Torres  Future City Chair
Aaron Grote  Newsletter Director
Gopal Allam  Webmaster
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) Approval of September 22, 2009 Minutes (Jones)
   a) Show Andres Torres as Future City Chair
   b) Show Hill and Syrocki as joint Engineering Round Table
   c) 17.a, Indicate these were UNO Student members and the event was held Sept. 19th.

3) Recap October Meeting
   a) The tour was cancelled because it was so wet and cool. Tour guides gave a recap of the progress on the building and suggested things to look for when designing similar buildings. Dinner was at Selleck dining hall and included a polka band and German food.

4) Meetings for 2009-2010 (Hill)
a) Board – 1st Tuesday after ASCE Meeting @ 5:30pm at LRA Office
b) Tentative Section Meeting Dates (typically the third Thursday of the month)
   i) September 17 (Structural – Conference on Friday 9/18) – Note Steel Day –
      Davis Erection and Drake Williams Steel
   ii) October 22 (Construction) 5:30 @ UNL Tour of new residence hall, $5.00
       parking in advance – need good count, $9.00 meal
   iii) November 19 (Management/Government) – several potential ideas were
       discussed, but it was determined that the meeting would consist of a section
       update and a recap of the National Conference. Konda to select and book a
       location.
   iv) January 21 (Water Resources – with UNL Chapter)
   v) February 11 (Geotechnical – Conference on Friday, Feb 12) (UNO wants to
      present Canoe/Steel Bridge info.) (E-Week Bnqt. Feb. 18)
   vi) March 18 (Environmental)
   vii) April 8 (Transportation – w/UNO Chapter, Conference on Friday) – Perez
       would like the contact information for the UNO Chapter to coordinate this joint
       meeting.
   viii) May 20 (tentative) (Annual Meeting/Banquet) – possibly at Quarry Oaks

5) Engineers without Borders
   a) Hill is currently receiving email information if anyone is interested in this group

6) Newsletter
   a) Grote needs info by 12 on Monday
   b) Konda will send meeting info

7) Budget 2009 (Sklenar) Signatures for checking account & change of address
   a) Positive feedback was received, so budget was approved by email
   b) Konda will get paperwork to Jones to sign and return to American National Bank

8) Audit Committee – fiscal year begins Oct. 1st Mike S. is done.
   a) Will pass to McIntosh for his audit

9) E-week / Truss Bustin’ Competition (Hill)
   a) E-Week will be at SAC Museum (2-14-10 or 2-19-10)
   b) Displays will be set up on Monday and left all week
   c) Admission will be free for Truss Bustin’ students, but parents will have to pay

10) SPAG – application deadline October 30
    a) Hill sent PEC SPAG info to Arneson, Future City SPAG to Torres, and Hill will
       complete SPAG for the newsletter advertising
    b) Board discussed applying for a SPAG to cover admission to SAC for the parents
       of Truss Bustin’ students, but decided we would focus on getting funding for our
       most important items.

11) Cvent – update (Perez) (Hill has some other information)
    a) There are several different companies that provide this same service.
b) Some have annual flat maintenance fees ($1500 ballpark), some use per conference attendee fees ($3-$5), and some use a combination of both.
c) We will consider how much set up is required by us to set up data fields
d) CYZAP is a local company that does this
e) Perez, Havens and Konda will form a committee to decide on a vendor and present at Nov. meeting

12) Other Business
   a) Chris Tuan is now Fellow Status
   b) Newsletter Advertisements
      i) Will likely go to email newsletter in the next year – could we provide links to websites?
      ii) Prices for advertisement currently don’t cover the issue cost
      iii) Board decided to keep prices the same for this year
   c) Projection Screen
      i) Sklenar will find costs and possibly purchase a screen for the Section
   d) Workshop for Section and Branch Leaders
      i) Jan 22-23 in Cleveland, OH
      ii) We can send 2 people with reimbursement for transportation, lodging and per diem
      iii) Section will cover the rest of the cost
      iv) Suggested attendees: president elect, other officer – Hill suggested Sklenar
      v) Decided to register Buettner and Sklenar
      vi) Motion by Konda, second by Jones, approved
   e) 2010 Central Region Younger Member Council Meeting
      i) Toellner will talk to Flaxbeard and see if he is interested
   f) Revised Section Tax Reporting and Annual Reports
      i) Method for reporting of nonprofits has changed
      ii) Each Section and Branch will file their own tax form
   g) Other
      i) There is interest in another Habitat work date
         • Possibly Nov 7th
         • John will contact Habitat and get back to Konda
         • Section would cover cost of lunch

13) Adjourn – Next Meeting November 24 (Hill)