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
Matt McConville  Water Resources Technical Chair
Brian Havens  Geotechnical Technical Chair
Lara Syrocki  Environmental Technical Chair / Engineering Round Table
Ticha Rohan  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)
   a) 5:35 pm

2) Approval of October 27, 2009 Minutes (Jones)
   a) Motion by Dierking, Second by Prost, approved

3) Recap November Meeting
   a) Meeting recapped the National Conference

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)

iv) January 21 (Water Resources – with UNL Chapter) – at 6:00, UNL will give a presentation highlighting their concrete canoe and steel bridge teams.

v) February 11 (Geotechnical – Conference on Friday, Feb 12) (UNO wants to present Canoe/Steel Bridge info.)(E-Week Bnqt. Feb. 18) – Havens updated: speakers are lined up for conference, conference committee is excited for online registration this year.

vi) March 18 (Environmental)

vii) April 8 (Transportation – w/UNO Chapter, Conference on Friday)

viii) May 20 (tentative)(Annual Meeting/Banquet) – possibly at Quarry Oaks

ix) Rsvp@neasce.org email will go to Daren Konda

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 December 22
   b) New advertisements will run in February and old ads will be pulled in March.

7) Budget 2009 (Sklenar) signatures for checking account & change of address
   a) Signatures were collected after meeting

8) Benson High School Career and College Day – Thursday, March 4, 2010 – 7:45 am to 11:00 am
   a) Konda will look into this
   b) Let Konda know if you are interested in helping out

9) National Engineers Week Toolkit Available!
   a) This kit contains information to help in putting together presentations and PowerPoints

10) Audit Committee – fiscal year begins Oct. 1st Mike S. is done.
    a) McIntosh is currently working on his audit

11) E-week / Truss Bustin’ Competition (Hill)
    a) E-Week will be at SAC Museum

12) Cvent –update (Perez) (Hill has some other information)
    a) Hill, Havens, Arneson, Konda & Perez attended Cvent webinar
      i) They require a per person fee and a startup fee
      ii) They can do refunds and we would be able to set options for special accommodations (like food allergies)
      iii) Allows registrants to use credit cards and removes liability from ASCE
      iv) Ranges from $7.50 - $15 per person depending on how many events we would host
v) Hill talked to Engineering Roundtable and they would be interested in using this for the E-Week Banquet
vi) We could also approach the Structural Group or use it for our annual meeting
vii) Motion by Jones to use Cvent if ASCE startup costs are less than $2000. Seconded by Havens, motion passed

13) Roundtable / E-Week update
   a) Our section is responsible for providing the Master of Ceremonies at the banquet
   b) The speaker will be someone involved with plane restoration at SAC

14) Other Business
   a) Newsletter Advertisements (Hill, Naccarato)
   b) Revised Section Tax Reporting and Annual Reports (Hill)
   c) Membership Drive – Membership Champions’ Program and Pizza Parties
      i) National will help sponsor pizza parties if we hold a membership drive
      ii) We could possibly hold one in Omaha and one in Lincoln
   d) ASCE Logo updates
      i) ASCE has a new logo, so ask Hill for the updated logo before printing anything
   e) Other
      i) National is doing a membership renewal drive, so renew by December 7th and our section could receive additional funding
         (1) Email will be sent to existing members asking them to renew as well
      ii) Voted and approved to change the signers for the checking account to Hill, Konda, Sklenar, and Buettner. This should cover this year and next year.

15) Adjourn – Next Meeting January 18th, 2010 (Hill)

Submitted by
Diane Jones
ASCE Nebraska Section Secretary