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
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) 5:33 pm

2) Approval of December 3, 2009 Minutes (Jones)
   a) Motion by Maly, Second by Havens, approved

3) Recap January Meeting
   a) Approximately 50 people attended the meeting at Othmer Hall on the UNL
      campus. UNL Student Section President and Vice President gave a presentation
      on their Section.

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)
   (1) Havens updated: Dinner meeting 2-11-2010, John Balkner, the keynote speaker at the conference, will present at the dinner meeting at Anthony’s
   (2) There have been a few problems with the conference registration, but it is going okay so far. Approximately 60 people have registered so far.
   (3) We will present a check to the UNO students and Hill will send meeting information to UNO Section President.
vi) March 18 (Environmental)
vii) April 8 (Transportation – w/UNO Chapter, Conference on Friday April 9)
   (1) Dinner will be at Biaggis
viii) May 20 (tentative) (Annual Meeting/Banquet) – at Quarry Oaks

5) Newsletter
   a) Grote needs info by noon Jan 27
   b) Will include meeting recap for the January meeting and a Future City recap
   c) Discussed inviting John Thomasen to the Annual Meeting to thank him for his help with the Future City Competition

6) Benson High School Career and College Day – Thursday, March 4, 2010 – 7:45 am to 11:00 am
   a) 1400 Students come to the event
   b) We have 2 options
      i) Display table
      ii) 30 minute presentation and a display table
   c) Grote, Hill, Konda and Maly expressed interest
   d) We need to organize and reply by mid-February
   e) Leanne Lau helped with the last outreach event and is interested in helping again
   f) We may want to start an email list of people who are interested in helping with outreach
   g) Adding these outreach opportunities to the calendar on our website would be a good idea

7) Audit Committee – fiscal year begins Oct. 1st Mike S. and Mike M are done.
   a) Information needs to be given to Tom Strauss for his review

8) E-week / Truss Bustin’ Competition (Hill)
   a) On Saturday 2-20-2010
   b) One Lincoln school may also be participating this year

9) Roundtable / E-Week update, emcee, convocation, award
a) We will present Dr. Bruce Dvorak’s award at the E-Week Banquet
b) Leanne Lau will be the emcee for the E-Week Banquet
c) Banquet will be at the SAC Museum

10) Future City Report
   a) Torres will update at next meeting

11) Other Business
   a) E-Week Advertisements
      i) Hill will update last year’s ad with new dates.
   b) Newsletter Advertisements
      i) Collected $1420 so far, quality of some ads is questionable
      ii) Hill will talk to Gilliland to see if they can improve quality of Infrastructure image
   c) Revised Section Tax Reporting and Annual Reports (Hill)
      i) Information from Nationals is out now.
      ii) Hill and Sklenar will review info
   d) Section Tax Identification Number
      i) We do have a separate tax ID for our Section and should not be using the National number
   e) Website sign-in for Monthly meetings
      i) This is available for use now. We will move it to the ASCE site for use as soon as possible
      ii) Motion by Konda, Second by Prost, approved
   f) Other
      i) Multi Region Conference in Cleveland (Maly)
         1) Sklenar, Syrocki, Flaxbeard, Klostermann, and Maly all attended
         2) We can ask our governor or director to prepare articles for our newsletter
         3) Governor and directors are available for officer installations
         4) Consider a joint meeting or presentation by Engineers Without Borders
         5) Conference next year will be in Fort Worth, TX
         6) Maly requested reimbursement if money is available
      ii) Legislative Fly In
         1) Arneson will be attending
         2) Konda, Maly and Hill are interested in attending this in the future
      iii) Structural Group Money
         1) Konda will talk to Sklenar about requesting this from the Structural Group.

12) Adjourn – Next Meeting February 23rd, 2010 (Hill)

Submitted by
Diane Jones
ASCE Nebraska Section Secretary