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)

2) Approval of January 26, 2010 Minutes (Jones)
   a) Motion by Prost, Second by Konda, approved

3) Recap February Monthly Meeting / GeoOmaha 2010
   a) GeoOmaha was a success both educationally and financially.
   b) Online registration was handy
   c) Keynote speaker spoke remotely. We need to get a better connection if this occurs again.
   d) We need to have a system in place to handle walk-ins at future conferences. This could include a computer to facilitate Cvent or simply paper registration and a check.
   e) Attendance was down about 30 people from last year.
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 Banqt. Feb. 18)
   vi) March 18 (Environmental)
   vii) April 8 (Transportation – w/UNO Chapter, Conference on Friday April 9)
       (1) Dinner will be at Biaggis, family style
       (2) Truss Bustin’ winners will attend dinner
       (3) Will Sharp from HDR will talk about Passenger Rail
   viii) May 13 (Annual Meeting/Banquet) – at Quarry Oaks
       (1) May have a band for the entertainment

5) New Officers
   a) Need to slate new officers
   b) Vacancies include:
      i) Secretary
      ii) Younger Member
      iii) Vice President
      iv) Structures Chair is also available if anyone is interested
   c) Directors need to be picked by the advisory board 30 days prior to the vote at the
      annual banquet
   d) Hill will get a nominating committee together to pick officers

6) Newsletter
   a) Grote needs info by noon 3-29-10

7) Newsletter Advertisements Quality (Aaron G, Mike N.)
   a) Grote has made improvements to graphics, but there is still room for
      improvement. Most people are not sending quality images.
   b) May look into new software. It is possible that this may be corrected next year
      when we move to electronic newsletters only.

8) Budget 2010 Items (Sklenar)
   a) Scholarships need to be paid to Foundation
      i) Hill will direct Sklenar on where this needs to go
   b) Distributed monthly budget report

9) Audit Committee – Final Report, Mike S. and Mike M are done.
   a) Information needs to be given to Tom Strauss for his review
   b) 990ez Form needs to be submitted
10) E-week / Truss Bustin’ Competition (Hill)
   a) 170 trusses were entered
   b) 1st place went to North, 2nd and 3rd went to Gross

11) Cvent – Continuing Report on performance – Alternate website/web host
    a) Contract ends in December
    b) We will wait until after the transportation conference to evaluate
    c) We may also want to shop around to see if we can find a bank with reduced fees

12) Future City Report
    a) Torres sent report
    b) Thomesen had additional ideas and comments
    c) Torres doesn’t think that $1000 is necessary to hire a consultant

13) Other Business – ran out of time, but will address at next meeting
    a) Revised Section Tax Reporting and Annual Reports (Sklenar)
    b) Website sign-in for monthly meetings (any changes needed)
    c) Other
       i) Geo Institute Chapter

14) Adjourn – Next Meeting April 22nd, 2010 (Hill)

Submitted by
Diane Jones
ASCE Nebraska Section Secretary