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) 5:15 pm

2) Approval of March 18th, 2010 Minutes (Jones)
   a) Motion by Maly, approved

3) Recap March Monthly Meeting / Transportation 2010
   a) Conference
      i) Approx 150 people at conference
      ii) Totals budget numbers were distributed
      iii) Some of the profit gets allocated to section costs
   b) Monthly meeting
      i) Approximately 35 people attended
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 Golf Club
          (1) Added an option on the registration website for life members and students
           to register

5) New Officers
   a) Need to slate new officers
      i) Past President → Hill
      ii) President → Buettner
      iii) President Elect → Konda
      iv) Vice President → Vacant
      v) Treasurer → Sklenar
      vi) Secretary → Vacant
      vii) Director 1 → McIntosh
      viii) Director 2 → Vacant
     ix) Younger Member → Flaxbeard
   b) Possible options: Torres, Koposis, Syrocki
   c) Other open positions: Newsletter

6) Newsletter
   a) Grote needs info by noon 2-26-10

7) Budget 2010 Items (Sklenar)
   a) Outstanding Senior: Konda will email faculty advisors to find out who the
      outstanding seniors are and get their addresses
   b) Geotech & Transportation Scholarships: we don’t generally give input on who the
      scholarships go to
   c) Distributed budget update
      i) Future City (item 60) still needs to be split out
      ii) Look into Miscellaneous (item 40) to see what the expenses were
   d) Need narrative for tax form to explain why we are tax exempt
      i) Scholarships
ii) Outreach programs
   iii) Jones will send a list of items from last annual report to Sklenar

   e) Next year, we may want to organize the budget to coordinate better with the new tax form

8) Audit Committee – Final Report, Mike S. and Mike M are done.

9) E-week / Truss Bustin’ Competition (Hill)

10) Cvent – Continuing Report on performance
    a) Still have time to decide if we want to renew
    b) Contract expires in December
    c) Merchant services account currently costs $25 / month
    d) Paypal may be another option to consider

11) Future City Report

12) Other Business
    a) Email Konda if interested in OPS career fair
    b) Looking for volunteers for Boy Scouts Learning for Life career fair
    c) Board meetings next year will be held before monthly meetings with the exception of the first meeting

13) Adjourn

Submitted by
Diane Jones
ASCE Nebraska Section Secretary