Attendees (in bold)

Aaron Buettner  President
Daren Konda  President-Elect / Annual Meeting / UNO Student Chapter Practitioner Advisor
TBD  Vice President
John Hill  Past President / Truss Bustin’ / Interim Membership Chair / Region 7 Assembly Representative
Mike Sklenar  Treasurer
Lianne Lau  Secretary
Marie (Maly) Stamm  Director
Tom Strauss  Director
Andres Torres  Younger Member Co-Chair
Joe Flaxbeard  Younger Member Co-Chair
Scott Gilliland  Structural Technical Chair
Douglas Kellner  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 Co-Chair
John Smith  Transportation Technical Co-Chair
Brad Chambers  History & Heritage Chair
Ed Prost  Legislative Affairs Co-Chair
Bill Arneson  Legislative Affairs Co-Chair
Mike Naccarato  Fundraising Chair
Dave Nielsen  Future City Chair
Greg Seib  Newsletter Director
Gopal Allam  Webmaster
Steve Nickel  UNL Student Chapter Practitioner Advisor
Loras Klostermann  Governor of Region 7

1) Call to Order, Welcome, and Introductions (Buettner)
   a) 5:05 pm

2) Approval of August 24, 2010 Minutes (Buettner)
   a) Motion by Hill, second by Sklenar, approved

3) Meetings for 2010-2011 (Buettner)
   a) Board – Typically held at 5:00 before the monthly Section meetings at the same location as the Section meeting.
   b) Tentative Section Meeting Dates (typically the third Thursday of the month)
      i) October 21 (Construction)
         (1) TD Ameritrade presentation @ Grisanti’s
      ii) November 18 (Management/Government)
         (1) Stamm will talk with Sen. Fulton.
iii) January 20 (Water Resources – with UNL Chapter)
iv) February 17 (Geotechnical – Conference on Friday (2/18)
v) March 17 (Environmental)
vii) April 21 (Transportation – w/UNO Chapter, Conf. on Friday 4/22)
   (1) *Date likely to change due to conflict with Easter*
   (2) Rohan obtaining more information
vi) May 19 (tentative) (Annual Meeting/Banquet)

4) 2010-2011 Budget (Skelnar)
   a) Printing mailing moved to Annual/YMLS conferences as discussed in Aug.
   b) $15/meeting for 2010-2011
      i) Changes to receipts need to be made unless increase in attendance
      ii) Reimburse Annual/YMLS- similar to national policy
      iii) $820
          (1) $500 – New displays
          (2) $100 – WOW! or other exhibit charges
   c) Motion by Stamm to approve changes noted, second by Hill, approved

5) Update on website, hosting, meeting registration, etc. (Hill, Web Services Committee)
   a) Web Services Committee (items per Hill e-mail)
      i) Need to purchase webhost with more options
         (1) Change to HostMonster for 1 year contract
         (2) Buettner motion to switch, second by Stamm, approved.
      ii) Evaluate cVent
          (1) $18 per registrant
          (2) Committee recommends not to renew with cVent.
      iii) Hill will make necessary changes to monthly meal sign up website.
   b) Alternatives to cVent
      (1) Event Right, amando – no up-front cost, just cost per use
      (2) Maybe $10.50-12 per person or independent (NEASCE site) with Paypal
      (3) Set up by Hill’s son - $1000
      (4) $8-9 per person for the 1st year, $5-6 per person for 2nd year
      (5) Motion to discontinue with cVent and discuss again in Oct- report back two
          weeks vial email
         (a) Motion by Stauss, Second by Stamm, approved
   v) Should payments be monthly for meetings online?
      (1) PayPal - $0.74 each
      (2) Defer until a PayPal account is setup
   vi) New Website
      (1) Login for members?
      (2) Trach Pdh?
      (3) Newsletters/minutes, etc.
      (4) Defer for now
6) Key Contact training in Omaha 9/28 (Buettner)
   a) At Olsson’s from 5-7 pm

7) Other – Roundtable
   a) eWeek
      i) Week after Geotech Conference (2/24/11)
      ii) At Air and Space Museum
      iii) Displays Monday, Banquet Thursday, Truss Saturday
      iv) Need speaker ideas
   b) Roundtable website
      i) Out of date and inaccessible
      ii) Setup a domain on NEASCE’s new account?
          (1) Roundtable offered to pay for their domain, and create/maintain their website
      iii) Motion to allow them to use the account if they pay
          (1) Motion by Buettner, second by Stamm, approved
   c) SEI Letter
      i) Asking for support of group on practice act items
   d) Letter/e-mail to Structural Committee to obtain the share of the conference money as agreed upon during Marnek presidency
      i) Send correspondence to Kotan, copy Gilliland

8) New business
   a) Affiniscape – discussion tabled indefinitely

9) Adjourn 6:15 pm

Submitted by
Aaron Buettner
ASCE Nebraska Section President