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) 5:06 pm

2) Approval of October 21, 2010 Minutes (Buettner)
   a) Motion by Hill, second by Konda, approved

3) Meetings for 2010-2011 (Buettner)
   a) January 20 (Water Resources – with UNL Chapter)
   b) February 17 (Geotechnical – Conference on Friday 2/18)
   c) March 17 (Environmental)
   d) April 14/15 – Section Meeting (Transportation – w/UNO Chapter, Conf. on Friday 4/15)
   e) May 19 (tentative) (Annual Meeting/Banquet)
f) Buettner will email Mike McMeekin for a EWB speaker/presentation for the Environmental or Water Resources meeting. Could be 15 minutes or entire meeting.  
   i) Roundtable may do a national EWB person

4) Requirements for reimbursements by the Section.  
   a) An itemized receipt is required, not just credit card receipt.

5) Web Services Committee Update (Hill, Committee)  
   a) Transfer web site to new host. Transfer should take 4 to 10 days  
      i) December will work best due to no meeting  
   b) Need Paypal account

6) SPAG  
   a) Display Update  
      i) Send photos of project  
      ii) Stamm can help Konda  
      iii) This year get pictures and video to put together a Truss Bustin’ Promo video  
   SPAG  
      iv) Region grants also available, reviewed quarterly. Only an email request.

7) Mike – Send letter in December for newsletter ads (Jan-Dec)

8) Student Transition  
   a) Daren-  
      i) Joint meetings, annual mtgs  
      ii) Create a reason for students to join  
      iii) Write letters, phone calls  
      iv) Create a membership database for students  
      v) Make personal contact, president to invite them for joint mtgs  
      vi) Hold Younger Member panels, attend student meetings?  
      vii) 10 minute ice breaker at joint meetings

9) Adjourned at 5:57 pm