1) Call to Order, Welcome, and Introductions (Buettner)
   a) 4:45 pm

2) Approval of November 10, 2010 Minutes (Buettner)
   a) Motion by Hill, second by Konda, approved

3) Meetings for 2010-2011 (Buettner)
   a) March 17 (Environmental)
      i) Change meal fee of $15 to $20
      ii) Motion is not needed to change fee
   b) April 14/15 – Section Meeting (Transportation – w/UNO Chapter, Conf. on Friday 4/15)
   c) May 19 (tentative) (Annual Meeting/Banquet)
      i) Daren is working on the brochure, needs a place for the annual banquet.
4) Future City Competition
   a) Good turnout, 8 schools in the final competition.
   b) Make a presentation to the teachers before next school year, before they have the curriculum set.
   c) John Thomson from ESU3 spoke about the competition
      i) Handed out reports
      ii) More schools need to be involved
      iii) Report has a list of recommendations for ASCE
   d) Software Issues
      i) Millard had administrative problems installing the software on the computers.
   e) National Future City
      i) Asking Peter Kiewitt to be a national sponsor for the competition
      ii) Asking for funding/resources
   f) The competition is continually looking for mentors.
   g) NSTA – Nebraska Science Teachers Association
      i) Thomson will make a presentation to them to get the word out.
   h) All the teams can present their projects for a speech or just setup.
   i) Try to level the playing field between schools with many resources and those without.
   j) Competition Day –
      i) Need to change event from a Saturday to a weekday – works better for students
      ii) 8 am to 12 pm – no lunch
      iii) 1 pm to 5 pm – parents then can be involved, can come for the award ceremony
   k) OPS – too much red tape for the teachers
      i) Present to them in the spring so they can incorporate it into their curriculum
   l) Budget – more money to efforts to contact teachers
   m) Software/competition handbook?
      i) Volunteer consultant
      ii) Mentor contact – need to convince schools/teachers to use the mentor resource
   n) Make an effort to increase mentorship and materials
   o) Send someone out to all the schools at the beginning of the event to jump start the students' research.

5) Career Fair
   a) April 29th Bellevue Campus, next to stockyards
   b) A variety of career presentations will be attending
   c) 40 minute intervals of 20-30 students
   d) Short presentation on civil eng, use the bridge demo?
   e) Volunteers-
      i) Setup, tear down, present
      ii) Daren will coordinate getting volunteers signed up
   f) Outreach – Hill has requested materials from National ASCE, bookmarks ect.
6) AEI
   a) Steph Guy/James Wingert
   b) Trying to start AEI in NE
   c) AEI is one of ASCE’s Institutes.
      i) Headquarters wants them as a technical committee of NEASCE
   d) Their membership is very different than NEASCE
   e) Will there be enough members?
   f) Financially – too taxing on ASCE? Or a good resource?
   g) Will arrange a board meeting with Guy/Wingert to discuss further

7) Communication-Hill
   a) 680 members on email list
   b) 60-100 students
   c) Recurring ‘Bad’ emails- typos, wrong address
   d) Annual sort of emails, if unsure will send a postcard
   e) At least 2 dozen people do not have emails
      i) No paper copies of NEASCE newsletter are sent out, they miss out.
   f) Emails can be sent out by specific groups, using queries
   g) Conclusion
      i) If members are not receiving materials and they are truly interested they will contact NEASCE or Headquarters

8) Requirements for reimbursements
   a) Must submit request to the Society first, and then request reimbursement from the Section for items not covered by the Society.
   b) An itemized receipt is required, not just credit card receipt.
   c) Submit info to Mike

9) Region 7 Award Nominations
   a) Lifetime Achievement, Service to ASCE, YM, Faculty/Practitioner Advisor Awards
   b) Application is on the website
   c) Due April 30th
   d) Typically one nomination per Section/Branch

10) Newsletter Advertising
    a) $1400 total receipts to date, which is $200 to $300 behind last year
    b) $120 to $220 ads available depending on size.

11) 
    a) E-Week
        i) Engineers banquet – engineerroundtable.org
    b) Need truss busting volunteers
    c) New Vice President – Shannon DeVivo

12) Adjourned at 6:01 pm