Nebraska Section Board Meeting Minutes
August 26, 2014, 5:30 pm

Location:
Lamp Rynearson & Associates, Omaha, NE

Attendees:
Joe Flaxbeard
Brandon Gardels
Ryan Hanson
John Hill
Matt Hubel
Tyler Klusaw
Daren Konda
Dave Nielsen
John Smith
Marie Stamm
Jeremy Steenhoek
Andres Torres

1. 5:35 PM - Call to Order (Torres)

2. Welcome and Introductions (Torres)

3. Announcements (Torres)
   a. Dr. Benak passing.
   b. Tom Smith named ASCE Executive Director.

4. NEASCE Who's Who (Torres)
   Board members in attendance to update contact info if needed.

5. School Outreach (Smith)
   a. Refine school presentations, put on website.
      i. Training on website for giving presentations
      ii. Check-out list on website for presentation materials
   b. E-Week “School Blitz.”
      i. 4-5 presentations at local schools with activities

6. Grant Proposals (Torres)
   a. Action Item: Flaxbeard to look into Grants for Deadlines and Submittal requirements.

7. Budget Discussion (All)
   a. 2014/2015 budget was discussed by all in attendance.
b. **Action Item:** Konda to investigate lobbyist work and costs.
c. Flaxbeard motioned to approve the 2014/2015 budget as discussed; Stamm seconded; all in favor.

8. **New Business and Open Discussion (All)**
   a. NEASCE Banners.
      i. Pictures from annual meeting are needed
      ii. **Action Item:** Smith to send Konda link to pictures
   b. E-Room for NEASCE Documents.
      i. Flaxbeard motioned to set up an E-Room; Klusaw seconded; all in favor
      ii. **Action Item:** Stamm to set up E-Room
   c. List of Volunteer and Board Position Opportunities needed.
   d. Newsletter: Send to Sieb by 9/2.

9. **Upcoming Meetings (Torres)**
   a. 9/18: Board and Structural Monthly Meeting; 4:30-7:30pm, McKenna’s Blues Hall.
   b. 10/16 (tentative): Construction Monthly Meeting; TBD.
   c. 10/21 (tentative): Board Meeting; 5:30-6:30pm, TBD.
   d. 11/20 (tentative): Board Meeting and Management Monthly Meeting; TBD.

10. **7:12 PM – Adjourn**
    Flaxbeard motioned to adjourn; Smith seconded; all in favor.

**Action Item Summary:**
- Flaxbeard to look into Grants for Deadlines and Submittal requirements
- Konda to investigate lobbyist work and costs
- Smith to send Konda link to pictures
- Stamm to set up E-Room