Nebraska Section Board Meeting Minutes  
September 18, 2014, 4:30 pm

Location:
McKenna’s Blues Hall, 7425 Pacific Street, Omaha, NE

Attendees:
  Aaron Buettner
  Brandon Gardels
  John Hill
  Loras Klostermann
  Tyler Klusaw
  Daren Konda
  Mike Sklenar
  John Smith
  Marie Stamm
  Jeremy Steenhoek
  Andres Torres

1. 4:30 PM - Call to Order (Torres)

2. Approval of Previous Minutes (Torres)
   Motioned to approve; seconded; all in favor.

3. Budget Discussion & Final Approval (Torres)
   a. 30-40% as reserve
   b. Klusaw motioned to approve final 2014/2015 budget; Sklenar seconded; all in favor

4. Review of Action Items
   a. Grants Proposals (Flaxbeard)
      i. State Public Affairs Grants (SPAG)
         2. Action Item: Flaxbeard and Smith to create submittal for outreach materials
      ii. Region 7 Grant
         2. Action Item: Flaxbeard, Hanson, Hill to create submittal for new Truss Bustin’ equipment
   b. Lobbyist Status (Konda)
      i. Discussed with Bill A. and Ed P. value in lobbyist
      ii. PEC consisting of ASCE, NSPE, SEAON
      iii. Action Item: Konda to get information about lobbyist and what ASCE can use from them
iv. Action Item: Klusaw to send information regarding last payment to lobbyist to Torres and Konda

c. NEASCE Displays (Konda)
   i. 45 days for completion
   ii. Updating current 3 displays + 1 new for Outreach

   iii. Action Item: All to send photos from projects to Konda and Stamm

d. E-Room (Stamm)
   i. E-Room has been set up and functioning well

5. K-12 Outreach Efforts (Smith)
   a. Working on separate presentations for different age groups.

6. Co-Practitioner Advisors – Student Chapters (Torres)
   a. Like to get younger members involved with Student Chapters for easier transition
   b. Action Item: Klostermann to meet with Konda regarding Student Chapter meetings

7. NEASCE Section Report (Torres)
   a. Action Item: Stamm to assist Torres with Section Report

8. New Business and Open Discussion (All)
   a. Construction Monthly Meeting
      i. 10/16/2014
      ii. Tour of UNO Arena, 5:45 – 7:00 pm

9. 5:30 PM – Adjourn
   Motioned to adjourn; seconded; all in favor.

Action Item Summary:
- Flaxbeard and Smith to create submittal for outreach materials
- Flaxbeard, Hanson, Hill to create submittal for new Truss Bustin’ equipment
- Konda to get information about lobbyist and what ASCE can use from them
- Klusaw to send information regarding last payment to lobbyist to Torres and Konda
- All to send photos from projects to Konda and Stamm
- Klostermann to meet with Konda regarding Student Chapter meetings
- Stamm to assist Torres with Section Report