1. Call to Order, Welcome, and Introductions. ALL 4:30-4:32
   a. Attendees: John Hill, Joe Flaxbeard, Greg Seib, Aaron Buettner, Kristle Beaudet, John Smith, Marie Stamm, Megan Meyer, Elizabeth Kreher, Brandon Gardels, Chris Podany

2. Approval of Previous Minutes (December) FLAXBEARD 4:32-4:33
   a. Approved

3. Treasurer Update. KLUSAW 4:33-4:38
   a. Summary of financials
   b. Treasurer assistant/ co-treasurer proposal update
      i. Megan Meyer will assist Tyler Klusaw with treasurer duties

4. Scholarship Update. FLAXBEARD 4:38-5:00
   a. Joe Flaxbeard presented draft version of agreement for scholarship (see attachment).
   b. Draft presented is a general ASCE scholarship. Scholarship will require $26,000 to fully endow. Scholarship fund will require $26,000 to award a $1000 scholarship immediately.
   c. CD account for scholarship has approximately $26,000 currently.
   d. Candidates for scholarship must be civil engineering major at the University of Nebraska College of Engineering, Lincoln or Omaha campus.
   e. Preference for scholarship shall be given to candidates who are members in good standing of the ASCE Chapter.
   f. No objections from board members on proposed $26,000 endowment.

5. WSBL/ CRYMS Debrief. FRANK/ HANSON/ PODANY/ GARDELS 5:00-5:10
   a. CRYMC pitch update
      i. Nebraska was selected for 2018 conference.
      ii. NEASCE member (possible future chairs) may be wanted to listen in on upcoming conference calls.
   b. Upcoming items
      i. Brandon Gardels asked for input on setting up committees and preliminary planning of conference.
      ii. Hilton or Mariott in downtown Omaha are potential locations that are being looked into.
      iii. HDR downtown building project tour is potential tour activity.

6. YMG Update. EGGER/ GARDELS. 5:10-5:12
   a. Upcoming events
      i. Omaha Lancers hockey game January 29, 2016.
   b. Bylaws update
      i. Marie Stamm will review Bylaws drafted by Brandon Gardels.
7. Centennial FLAXBEARD/HUBEL 5:12-5:22
   a. List of ideas created by Matt Hubel was presented (see attachment).
   b. Idea was brought up to contact past presidents and life members to contribute write-ups to E-Book about their time as NEASCE president/members.

8. Great Plains LID Symposium Social/ Mixer FLAXBEARD 5:22-5:27
   a. City of Omaha
   b. UNO
   c. GPS/ASLA
   d. ASCE?
      i. March 7-9, 2016.
      ii. ASCE was asked about sponsoring social event on March 7.
      iii. Vote will be taken when more information about potential cost to ASCE is presented.

   a. List of members who have not paid dues for 2015 or 2016.
   b. John Hill will write email as reminder to renew membership. Email will remind members of membership benefits and upcoming events.

10. Upcoming Events. FLAXBEARD 5:32-5:37
    a. Faculty/Industry Mixer. FLAXBEARD
       i. No news from University. Will wait to hear update.
    b. E-Week School Blitz. SMITH
       i. Looking for volunteers
    c. Truss Bustin’. HANSON
       i. New testing machine will be ready for competition.
    d. Geotech meeting, short course and conference- February
       i. Short course is on February 11th.
       ii. Meeting will be at Scott Conference Center.
       iii. Scholarship recipients need to be contacted about being recognized at conference. Kristle Beaudet will contact Brian Havens about how this was handled in previous conferences.
    e. Environmental meeting- March
       i. Date set for March 17th
       ii. Lunch meeting at Granite City at Westroads in Omaha
    f. Transportation meeting- April
       i. Tentative date is April 24th
    g. Transportation conference- May
       i. Date set for May 6th
    h. Annual meeting- May SMITH

11. Awards. FLAXBEARD 5:37-5:38
    a. Region 7 awards due in April. Email suggestions to Joe Flaxbeard.
    b. Awards committee will look into selection of awards for annual meeting next month.

    a. We have some time before we need to get the nominating committee together. Let Joe Flaxbeard know if there are any positions of interest.
13. New Business and Open Discussion. ALL 5:39-5:45  
   a. Constant Contact account is in progress (Marie Stamm).

14. Adjourn. 5:45

**ACTION ITEMS:**
1. Joe Flaxbeard to send Board meeting calendar appointments for February board meetings.
2. Joe Flaxbeard to continue coordination on new scholarships
3. Newsletter articles from WSBL and CRYMC
4. Upcoming YMG work
5. Centennial input from Board
6. At-Risk List
7. LID Symposium sponsorship coordination
8. Marie Stamm to review draft by-laws presented by Brandon Gardels.
9. John Hill to write email to members on “at-risk” list.

**UPCOMING:**
February Meeting. Geotechnical Meeting. 02/11/2016. Scott Conference Center, Omaha.
February Board Meeting February 18th.
AGREEMENT

THIS AGREEMENT is made this _____ day of _______________, 2016, by and between AMERICAN SOCIETY OF CIVIL ENGINEERS NEBRASKA SECTION (ASCE) (“Donor” whether one or more) and the UNIVERSITY OF NEBRASKA FOUNDATION, a Nebraska nonprofit corporation existing for the exclusive benefit of the University of Nebraska (“Donee”). The parties hereby agree as follows:

I

On or before this date, the Donor has given to the Donee the sum of Twenty Six Thousand and no/100 Dollars ($26,000.00) for use in this Fund.

II

This Fund shall be known as the

AMERICAN SOCIETY OF CIVIL ENGINEERS NEBRASKA SECTION SCHOLARSHIP FUND.

III

The Donee agrees to accept this gift and to administer and distribute the Fund in accordance with the following terms and conditions:

1. The principal of this Fund shall be considered a permanent endowment and shall be kept intact and invested in accordance with the investment policies set from time to time by the Donee with only the Spendable Net Income generated therefrom used for the purpose of this Fund. For purposes of this Agreement, “Spendable Net Income” shall be defined as the permitted annual spending amount for this endowment as determined in accordance with the Donee’s spending policy as it may exist from time to time. Of the Donor’s initial gift recited in Article I above, One Thousand and no/100 Dollars ($1,000.00) shall be deemed Spendable Net Income and shall be immediately available for purposes of this Fund described below.

2. This Fund shall be used annually or otherwise for one or more scholarships to regularly enrolled undergraduate students at the University of Nebraska College of Engineering, Lincoln and Omaha campuses.

3. Students meeting the following criteria shall be eligible for this scholarship:
a.) Candidates must be majoring in civil engineering at the University of Nebraska College of Engineering, Lincoln or Omaha campus.

b.) Preference shall be given to candidates who are members in good standing of the ASCE Chapter.

4. Recipients of this scholarship shall be determined by the Chair, Department of Civil Engineering, University of Nebraska College of Engineering, or his or her designee. As of the date of this Agreement, scholarships awarded from this Fund are not taxable income to the recipient under Section 117 of the Internal Revenue Code (the “Code”) when applied to expenses for tuition, fees, books and supplies. However, any support from this Fund applied to other expenses, including, but not limited to, room and board and miscellaneous personal expenses, is defined as taxable income by the Code.

IV

This Fund shall be administered without regard to sex, age, disability, race, color, religion, marital status, veteran status, national or ethnic origin, or sexual orientation.

V

The Donor reserves the right to increase this Fund through additional gifts and shall permit others to contribute thereto, but all such gifts shall be subject to the terms and conditions of this Agreement and any future amendments thereto. Unless otherwise specified in writing at the time the contribution is made, all future gifts shall be added to the principal of this Fund.

VI

If at any time, the Board of Directors of the Donee, in consultation with the Donor (if existing) and the Chancellor, University of Nebraska-Lincoln, determine that the purpose for which this Fund was established no longer exists, or cannot be reasonably carried out, this Agreement shall be amended to utilize this Fund for such alternate purpose benefiting the University of Nebraska as determined by Donee, in consultation with the Donor (if existing) and the University. Notwithstanding any other provision herein, this Fund shall be used for the furtherance of the research, education and public service mission of the University through the specific program(s) designated herein, or any successor program or entity designated by the Board of Regents of the University to carry out the specific purpose(s) of this Fund. This Fund shall at all times retain its identity.
VII

Notwithstanding the foregoing, this Agreement may be amended or modified from time to time with the mutual consent of the parties whenever necessary or advisable for the more convenient or efficient administration of this Fund or to enable the Donee to carry out the purposes of the Fund more effectively; but no such amendment or modification shall alter the intention of the Donor that this Fund be operated exclusively for charitable, scientific, literary or educational purposes within the United States or any of its possessions. Further, it is the Donor’s intent that this Fund be operated at all times in a manner which will make this Fund tax exempt and the donations to it deductible from taxable income to the extent allowed by the provisions of the Internal Revenue Code and other applicable legislation and regulations. Every amendment or modification of this Agreement shall be made in writing and shall be signed by the Donor and the Donee. Following the dissolution of the Donor, this Agreement may be amended only if the purpose for which this Fund was established no longer exists. In such event, this Agreement shall be amended in accordance with the procedure outlined in Article VI above.

IN TESTIMONY WHEREOF, the Donor and the Donee have caused this Agreement to be executed as of the date written above.

SIGNATURE BLOCK

UNF #
ASCE NE Section SS agr
123115dschue/anp

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NEASCE 2017 Centennial

Centennial Kick-Off Gala
   “Dream Big” movie premier at IMAX theater (AMC @ Westroads?)
   Red carpet
   NEASCE photo stage
   Press release
   Invite Governor, Mayors, Eco Development, Pres. & CEOs of local firms
   Introduction by pro-infrastructure elected official before movie
   Networking/hors d’oeuvres afterward (catered by Flagship Commons?)
   NEASCE gift bags
   Sponsors?

100th Anniversary Logo
   Must be approved by ASCE HQ
   Know any graphic designers who will donate time?

Advertising
   Billboard
   Full page color ad in OWH/LJS
   Again need design help

Commemorative E-Book
   Collection of major/prominent civil engineering projects in state
   Maybe some history of ASCE in Nebraska?
   Downloadable from NEASCE website
   Give each local firm who would like to contribute two pages to include logo, short firm
      bio, show pics/description of local civil engineering projects
   Firms would probably provide layout and information to us if we provide them a template
   Would need design assistance to set up templates

Next Steps:
   Incorporate ideas from other board members
   Develop budget
   Need volunteers to help with some legwork, phone calls
   Need volunteers to help with graphic design tasks
   Begin to approach local firms, potential sponsors