1. Call to Order, Welcome, and Introductions. ALL 5:00-5:02
   a. Attendees - John Smith, Mark Egger, Shannon Devivo, Matt Hubel, Ryan Hanson, John Hill, Tyler Klusaw, Tyler Schmidt, Greg Seib, Marie Stamm

2. Approval of Previous Minutes (February). SMITH 5:02-5:03
   a. Minutes approved

3. Treasurer Update. KLUSAW 5:03-5:05
   a. Motion to keep 2018 NEASCE dues at $15 per year. Motion approved.

4. Webinar Partnering MOU. SMITH 5:05-5:10
   a. Need to submit by April 6th. Society would like NEASCE to advertise their webinars. The requirements are to place a link on the section or branch website, market webinars twice per month, and do not enter into an agreement with a competitor. In exchange, NEASCE would receive 20% of revenue from sign-ups in Nebraska.
   b. Motion to start advertising ASCE webinars and meet the requirements to receive the 20% compensation. Motion approved.

5. YMG Update. 5:10-5:13
   a. CRYMC Planning Update
      i. Zoo is booked.
   b. Upcoming Baseball Night
   c. ASLA Teaming
      i. ASLA (American Society of Landscape Architects) would like to plan a joint event (i.e. park cleanup). YMG leaders to coordinate.
   d. UNO Student Presentation – Chris Podany and Brandon Gardels giving presentation to UNO students tonight (3/30).

6. Miscellaneous Items. 5:13-5:20
   a. 2017 ASCE Region 7 Awards
      i. Due April 30th
   b. NEASCE Awards
      i. Email John if you have any ideas for Section awards.
      ii. John to set up nomination committee for awards and officers.
   c. Outstanding Senior Award
      i. Typically one from UNO and one from UNL each year. Faculty advisors typically nominate. The Board thinks that the nominees should be active members of ASCE.
   d. ASCE LTC Webinars
i. “Legal Issues related to Section and Branch Operations” scheduled for April 18th at 2pm EDT

e. Mark Woodson Visit
   i. Mark is attending the gala. Itinerary:
      1. Thursday morning go to Lincoln
      2. Thursday afternoon meet with David Brown from Omaha Chamber
      3. Friday morning meet with CSO team.

7. New Business and Open Discussion. ALL 5:20-5:30
   a. Nearing disk quota on NEASCE website. Marie set up a Flickr account for pictures.
   b. Regarding discussion about funding UNO student’s trip to regional competitions, NEASCE is still providing $1,200. John told students to work other funding sources to make up the difference.
   c. NEASCE board agrees to purchase a $100 Amazon gift card on the Centennial’s budget for John Hill’s daughter for designing the Centennial logo.

8. Adjourn. 5:30

ACTION ITEMS:
1. Set up meeting to discuss infrastructure report card strategy.
2. Complete E-Book in time for Dream Big gala in May
3. Continue pushing World-Herald and others for publicity opportunities for Dream Big and Centennial.
4. Continue planning for 2018 CRYMC.
6. Work with UNO to determine amount of funding for regional competitions in Arkansas.
   a. Done - $1,200.
7. Place link for ASCE webinars on website, and start marketing the webinars twice per month in NEASCE communications.
8. Work with ASLA to plan a joint event.
9. Submit nominations for Region 7 and Section awards. Contact John for Section award ideas.
10. John to set up nomination committee for Section awards and new officers.
11. Work with UNO and UNL regarding Outstanding Senior Award requirements.
12. Contact Marie if you are interested in having lunch or otherwise participating in Mark Woodson’s visit.
13. Add pictures to Flickr account Marie set up.

UPCOMING:

May 18th – Centennial Gala & Annual Meeting