Nebraska Section August Board Meeting Minutes
August 29, 2017, 5:30 pm

Location:
Schemmer Associates, Omaha, NE

Attendees:
Matt Hubel
John Smith
Tyler Schmidt
Greg Sieb
Jeremy Steenhoek
Kristle Beaudet
Ian Plummer
Elizabeth Kreher
Shannon DeVivo
Mark Egger
Chris Podany
Isabella Walsh
Paul Knievel
Marie Stamm

1. Welcome/Introductions (Hubel)

2. Region 7 Assembly Report (Smith)
   a. Congratulations to Tyler
   b. State advocacy, anyone interested in training
   c. Geographic services new website

3. 2018 MRLC Update (Young Member Group)
   a. Friday evening set, at Omaha Zoo Aquarium
   b. Saturday after conference at SAC museum & ice skating

4. Centennial Update (Hubel)
   a. Set up meeting with committees for events
   b. E-book delayed, but hopeful for completion by end of year

5. 2017 Outstanding Section and Branch Nominations (Hubel)
   a. Applications due by the end of October
   b. Marie and Shannon volunteer for nomination application
6. **STAY Grants (Hubel)**
   a. Applications due 9/20/2017
   b. Grant was won last year
   c. Chris volunteered to put together the application
   d. Possibly use for the geotech conference?
   e. Is more than one application allowed?

7. **SWE: Wow! That’s Engineering (DeVivo)**
   a. 9/30/2017
   b. Volunteers needed to lead activities
   c. Swag bags used for outreach, can use swag from centennial gala

8. **Newsletter Sponsorships (Hubel/Schmidt)**
   a. Send out the newsletter for advertising and get new members
   b. $100 - $1000 for advertising
   c. It was suggested to provide more content
      i. Blurb on a member and what they are involved in

9. **WSBL Attendees (Hubel)**
   a. Bill Arneson gave presentation at February monthly meeting and Geotech Conference.
   b. Decision was made by the Nebraska Board of Engineers and Architects to reject proposed changes to PE exam experience requirements.

10. **Budget (Kreher)**
    a. Estimated sponsors $5,000 - $10,000
    b. Estimated income: $118,700
    c. Estimated Expenses: $112,517.86
    d. In checking: $57,323.35
    e. Approval of budget during September meeting

11. **New Business**
    a. 9/14/17 Structural board meeting 4:30 pm
    b. 9/15/17 Structural efficiency talk

12. **Old Business**
    None.

13. **8:30 PM - Adjourn**
    Hubel motioned to adjourn

**Action Item Summary:**
- Stamm and DeVivo to fill out 2017 Outstanding Section and Branch Nomination application
- Podany to fill out STAY Grant application
- Look into the possibility of more than one application for STAY Grants
- Look into using the STAY grant for Geotech Conference