Nebraska Section March Board Meeting Minutes
March 15th, 2018, 5:00 pm

Location: Beacon Hills, Omaha, NE

Attendees:
Ian Plummer
John Smith
Mike Sklenar
Greg Seib
Jeff Young
Shannon DeVivo
Tyler Klusaw
Kristle Beaudet
Marie Stamm
Mark Egger
Matt Hubel

1. Call to Order (Hubel)

2. Approval of Meeting Minutes (Hubel)
   a. Approved

3. Treasurer’s Report (Kreher)
   a. Money in the account

4. YMG Update (Younger Member Group)
   a. April 3rd ASCE and University co-sponsored baseball event

5. Trust Bustin’ Recap (Hanson)
   a. Event went well

6. Open Positions (Seib)
   a. SEI Chapter Chair
      i. Jeremy was reaching out to contacts
   b. Truss Bustin’ Chair
   c. Webmaster
      i. Suggestion to hire someone to run the web page
      ii. Kristle to research possible internet hosting companies
      iii. Vote on internet hosting company to run website before the annual meeting

7. E-Week School Blitz (Klusaw)
a. February 18-24
b. Went well, 315 students
   i. Bellevue, Papillion, Millard, Cedar Bluffs Public Schools

8. UNL Student Chapter Update (Klusaw)
   a. Concrete canoe placed in the mold and remove after spring break
   b. Steel bridge is still fabricating
   c. April 18-22 is competition at Southern Illinois University at Carbondale
   d. Possibly put the Investigate schedule in the newsletter
   e. Won a grant at MRLC for outreach to local schools

9. Dream Big Release to Schools (Klusaw)
   a. ASCE is doing a 1 to 1 match for the DVDs.
      i. Only applies to public middle schools
      ii. Distribution in fall of 2018
   b. EUF to provide Dream Big kit to every public high school in the U.S.
   c. Suggestion to allow people to donate to their choice of schools before ASCE donates
      i. Every public school, elementary through high school, would cost about $5000
   d. Klusaw to provide information for donations
   e. Put notifications in the email blasts and newsletter
   f. Klusaw to call and inquire on the end date

10. PE Decoupling Survey (Hill/Klusaw)
    a. Survey to get an idea of the membership opinion
    b. Pushed to next meeting

11. Centennial E-Book (Hubel)
    a. E-book is rough, text heavy, and has been reviewed
       i. Suggestion to hire someone to finish
          1. DeVivo has contacted marketing companies
          2. One company could do it for $90/hr,
          3. Another company could do the whole thing for $5000, including links
    b. First half is a history and fun facts
    c. Suggestion to use the centennial budget
       i. Have it finished by the end of May
       ii. Get examples of finished products
    d. Motion to have DeVivo contact company and get examples of finished products

12. Membership Survey (Hubel)
    a. Survey to see what members want to see, what we do well, and what we can do better
    b. By next section meeting have a draft for review
       i. If any questions to put on the survey send to Hubel

13. New Business/Open Discussion
    a. Annual meeting at Quarry Oaks on the May 17th
       i. Klusaw is putting together the life member information
       ii. Seib to put together an agenda
       iii. Include a geotech award
    b. Geotech Conference Feb 7-8th at the Scott Conference Center

14. Adjourn (Hubel)
Action Item Summary:

- John Smith to reach out to Rich at HDR for possible SEI Chapter Chair
- Put Dream Big release and details of distribution into the Newsletter
- Send a member wide survey on opinion of decoupling
- Klusaw to inquire about the end date of Dream Big distribution
- Klusaw to get Schmidt information about Dream Big release and distribution
- Kristle to research internet hosting companies
- DeVivo to contact company to finish Centennial E-Book and get examples of finished products
- Hubel to have a draft for member survey to see what members want to see, what we do well and what we can do better, by next section meeting
- Seib to put together an agenda for annual meeting
- Klusaw to interview Dr. Puckett and invite him to the annual meeting