Nebraska Section ASCE – Board Meeting Minutes
December 20, 2018 –5:00PM - 6:00 PM
Taxi’s Grille & Bar, 1822 N 120th Street, Omaha, Nebraska

1. Call to Order, Welcome, and Introductions
   a. Attendees:
      i. Marie Stamm, Greg Seib, Daren Konda, Shannon DeVivo, Ian Plummer, Matt Hubel, Kristle Beaudet
      ii. On phone: Jeff Young, Region 7 Governor

2. Approval of Previous Minutes (Seib). Approved

3. Treasurer Update (Plummer)
   a. Section payment for Region 7 Assembly Assessment was paid Nov. 29
   b. Payments to UNL and UNO student chapters for WSCL conference. Not complete.
      Greg to follow up and ask for address
   c. All reimbursements complete
   d. Need to reimburse Kristle
   e. Removed everyone but Ian, Greg, and Elizabeth from the account

4. Membership Survey (Hubel)
   a. SurveyMonkey subscription is the cheapest that would meet needs
   b. Early January release? Leave open for 30 days, send a couple reminders every few weeks. 3-4 month subscription, $150 max. Board agrees. Generally positive feedback.
   c. Motion passed to approve membership

5. UP National Historic Civil Engineering Landmark Dedication Ceremony (DeVivo)
   a. Has been approved. Mailing plaque to Greg to be placed in Kenefik Park. Lauritzen garden hosts railroad days in July, will hold ceremony at this event
   b. Should we add marketing for the ceremony? Press release, media
   c. Who should we invite? UP representatives
   d. Reception? Host for ASCE special guest. Ask region 7 for financial support? This event would fit request qualifications well. Bring in kids? $1000. Figure out what we want to do and establish a budget.

6. Section Annual Report (Seib)
   a. This was submitted prior to November 30th deadline.

7. Truss Bustin’ Update (Sklenar)
   a. No update

8. Dream Big Update (Seib)
   a. Educational Toolkits are in the mail (Dec 14th)
   b. 75,000 schools nationwide
   c. Copy will be sent to all ASCE Sections, Branches, and Student Chapters
   d. A second mailing will take place in June 2019 for areas where a museum currently has exclusive contract to show the film (not Nebraska)
e. Letter to Nebraska schools? Any other information about school outreach to include? Probably worth doing. Some school districts very strict about what can be sent, and to who.

   a. Found a publisher – Smart Press. Rate depends on amount of books. 50 would be $900, 100 would be $1700
   b. How much money do we want to put up front. Can we take orders through constant contact? Probably. $2-$4 per book to mail
   c. How are we distributing and what is the cost?
   d. Take orders over the next month. Section should buy a few to give as speaker gifts.
   e. Set price at $20 per book. Marie will set up constant contact page
   f. Matt to send Marie graphic of front cover
   g. Lead time for printing four business days.
   h. Go through create space on amazon. Shannon to look into

10. Life Members 2019 (Seib/Kreher)
    a. Pins and certificates will be mailed to Greg Seib on March 7, 2019 (arriving approximately a week later).
    b. Greg will transfer to Elizabeth before Annual meeting.

11. Reminder to send information to post on NEASCE’s social media to Nicole Lenczowski at nelenczo@up.com and follow and @ or # us in photos

12. Send updates for newsletters, Section meetings, and conference to Mike Sklenar as soon as possible to be added to the website. (Seib/Sklenar)

13. New Business and Open Discussion
    a. Jeff Young – be looking for grant email from Region 7.
    b. Jeff Young – MRLC in Dallas Feb 7-9
    c. Check with Elizabeth about speaker gift cards
    d. Find the banners. Structural conference probably has them
    e. Kristle to go with freelance website designer. Will let Elizabeth know
    f. Do we put together a training for ethics? There have been some indications now that it is required. Kristle to put it at the end of the day of the conference, 8th speaker. Buy separate. Break for lunch, could do it after lunch, 1-2. Could have it as a section meeting, or a separate ethics training, ACEC does that with their workshops. Add question to survey.

14. Adjourn

ACTION ITEMS:

1. Matt Hubel to send out survey
2. Shannon DeVivo to look into Create Space on Amazon for book printing
3. Marie Stamm to set up a Constant Contact for selling Centennial E-Book
4. Kristle Beaudet to look into an ethics training
UPCOMING:

Water Resources Meeting – January 24
Geotech Meeting – February 7, 2019 5:30-8:30 pm at Scott Conference Center
Geotech Conference – February 8, 2019 8:00 am – 5:00 pm at Scott Conference Center
Geotech Short Course – February 7, 2019 8:15 am – 5:15 pm at Scott Conference Center

GEO-Omaha 2019, 36th Annual Geotechnical Conference for the Nebraska Section ASCE\GI Institute Nebraska Chapter.
Date: February 8, 2019
Time: 8:00 am - 5:00 pm
Location: Scott Conference Center, 6450 Pine Street, Omaha, Nebraska  68106

Geo-Omaha Conference Website:
https://urldefense.proofpoint.com/v2/url?u=http-3A__events.r20.constantcontact.com_register_event-3Foeidk-3Da07efugv97va19b6378-26lir-3Dtdh4ijxab&d=DwIFAg&c=CGa9rFN2H0xFxF7v-ISvg08S9vxRDJ6Z0xtlgoVG6c&r=easob028SwPtaO70yjhQ&m=5IHL4C8mwtT1uQ-az5Y1PymtmMSDV4ulflmIBNyn9lc&s=Uiac9mxLD_1s5e6GwX9tgcEccPK9i3XzNE3U-gAzbbA&e=

Conference Event Facebook page:
https://urldefense.proofpoint.com/v2/url?u=https-3A__www.facebook.com_events_518095775335788 &d=DwIFAg&c=CGa9rFN2H0xFxF7v-ISvg08S9vxRDJ6Z0xtlgoVG6c&r=easob028SwPtaO70yjhQ&m=5IHL4C8mwtT1uQ-az5Y1PymtmMSDV4ulflmIBNyn9lc&s=7Yog0r2IR6OkLehm2b9gzu7HHeFkFsuIKQEIk2_JM&e=

Thursday Short Course: LRFD Based MSE Wall Design
Presenter: Mr. Ryan Berg
Date: February 7, 2019
Time: 8:15 am - 5:15 pm
Location: Scott Conference Center, 6450 Pine Street, Omaha, Nebraska  68106

Thursday Short Course Website:
https://urldefense.proofpoint.com/v2/url?u=http-3A__events.r20.constantcontact.com_register_event-3Foeidk-3Da07efucntntf93bed0a-26lr-3Dtdh4ijxab&d=DwIFAg&c=CGa9rFN2H0xFxF7v-ISvg08S9vxRDJ6Z0xtlgoVG6c&r=easob028SwPtaO70yjhQ&m=5IHL4C8mwtT1uQ-az5Y1PymtmMSDV4ulflmIBNyn9lc&s=zpNJvagbVSvbVBsV2R9vFEE-u-vFisaROS8a_40T8uYM&e=

Short Course Event Facebook page:
https://urldefense.proofpoint.com/v2/url?u=https-3A__www.facebook.com_events_2140782692852358 &d=DwIFAg&c=CGa9rFN2H0xFxF7v-ISvg08S9vxRDJ6Z0xtlgoVG6c&r=easob028SwPtaO70yjhQ&m=5IHL4C8mwtT1uQ-az5Y1PymtmMSDV4ulflmIBNyn9lc&s=si4yNXwVroTw9uJaWVHsEm4mOwBdwXSA5dJRo7JpDyY&e=