1. Call to Order, Welcome, and Introductions
   a. Attendees: Greg Seib, Mike Sklenar, Richard Wood, Brandon Gardels
      On the phone: Isabella Walsh, Ben Batenhorst, Ian Plummer, Chris Podany,

2. Approval of Previous Minutes (Seib) - Approved

3. Treasurer Update (Plummer)
   a. Did City of Omaha checks from 2018 Transportation Conference get deposited? (Kreher) – Yes
   b. Did not get check from Olsson, both ends will check
   c. All other outstanding reimbursements taken care of

4. Membership Survey (Hubel)
   a. When is this being sent out? – Send as soon as it’s ready

5. UP National Historic Civil Engineering Landmark Dedication Ceremony (DeVivo)
   a. Lauritzen garden hosts railroad days in July. Planning on holding the ceremony at this event.
   b. Shannon has been in contact with the UP community relations person
   c. Marketing for the ceremony? Press release, media
   d. Invitation list – UP representatives, ASCE special guests
   e. Reception?
   f. Planning committee – Let Shannon know if you would like to be involved

6. Truss Bustin’ Update (Sklenar)
   a. Responses back from 3 schools, one new one
   b. Just short of 100 trusses
   c. Pick up trusses on Friday, Feb 15. Find conference room and storage in Omaha to judge trusses
   d. Ryan contacted PKI about booking atrium. Waiting to hear back

7. Website Update (Beaudet)
   a. Freelance website designer – decided to go with Angela Kaiser. Website in progress.

   a. Found a publisher – Smart Press. Rate depends on number of books. 50 would be $900, 100 would be $1700
   b. Price set at $20 per book.
   c. Marie to set up constant contact page for ordering.
   d. Matt to send Marie graphic of front cover
   e. How many are we ordering? – 50 to start
   f. How are we distributing?
Lead time for printing four business days.

9. Speaker gift cards (Seib/Kreher)
   a. Does Elizabeth have any remaining? – **No.**
   b. **For future speakers, buy speaker gift meeting by meeting and get reimbursed by Ian**

10. ASCE Banners (Seib)
    a. Greg will be transferring to Kristle tomorrow (1/25)
    b. **Elizabeth will get backdrop to Kristle**
    c. **Give to Mike after for Truss Bustin (23rd) after Geotech Conference**

11. Engineers Roundtable (Seib)
    a. Friday February 15, 2019
    b. Field Club of Omaha, 3615 Woolworth Avenue, Omaha, NE
    c. Speaker topic: HDR’s new headquarters in Aksarben Village
    d. 6:00 PM Social Hour, 7:00 PM Banquet and Speaker
    e. **Get newsletter out to membership**
    f. **$30 per person**

12. **Changing date from April 26th for Transportation conference because of Arbor Day. Dates being looked at now.**

13. New Business and Open Discussion

14. Adjourn

**ACTION ITEMS:**

1. **Matt Hubel to send out survey**
2. **Mike Sklenar to set up conference room for judging trusses**
3. **Marie Stamm to set up a Constant Contact for selling Centennial E-Book**
4. **Matt Hubel to order 50 Centennial E-Books**
5. **Elizabeth Kreher to get backdrop to Kristle Beaudet**
6. **Kristle Beaudet to give banners and backdrop by the 23rd to Mike Sklenar after Geotech Conference**
7. **Greg Seib to get newsletter out to membership for Engineers Roundtable**

**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*
*Engineers Roundtable Banquet – February 15*
*Environmental Meeting – TBD (March)*
*Transportation Meeting – April 25*
*Transportation Conference – April 26*
*Annual Meeting – TBD (May)*