Nebraska Section ASCE – Board Meeting Minutes  
February 7, 2019 – 4:30PM - 5:30 PM  
Scott Conference Center, 6450 Pine Street, Omaha, Nebraska

1. Call to Order, Welcome, and Introductions  
   a. Attendees: Chris Podany, Brandon Gardels, Mike Golka, Brandon Vacek (phone), Kristle Beaudet, Richard Wood, Mike Sklenar, Shannon DeVivo, Matt Hubel

2. Approval of Previous Minutes (Gardels)  
   a. Approved

3. Treasurer Update (Plummer)  
   a. No update

4. Membership Survey (Hubel)  
   a. Survey was emailed to membership on Friday 2-1-2019  
   b. Will be open for one month  
   c. Results so far: 44 Responses

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. ASCE society has been contacted about press releases and marketing  
   d. Planning committee will be formed when needed  
   e. Meeting February 25th with Jen Evans at Lauritzen Garden

6. Truss Bustin’ Update (Sklenar)  
   a. February 23rd at PKI  
   b. Pick up truss’ February 18th, requesting Volunteers

7. Website Update (Beaudet)  
   a. Angela Kaiser sent proposal and invoice for initial payment

   a. Matt has ordered 50 hard copy books  
   b. Proof for the board’s review  
   c. Matt to address minor comments  
   d. Price set at $20 per book, includes shipping costs  
   e. Marie to set up constant contact page for ordering  
   f. Matt to send Marie graphic of front cover  
   g. Shannon will print labels and organize shipping.  
   h. Orders will be placed through constant contact
9. ASCE Banners (Gardels)
   a. These will need to be transferred to Mike Sklenar for the Truss Bustin’ competition on February 23rd

10. Engineers Roundtable (Gardels)
    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. $30 per person

11. Transportation Conference (Gardels/Golka/Sitorius)
    a. Changing date from April 26th for Transportation conference because of Arbor Day.
    b. Dates has been moved to May 31st because of Arbor Day. Agenda is not set but list of topics and speakers is compiled.

12. New Business and Open Discussion
    a. E week is February 17th-23rd. Brandon Gardels will look into schools.
    b. Environmental meeting March 21st. Looking into doing a lunch meeting at Beacon Hills.

13. Adjourn

ACTION ITEMS:

1. Marie Stamm to set up a Constant Contact for selling Centennial E-Book
2. Kristle Beaudet to give banners and backdrop by the 23rd to Mike Sklenar after Geotech Conference
3. Matt Hubel to address comments with book publisher
4. Mike Sklenar to send out request for volunteers for Truss Bustin’ to student chapters and NEASCE

UPCOMING:

Engineers Roundtable Banquet – February 15
Truss Bustin’ – February 23
AEI Architectural Engineering Conference – February 28
Environmental Meeting – TBD (March)
Transportation Meeting – TBD (April/May)
Transportation Conference – TBD (April/May)
Annual Meeting – TBD (May)