Nebraska Section ASCE – Board Meeting Agenda  
September 19, 2019 – 4:30PM - 5:30 PM  
Anthony’s Steakhouse, 722 F St, Omaha, NE 68127

1. Call to Order, Welcome, and Introductions  
   a. Attendees:  
      - Greg Sieb, Brandon Vacek, Elizabeth Vacek, Rich, Mike Sklenar, Jeff Young, Brandon Gardels, Ian Plummer…

2. Approval of Previous Minutes (E. Vacek) - Approved

3. Treasurer Update (Plummer)  
   a. New co-treasurer Greta Ehrhorn ===> gehrhorn@olsson.com  
      Greta to meet with Ian to split duties
   b. Budget meeting – Oct 1 at Schemmer  
      - Ian to send out info at least a week out before meeting  
      - Region assembly currently not paid but will be out soon  
      - Jeff would prefer it done by the end of the month (end of Society’s fiscal year)

4. Membership Survey (E. Vacek)  
   a. Results to be sent to Marsia  
   b. Sent out overall results with this agenda  
      - To be discussed further at next board meeting for members to review and discuss  
      - Participation: 20% YM, 80% 35+  
      - Elizabeth to send Nancy an email about help for Constant Contact

5. Website Update (Beaudet, Seib, E. Vacek, Sklenar)  
   a. Kick off call with Angela Keiser on 4/10/2019  
   b. Respond to Angela Keiser’s latest email 8/27/2019  
      - Add a Contact Us Button  
      - Update to website needed; Send list to Mike to add new Award winners and Accreditations.  
      - Looking to sync future meeting dates with google calendar that can be sent out to members via a link.  
      - The hope is to reach out to members sooner for higher attendance.  
      - Nebraska Section has an Email???

6. Region 7 (Young/Seib)  
   - Report card to be wanted by Society for Nebraska  
   - ASCE Report Card Champion?  
   - Region travel expenses are reduced reach out sooner for dates if we want attendance from Jeff or other society members  
   - Hoping for a future Gov from Nebraska to replace Jeff. Usually flips between Wyoming and Nebraska…..Matt?

7. Outstanding Section or Branch (E. Vacek)  
   b. Due October 30th, 2019  
      - Remember request from region and society grants

8. Conferences (E. Vacek)
a. President and Governors Forum?
   - To be attended by Brandon Gardels, will compose a write up for the newsletter
b. ASCE Convention – Miami, (Oct 10-13)
c. Multi Region Leadership Conference – Detroit, (Jan 10-11)
   i. WSBL and CRYMC
   - Anyone interested in heading to Detroit?
d. Legislative Fly -In – DC, (March 11-20)
   - Ed Pross
   - There is a grant available for 2 members to attend

9. Construction Meeting (Pudenz)
   - Tour? Elizabeth to send email to get current update

10. New Business and Open Discussion
    a. Nebraska Section received $500 Region 7 Grant for the UP Historic Landmark dedication ceremony
    - Held July 13th; Representatives from UP were present.
    b. Any info that needs to reach John Hill needs to be sent to this email address:
       John4hill@outlook.com
    c. New Name tags?
       - Noted that it used to be done by treasurer, after X number of meetings attended, said member would be added to the list for a name tag if wanted. Made in Lincoln by Awards unlimited.

11. Adjourn - Adjourned

ACTION ITEMS:
Website update
Budget meeting info – I. Plummer
Send Nancy an Email about Constant Contact help – E. Vacek
President/ Gov. Newsletter writeup – B. Gardels
Review Membership Survey – ALL BOAD MEMBERS

UPCOMING:
Budget Meeting – Oct 1
Construction Meeting – October ??