Nebraska Section ASCE – Board Meeting Agenda
Jan 23, 2020 – 4:30-5:30 PM
Olsson – Lincoln Office

1. Call to Order, Welcome, and Introductions
   a. Attendees:
      - Elizabeth Vacek
      - Brandon Vacek
      - Mike Sklenar
      - Shannon DeVivo
      - Sarah Ostrander
      - Greg Seib
      - Ian Plummer
      - Jeff Young
      - Isabella Walsh
      - Brandon Gardels

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

3. Report Card (E. Vacek)
   a. Bridges, drinking water, roads, wastewater
   b. Sent an email for interest
   c. Eppley keeps information close to vest, but Nebraska Aeronautics puts out report, last one was 2018
   d. Committees need to be created before reaching out to National
      i. One person in charge of each subsection
   e. Elizabeth will send email to interested people to see who wants to lead which committee
      i. Daren Konda
      ii. Shannon DeVivo
      iii. Brandon Gardels
      iv. Brandon Vacek
      v. Elizabeth Vacek
      vi. Bill Arneson
   f. Need to make sure info used is public knowledge
   g. Greb Seib will be on roadway committee

4. Website Update (Seib)
   a. Training happened with Angela
   b. Information is needed from John Hill to launch new website
   c. Kristle has account info for new website. Mike and Greg need to have accounts added.
   d. Social media announcement when new website is launched
5. Trust Bustin (Sklenar)
   a. February 22\textsuperscript{nd}
   b. PKI atrium is reserved
   c. UNO students will be available to help and give tours
   d. Will have John create a constant contact for event, volunteers needed
   e. Only 2 schools confirmed – Omaha Gross and Omaha North
   f. Need a projector – potential to use one from UNO

6. Conferences:
   a. Geotech
      i. Feb 20\textsuperscript{th} – 21\textsuperscript{st}
      ii. Board meeting on 20\textsuperscript{th}
      iii. Elizabeth will send appointment to Board Meeting, please respond if you are attending or not
   b. Transportation
      i. May 29
      ii. Committee has a kickoff meeting schedule January 31\textsuperscript{st}

7. New Business and Open Discussion
   a. E-week is Feb 29 – March 6. Do we want to set up any events/activities
      i. Children’s museum? After school programs?
   b. YMG Football tailgate successful, planning hockey event in March
   c. Annual meeting
      i. Top golf event? Taking reservations after May 1\textsuperscript{st}. Potential date of Thursday, May 14\textsuperscript{th}
      ii. $5,000 budget
      iii. 40-50 people cap is not an issue
   d. Email issues
      i. John resent – many people thought it was spam
   e. Ability to send out an ASCE calendar? Potentially, check with Angela
      i. Would be nice to have but significant work
      ii. Brandon Gardels will talk to John
   f. Engineers round table Feb 20\textsuperscript{th}, conflicts with Geotech meeting
   g. Elizabeth is officially a PROFESSIONAL ENGINEER everybody say HAYOOOOO!

8. Adjourn

ACTION ITEMS:
(in bold)

UPCOMING:
Geotech Monthly meeting: Feb 20\textsuperscript{th} – Scott Conference Center
Geotech Short Course and Conference: Feb 20-21\textsuperscript{st}
Transportation Conference: May 29th