

EWB Nebraska Professional Chapter Meeting Minutes

	APRIL 8, 2009	5:30	TERRACON OFFICE
TYPE OF MEETING	Chapter meeting		
FACILITATOR	Emily Holtzclaw		
NOTE TAKER	Sara Hanson		
ATTENDEES	16 members, see sign in sheet		

Agenda Items

Officer Elections

Nominations for president, vice president, treasurer, secretary, and three chair positions were received at the previous meeting on March 11, 2009 and via email:

Executive Committee

- President: James Goedert
- Vice President: Sujatha Nagulapally
- Treasurer: Sujatha Nagulapally
- Secretary: Matt Scarborough, Sara Hanson

Chair Positions

- Mentoring: Sara Hanson
- Fundraising:
- Outreach/Promotion: Matt Dworak

With a total of four members running and four officer positions open, the assignments were arranged as flows:

Officer Board

- President: James Goedert
- Vice President: Sujatha Nagulapally
- Treasurer: Matt Scarborough
- Secretary: Sara Hanson

Chair Positions

- Mentoring: Sara Hanson (temporary)
- Fundraising:
- Outreach/Promotion: Matt Dworak

There was a motion to vote, which was seconded. The chapter voted in favor to elect the nominated officers as listed above.

Other Business

Matt Scarborough has been in contact with the Little Sioux Boy Scout Ranch that needs assistance in rebuilding their campground due to the damage caused by a recent tornado. Mike McMeekin offered Lamp Rynerason & Associates' assistance to help design a new entryway for the ranch. Other upcoming opportunities to help out on the campground include construction oversight.

David Holtzclaw has drafted a set of chapter by-laws to be distributed to the chapter before the next meeting. Each member is to look over the by-laws and be ready to vote on them by the next meeting.

EWB is not only in need of engineers, but other skill sets to help the chapter effectively implement projects. We are still looking for members with public health, foreign language, fundraising and IT skills. ASCE has offered space on their website to post information and announcements. Information regarding the Nebraska Professional chapter will now be posted at: <http://www.neasce.org/Engineers%20wo%20Borders.html>