



## Nebraska Section ASCE – Board Meeting Agenda

April 19, 2024 – 12:00PM to 1:00 PM

### Virtual Meeting (Teams)

1. Call to Order, Welcome, and Introductions
  - a. Attendees: James Johnson, Jack Wilke, Tregan Albers, Mike Golka, Andrew Eisenbraun, Garrett Martindale, Nicole Martindale, Dan Sitorius, Shannon DeVivo, Sam Allen, Marie Stamm, Daren Konda, Mike
2. Approval of February Meeting Minutes (Eisenbraun)
  - a. Approved
3. Previous and Upcoming Events
  - a. Transportation Meeting at UNO (Sitorius, Golka, & Alberts)
    - i. February 22
    - ii. Presentation on DDI's, went well
  - b. Truss Bustin'
    - i. February 24
    - ii. Overall went well and good turnout
  - c. Environmental Meeting
    - i. March 26
    - ii. 20-25 in attendance
    - iii. Feedback on having meetings in Lincoln
  - d. Transportation Conference
    - i. May 31
    - ii. Agenda finalized, confirming speakers and sponsors
    - iii. Getting registration website up and running
      - Schedule time with Andrew to get website up
  - e. Annual Meeting
    - i. June 18 - confirmed
    - ii. Round the Bend Steakhouse
4. Treasurer's Update (Karamshin)
  - a. No update
5. E-week Event (Konda & Sklenar)
  - a. Tours were great, more engagement with everyone there
6. Thrive/Informz (Eisenbraun)
  - a. No update
7. Newsletter Update (N. Martindale)

- a. Send any photos from events and meetings
  - b. Send updates and information about student chapters
- 8. Website Updates (Martindale & Sklenar)
  - a. **Send approved meeting minutes to Mike**
- 9. Future City Update (McCullough & Podany)
  - a. No updates
- 10. Truss Bustin' Update (Sklenar)
  - a. Ready for next year
  - b. Mix up design or materials
- 11. YMG Update (Labenz, Podany & Keithley)
  - a. No update
- 12. UNL & UNO ASCE Update (Martindale & Albers)
  - a. UNO: At symposium currently, industry presentation with HDR, met with JP and had lunch
  - b. UNL: at symposium currently
  - c. Both – Help with annual report, live document online now
  - d. Potentially expand chairs to two people per each student chapter
- 13. 2025 Student Symposium
  - a. Joint hosted by UNO and UNL, in Lincoln first week of April
    - i. Looking at April 3<sup>rd</sup>-5<sup>th</sup>, having trouble with banquet hall
  - b. Bi-weekly planning meetings
  - c. Fundraising going on now/soon, \$25,000 goal
- 14. Open Positions
  - a. President Elect
  - b. Vice President
- 15. Report Card (Eisenbraun & Konda)
  - a. Looking for committee members
- 16. Social Media Accounts (Eisenbraun)
  - a. Facebook – no update
  - b. Instagram – no update
  - c. LinkedIn – no update
  - d. Twitter – no update
- 17. Misc. Items (Martindale, Eisenbraun, & Allen)
  - a. ASCE Nametags – no update
  - b. ASCE Polos – no update
- 18. New Business and Open Discussion
  - a. Region is interested in how contact is maintained with people after graduation
  - b. Region is interested in how contact is done with people about to graduate to update

their membership

- c. Need delegate from section for conference in St. Louis
- d. Region award nominations are due on the 30<sup>th</sup>

19. Adjourn

Action Items: **Listed in Bold**

UPCOMING EVENTS:

**Transportation Conference**

Friday, May 31<sup>st</sup>

Scott Conference Center