



Nebraska Section ASCE – Board Meeting Agenda

November 13, 2024 – 12:00PM to 1:00 PM

Virtual Meeting (Teams)

1. Call to Order, Welcome, and Introductions
 - a. Attendees: Sam Allen, Nicole Martindale, Garret Martindale, Pavel Karamshim, Jack Wilke, Braden Labenz, Tim Brugger, Shannon DeVivo, Daren Konda
2. Approval of September Meeting Minutes (Allen)
 - a. Approved
3. Previous and Upcoming Events
 - a. No Construction Tour in October (Allen)
 - b. Management Meeting (Konda)
 - i. Gene Sideck presenting on challenges of water main replacement
 - ii. November 21st, 6-9ish
4. Open Board Position (Allen)
 - a. Vice President – open
5. Treasurer's Update (Wilke)
 - a. Receiving checks for newsletter
 - b. HDR processing check then taking to bank
6. Thrive/informz (Eisenbraun/Allen)
 - a. No update
7. Newsletter Update (N. Martindale)
 - a. Advertisement payment ended on Nov. 1st
 - b. Newsletter went out, linkedin post for November meeting
8. Website Updates (Martindale & Sklenar)
 - a. Link posted for management meeting on Nov. 21st
9. Civil 3D at UNO/UNL Update (Golka, Sitorius, & Albers)
 - a. No update
10. YMG Update (Labenz, Podany & Keithley)
 - a. Working on setting up events in Omaha, Lincoln, and potentially further west
11. Future City Update (McCullough & Podany)

- a. No update
- 12. Truss Bustin' Update (Sklenar)
 - a. No update
- 13. UNL & UNO ASCE Update (Martindale & Albers)
 - a. Had collaboration event with Lincoln chapter at prehistoric putt in Lincoln
 - i. Plan on similar event with UNO chapter, looking at January or February
- 14. 2025 Student Symposium
 - a. Looking for judges for competitions, Sam sent out form earlier this month
- 15. Region 7 Update (Brugger)
 - a. Attend upcoming events
 - b. Upcoming ASCE webinar on Governing Documents on Dec. 5th, reach out if you want the invite
 - c. Be sure to plan ahead of time if requesting director/society leadership appearances
- 16. Report Card (Eisenbraun & Konda)
 - a. On hold at the moment
 - b. Looking at revised schedule, should have an update in the next couple of weeks
- 17. Social Media Accounts (Eisenbraun)
 - a. Facebook – no update
 - b. Instagram – no update
 - c. LinkedIn – no update
 - d. Twitter – no update
- 18. Misc. Items (Martindale, Eisenbraun, & Allen)
 - a. ASCE Nametags – no update
 - b. ASCE Polos – no update
- 19. New Business and Open Discussion –
 - a. What are our plans for E-week? –
 - i. Do something similar to last year or expand upon last year's events?
 - ii. February 16-22
- 20. Adjourn

Action Items:

UPCOMING EVENTS:

Management Technical Meeting

Thursday, November 21st

