



Nebraska Section ASCE – Board Meeting Agenda
September 25, 2024 – 12:00PM to 1:00 PM
Virtual Meeting (Teams)

1. Call to Order, Welcome, and Introductions
 - a. Attendees: Pavel Karamshin, Sam Allen, Bryan Kumm, Tim Brugger, Jack Wilke, Tregan Albers, Andrew Eisenbraun, Richard Wood. Chris Podany
2. Approval of June Meeting Minutes (Allen)
 - a. Approved.
3. Previous and Upcoming Events
 - a. Annual Banquet (Allen) - June, about 30-40 people turn out
 - b. Structural Conference (Wood) -27-28 people, Next year need to finalize speaker earlier, Please ask DR. Wood for PDHs
 - c. Construction meeting – schedule construction tour sometime next month (Allen)
4. Open Board Position (Allen)
 - a. Vice President – Still need this position
5. Treasurer’s Update & Budget (Wilke)
 - a. Start with Budget.
6. Budget Approval (All)
 - a. Geotech Conference and Transportation conference similar to last year. Biggest Income for the year.
 - b. Slight increase to annual meeting for Awards due to student symposium held at UNL this, anticipate more awards.
 - c. Geotech Meeting, no students typically-adding a \$5 charge for students
 - d. GENERAL ISSUE, Collaborate site with registration for conferences. **(Allen - looking into finding potential fix, potentially finding alternate platform to get registration)**
 - e. YMG looking into put on event for Lincoln and Omaha student chapter event.
 - f. New expense to create Report card launch this year
 - g. President and Governor Form sending 1-2 people this year (typically president elect)
7. Thrive/informz (Eisenbraun/Allen)
 - a. No current issue with this platform. **(Look into bring in custom email list - Eisenbraun)**
8. Newsletter Update (N. Martindale) – reach out to Nicole work email (Nicole.martindale@hdrinc.com)
 - a. September newsletter is posted
 - b. **October newsletter is in progress, waiting on construction tour information**

- c. Contact companies about advertising renewal
 - d. Going to look more into the job posting advertising
 - e. Going to start having more linkedIn posts
- 9. Website Updates (Martindale & Sklenar)
 - a. No update.
- 10. Civil 3D at UNO/UNL Update (Golka, Sitorius, & Albers)
 - a. No update.
- 11. YMG Update (Labenz, Podany & Keithley)
 - a. No update.
- 12. Future City Update (McCullough & Podany)
 - a. No update.
- 13. Truss Bustin' Update (Sklenar)
 - a. No update.
- 14. UNL & UNO ASCE Update (Martindale & Albers)
 - a. UNO – active, good attendance at meetings
 - b. UNL – active, good attendance at meetings
- 15. 2025 Student Symposium
 - a. Email for sponsorship packages. Choose package for ASCE NE. Looking for Judge, please reach out to Sam Allen if interested.
- 16. Region 7 Assembly (Eisenbraun)
 - a. Presentation about Membership grades, combining levels
 - b. City of the future – Newest Film, potential ASCE NE host theater night
 - c. Look into having hybrid meetings to reach more of Nebraska outside of Omaha
 - d. Get the ball rolling on having joint meetings with other organization (start with Engineers Club of Lincoln)
- 17. Presidents & Governors Leadership forum (Allen & Brugger)
 - a. Tim Brugger incoming Region 7 Governor introduction.
 - b. Get more involved with younger members/students and making those connections.
- 18. Report Card (Eisenbraun & Konda)
 - a. No update. **Meeting upcoming.**
- 19. Social Media Accounts (Eisenbraun)
 - a. Facebook –
 - b. Instagram – Need to get more involved, students chapters use
 - c. LinkedIn – Nicole keep updating, reach out if you need anything else posted.
 - d. Twitter–

20. Misc. Items (Martindale, Eisenbraun, & Allen)
 - a. ASCE Nametags – [Eisenbraun look into.](#)
 - b. ASCE Polos – [Eisenbraun look into.](#)

21. New Business and Open Discussion –

22. Adjourn

Action Items: [Listed in Bold](#)

UPCOMING EVENTS:

Construction Tour - TBD