

Attendees

Loras Klostermann President
Tom Marnik Vice President
Lindsay Madsen Secretary
Ed Prost Director / Geotechnical Technical Chair
Peggy Meyers Newsletter Editor
Aaron Buettner Construction Technical Chair
Dave Ayala Transportation Technical Chair
Scott Gilliland Structural Technical Chair

ASCE Nebraska Section Board Meeting Minutes March 15, 2005

Gretchen Livingston Environmental Technical Chair Brad Chambers History & Heritage Committee Ryan Paradis Membership Committee Daniel Samson UNO ASCE Student Chapter Russell Fude UNO ASCE Student Chapter Ben Kenny UNO ASCE Student Chapter Joshua Sweley UNO ASCE Student Chapter

1. Welcome

2. Presentation from UNO Student Chapter, Activities & Budget

- Highlights from presentation
 - Hollow tube truss designed in AISC/LRFD
 - o 21.5ft long, 3ft wide with 6 degree skew (← new this year)
 - o One person can carry the whole bridge
 - o They want to "beat Lincoln"
 - o Now, working on adding shims, completing testing, etc.

Budget

- o \$2300 total (including entry fees), \$1000 from National (leaving \$1300 to "locate")
- o \$850 +/- for the bridge, \$800 for hotel rooms
- o If all the money in reserves is used, "it will take about 8 years to build it back up."
- o Other sources of money/fundraising?
 - At this time, they have not done any fundraising, potentially next year
- An idea from Scott Gilliland
 - Let the Section when and where you'll be practicing... I'm sure there are many members who would like to come see it and show their support.
 - Lindsay Madsen contacted Jorge Rivero via email (President of UNO-ASCE Student Chapter) for time and place

3. Student Chapter funding

- \$1600 slated for Student Activities
- · Last year all the Student Activities money went to UNL because UNO did not have any teams
- So far this year, \$1000 has been paid to UNL for their Concrete Canoe and Steel Bridge teams
- Motioned by Ed Prost to give the remaining \$600 of the Student Activities fund to the UNO Steel Bridge team.
 Seconded by Tom Marnik. All in favor? Unanimous; motion carries. Woo hoo!
- Loras Klostermann will contact Chris Tuan.

4. Review/Approval of Meeting Minutes: 1/20/2005

- Discussion:
 - Lindsay stated that the minutes, both Draft and Final copies will now be available on the web for review.
 - o Motioned by Gretchen Livingston to approve Meeting Minutes from 1/20/2005, seconded by Peggy Meyers. All in favor? Unanimous; motion carries. Again, woo hoo!

5. Budget

- John Hill sent copies of the budget current as of 3/15/2005
- · Geotech's conference was a success! YAY!
- Questions about Future City Disbursements... possible typo?
 - o Geotech budget is \$2125, but they haven't actually paid that yet
 - Geotech's budget is \$2,125. Since the Section keeps track of Geotech's funds, there is no need to actually "pay" the Section. Disbursements attributed to Geotech are written out of Geotech's balance. Geotech funds have already paid for item 60F of \$2,125 to Future City.
 - o Structural budget is \$5, but they too haven't actually paid that yet. And, isn't the budget supposed to be \$2125? Did something get put in the wrong column?
 - Structural pays for items number 60A of \$800.00, 60B of \$295.00, 60C of \$250.00, 60D of \$800.00, and 60G of \$5.00 for a total of \$2,150. Note that Structural did not originally pay anything for Future City, but I added the \$5.00 to round their contribution to \$2,150.
 - o Structural needs to be "billed" for their amount, as per the minutes, but the amount will be \$2,150. The budget that Geotech spends needs to be increased by \$25.00 to equal the amount being contributed by

- Structural (an oversight by me). Also, please note that Future City usually submits a bill for shipping the model, usually about \$175.00.
- The Section has paid \$1,483.18 to Future City.
- Note that since the submittal of the reports to the board on March 8, the items 60A through 60D have now been fully disbursed with the exception of \$3.02 of Item 60B, as they are under budget by that amount. Woo hoo! and YAY!
- Scott would like John to make a formal request for the Future City money to Gary Krause and Rich Kotan of SEAON, and please copy Scott on the letter.
- John Hill emailed Lindsay Madsen with clarification of the receipts and disbursements.

6. Report Card on Infrastructure

- March 9, 2005 was the web cast, Loras dialed up.
- Highlights
 - o The Report Card began in 1988
 - This year three new categories were added
 - The overall grade for the nation fell from a D+ to a D
 - There is a wish to create a long-term infrastructure legislation for repairs and keeping progress moving forward
- Peggy said that at the Zone III conference one of the sessions she attended talked about SPAG. Perhaps next year if we request funding for the Nebraska Infrastructure Report Card, we could receive more SPAG money.
 - During Mark Stark's presidency, he mentioned working on this and Marie Maly signed to help. Possibly start when them for next year.

7. Transportation Conference

- Registration forms went out in the current issue of the newsletter, they are also available on the website.
- So far, one person has signed up! YAY!
- Dave Ayala plans to send an email soon, and potentially a hard copy of registration in a separate mailing.
- Dave also plans to send the registration to Iowa and Kansas... with the help John Christensen at Thiele
- Finally, four of the vendors have anted up!

8. Meeting Dates

- March 17, 2005: Environmental—Gretchen Livingston—Misty's in Lincoln... can we get 25??? We were close! One
 more woo hoo!
- TUESDAY, April 26, 2005: Joint with UNO-ASCE Student Chapter—Transportation—Dave Ayala—Anthony's in Omaha
- THURSDAY, May 19, 2005: Annual Banquet & Meeting—Steve Kathol—Champions Club in Omaha

9. Newsletter

Editor needed for next year

10. Web page

If you have anything you'd like on the web, contact Marie Maly.

11. Younger Members

- YM are hosting a panel discussion with the UNO Student Chapter on Wednesday, March 30 over the lunch hour.
 Contact Marie if you would like to participate
- Happy Hour/Networking Friday April 22 at DJ's Dugout
- But, Marie's in France, so any announcements and such will be attended to when she's back. ©

12. Other business?

• Congratulations to Dan Jackman who is the recipient of 2005 Gene Wilhoite Innovations in Transmission Line Engineering Award presented by the Structural Engineers Institue of the ASCE. The award will be presented to Dan (provided he can be there) on April 22 in New York at the 2005 Structures Congress.

13. Closing

See ya later alligators!

Submitted by Lindsay Madsen ASCE Nebraska Section Secretary