

November 30, 2010 Board Meeting
SE Chapter NSPE
Davis Design, 11:30am

Attendees:

Brian Meyers
Ryan Kosola
Nathan Sorben
Joe Lang (prospective secretary)

State Board Update

The next state board meeting is Friday, December 3rd via conference call. Ryan will listen in; others present at the board meeting did not indicate they would be participating.

It was noted that the State Board is soliciting volunteers to head up the E-Week outreach program NSPE has inherited from the ACEC.

Ryan explained NSPE's involvement with MATHCOUNTS and the need for volunteers. Increased cost for venue rental has lead group to look elsewhere for hosting in 2012. Venue is still being researched.

The state board has received a letter in regard to a SEASON practice act proposal which all chapters are to review and comment on. Email is forthcoming from Stephanie.

Chapter

Joe Lang was introduced as a prospective candidate for secretary. Ryan explained what the NSPE does, what each board member at the chapter level does.

Brian presented a 2010-2011 chapter budget for consideration and reviewed the chapter finances up to this point in the year. Chapter annual budget will be sent out for comment.

The November lunch presentation was a success. Brian summarized the talk and turnout at the lunch event.

Nathan has contacted and received a tentative acceptance by Monty Fredrickson to present at the December chapter meeting. Topic to be in regards to current environmental regulations for projects in Nebraska. Nathan suggested Lazlo's or the steakhouse for the venue. Members present agreed Lazlo's would be preferred. Chapter meeting scheduled for Tuesday, December 14th.

February chapter meeting presenter was discussed. A potential topic to consider is a nuclear facility expansion project forwarded to Stephanie by a chapter member. Joe Lang introduced the topic of the LES CLRP (Central Lincoln Reliability Project) which has recently been in public discussion.

Ryan mentioned that an email will soon be sent out to all chapter members who are eligible for the Young Engineer of the Year Award asking for them to complete the application if they desire. A separate engineering scholarship is of interest as well, pending fund availability and may be considered for 2011-2012.

The next board meeting was scheduled for Tuesday, December 21st at Benesch (hosted by Stephanie).