

February 24, 2009 Board Meeting
SE Chapter NeSPE
HWS, 11:30 am

Attendees:

Ben Dey
Ryan Kosola
Stephanie Rathburn
Nathan Sorben

State Board Update

- Board Meeting was held on February 18, 2010
- The SE Chapter does not traditionally due a Young Engineer of the year. We were encouraged to do so this year
- There was discussion about the potential of NeSPE taking over the school outreach program offered by ACEC. There will be an update on this in the future.
- The state meeting will be held in Grand Island on June 3 – 4.

Chapter

- Jim Wathen is a relocated engineer to the Lincoln area. Ryan will contact him to see if he has an interest in being involved in NeSPE.
- Chapter Young Engineer Award, selection process was discussed and Nathan will develop a process for selection. (It was determined that there our chapter award application deadline is March 12th. And the board will to get the award presented by March 18th, but no later than March 30th. That will give the Chapter recipient enough time to submit for the state award by April 1st. Ryan will contact Dick Kafonek and Karl to serve on the selection committee.)
- Membership, we have about 25 new members thanks to Steve Wadas. Ryan has reached out to most of them and he will try to email individually inviting them to the upcoming meeting. With the uptick in membership, it was discussed that next year's budget could include funds for a \$500 scholarship.
- Keep sending updates to webmaster@nspenebraska.org
- March 18th Chapter Meeting – Joint with LEC. Dan Marvin will be presenting and will be held on March 18th at Brewsky's in the Haymarket. Presentation will be the Lincoln's Haymarket Arena.
- Tony Fulton is now a SE Chapter member and he may be interested in presenting in future programs. Ryan will contact Tony to discuss Tony presenting at the April 22, 2010 meeting.
- The Next Board Meeting will be held at Parsons Brinkerhoff on March 22, 2010.

MATHCOUNTS

- State Competition is March 20
- The board discussed the current location of the Mathcounts competition and its affect on the budget. There is the potential to get less expensive venues, and the board will continue to evaluate these. Some options would be LPS locations or the Reception hall at the Country Club.