

# **Nebraska Section ASME Executive Committee Meeting Minutes**

**Date: January 6, 2004**

**Time: 7:30 am**

**Location: Garden Café, Rockbrook**

In Attendance: DeBoer, Madsen, Mundt, Pruitt, Redinger, Rerucha, Sholl, Stanley, Stohlmann

## Treasurer's Report

Redinger presented the Dec. Treasurers Report. Checks (\$100) will be sent to the student sections that attended the RSLs in Des Moines to help cover expenses. All student sections except UNL attended. Gift certificates for the PE Refresher instructors who did not attend the Holiday Play have been purchased and distributed. Redinger transferred \$56 from the PE Refresher budget into the Section Meeting budget to cover expenses for the 4 tickets purchased for PE Refresher instructors. Budget is on target.

## Membership Report

Madsen presented the Membership Report. 348 members have renewed their memberships to date which is up from 45 the previous month. The Nebraska Section currently has 496 members.

## December Meeting Report

39 members and guests attended the Holiday Play. 40 tickets had been reserved. 4 tickets were provided free to PE Refresher instructors.

## RSC/RAC Coordination Committee Report

Redinger reported that Mobile will present the PD course on lubrication. He will work to develop information for distribution. Spence Stevens has agreed to act as an alternate Keynote Speaker. Volunteers will be needed to act as desk clerks (3-4) to help people register and event coordinators (3-4).

## RSC/RAC Funding Committee Report

Stohlmann reported that OPPD and Utility Engineering have pledged support. The students report that Cargill has also agreed to provide support. Fund raising efforts continue.

## College Scholarships

The Scholarship forms have been reviewed and updated for 2004. DeBoer will verify where to send the forms for each school. Redinger will mail out the forms. Returned forms must be postmarked by February 13th, 2004.

## Jan./Feb. Meeting Update

The January meeting will be on Jan. 20th at the Venice Inn. Mark Eilers of GE Wind Power will make a presentation on wind turbines. Stohlmann will invite service award recipients to the meeting to receive their certificates.

The Feb. meeting will be the E-Week Banquet. Pruitt passed out fliers from the Engineer;s Round Table for the Banquet. It will be held on Feb. 27th at the Georgetowne Club. Reservations are due Feb. 24th.

#### Government Relations Update

Sholl reported that legislative bills will be coming out soon after which he will meet with the PEC lobbyist.

#### Newsletter

Items for the January Newsletter should be submitted today. Items for the February Newsletter should be submitted by Tuesday, Feb. 17th.

#### Other Business

HDR was unanimously voted the Industry Award winner for 2003/2004. Redinger will order the plaque to present at E-Week Banquet.

New Executive Committee member nominations are due next month so the ballot may be mailed in the February newsletter.

#### Next Meeting

Tuesday, February 10th, 2004, Old Country Buffet, 144th & Center.