

Nebraska Section ASME

Executive Committee Meeting Minutes

Date: July 23, 2004

Time: 6:00 pm

Location: Apple Creek Apartment Clubhouse

In Attendance – Chad & Misty Ballain, Susan Randall, Bill & Ann Redinger, Bruce & Betsy Stanley, Ron Stohlmann, and Dave Stransky

Thanks to everyone that came to the picnic, and special thanks to Bill and Ann for bringing the meat, plates, etc. The food was good and plenty.

September (KC trip) Meeting Plans – Redinger/Stanley

The rental bus for the Kansas City trip (Sept. 15th) has a maximum capacity of 47 people. Thus, the limit is set for the tour/trip at 47. Bill has a total of about 45 people positively responding to the first tour announcement with a few more possibilities. 47 Tickets have been purchased at \$18/ticket. The cost to each participant will be \$45, with a small margin built into this fee.

Bill will refine the agenda and send out a special notice to each of the first responders indicating that payment is due by August 23rd and the Newsletter will advertise for alternates to sign up on a waiting list. Due to participants being from Cooper/Nebraska City/Lincoln, the bus will make quick stops at the Nebraska City's I-29 Exit for picking up and dropping off.

PE Refresher Course – Stransky/Ballain

The PE Refresher Course will commence on Tuesday August 31st. There are six instructors needed, which will end the course October 7th with the exam at the end of October. We will need an RSVP back by August 24th to allow for preparation. Dave or Chad will check with Bob Becker of HDR about using their facility, but use of Utility Engineering's main conference room is an option. Attached is an updated ASME Letterhead for PE Refresher Course announcement.

August Newsletter – Stanley

Due to the timing of the PE Refresher Course and September Meeting, the August Newsletter should be sent out by **August 13th**. With Ron's guidance, Bruce will get set up to send out newsletters via the ASME email system. Kevin will not need to do so. A list of planned tours and events should be included in the August Newsletter.

2004/2005 Budget – Redinger

Bill drafted a budget for the upcoming year. It was reviewed, discussed and successfully voted upon. The budget total was about \$3,450, and will be submitted to ASME for their review in the financial report.

Other Business

Ron Stohlmann is finishing up the Year-End Activity Report.

Bruce Stanley will be responsible for updating the activities reports to ASME.

Next Meeting

Next meeting is scheduled for Thursday, August 26th at 7:30 a.m. at Rockbrook Village Garden Café. (108th and Center).

Submitted by: Bruce Stanley