

Nebraska Section ASME

Executive Committee Meeting Minutes

Date: October 7, 2004

Time: 6:00 pm

Location: Old Country Buffet – 144th and Center Street

In Attendance: Bruce Stanley, David Stransky, William Redinger, Jamie Mundt, Ronald Stohlmann, Kevin Madsen, Art Sholl, Chad Ballain, Frank Pruitt, Susan Randall

September Meeting Recap - Redinger

The net revenue from the Harley Davidson Tour and Baseball game is \$85. Bill explained that he provided his neighbor with a stipend payment of \$25 for use of coolers, ice, and delivery of items. Many e-mails have been received to express appreciation and praise of the most excellent time people had on the tour. Lessons learned by B Stanley – Limiting the meal selection at a dinner stop will speed service which should result in adherence to the time schedule.

Regional Student Leadership Conference (RSLC) Recap - Walters

R Walter's prepared a statement giving an account of the student conference. The prepared account will be published in the November newsletter. The students had several comments/request for the Sections:

- Better inform student groups of Section meetings - Check ASME Group's web page.
- Provide job opportunity leads for students – Ask members to provide internship information to students.
- Provide joint meetings between student groups and Sections.

PE Refresher Course Update – Stransky

The average number per sessions is 6 people in attendants. Last review course is 10/13 and the test date is 10/29. PDH certificate template is on CD and will be completed after the last course. R. Stohlmann turned over names and hours of engineers awarded PDH certificates last year (2003) to W Redinger. W Redinger received \$100 from NSPE for their use of the course. Treasurer will retain all records of attendance and names and hours of engineers awarded PDHs. Gifts for instructors will be choice of gift certificate or ticket to play at Mahoney State Park in December. Gifts should be provided to the HDR hosts, P. Lastname and D. Muff, for their help in making arrangements to host the refresher course.

Action Item - Discuss gifts to instructors further next meeting.

Action Item – C. Ballain to review material on CD.

Treasurer's Report – Redinger

B. Redinger presented the treasure report. He and R. Stohlmann re-designed the report format to better reflect the end of year report. Their work is greatly appreciated because the treasure's report is much easier to understand and follow. The report was accepted.

B. Redinger has challenged us to start a Group or Technical Chapter. Additional allocation money is available for such entities.

Action Item – B. Stanley will research the requirements in the ASME ML9 guidelines.

Action Item – K. Madsen will include the challenge in the newsletter to determine level of interest and areas of interest.

Membership Report – Randall

Three new members and current membership is 482. Set membership goal to be in the top third for renewal rates and to increase the membership. These goals will be achieved by calling delinquent renewal members, hand out application at all Section functions and explaining the reasons to join better.

Action Item – S. Randall to write a statement on membership for the newsletter.

Government Relations – Sholl

Art Sholl had no LB's to report on. Legislatures will reconvene in January and a schedule will be available at that time. B. Redinger to participate in next meetings with PEC.

October Meeting (Molex - Lincoln) - Mundt

LES was not available due to heavy construction at the site. LES invited the ASME tour back next year in the spring when activities are complete. As of the meeting, 2 people had signed up. Tip may not have been included in the price, so adjustments may be made on how much the students are sponsored.

Action Item – B. Stanley will send out an E-mail reminder on 10/13.

Action Item – R Walters to inform UNL Student Section of meeting

November Professional Development Course (Developing Teams) - Rerucha

The program is set, room secured, and the instructor is arranged.

Action Item – T. Rerucha will make lunch arrangements.

Action Item – B. Stanley will send out an E-mail reminder on the 10/20.

Action Item – B. Redinger will send NSPE a notice of the PD course.

Action Item – F. Pruitt will send Round Table a notice of the PD course.

Newsletter Schedule - Madsen

The next newsletter will be named November. Deadline for submitting articles is 10/25 and the newsletter is expected to be released by 11/1.

Other Business

Engineers Roundtable Banquet - Pruitt

The Engineers Roundtable wants to send out a survey and they need a master of ceremony for the banquet. B Stanley will plan to be the MC. ASME awards will be presented at the banquet and we will need to decide presenter and awards at the next meeting.

Action Item – B. Stanley will review survey Engineering Roundtable is proposing once F Pruitt sends.

Mega RAC, March 18-20 – Stanley

B. Stanley is planning on attending the Mega RAC. This plan is pending employer's approval.

Earl V. Fisher Award Application (10/8 Deadline) – Randall/Stanley

It was decided not to submit the application for 2003 and do better job of promoting our membership for 2004-2005, then applying next fall.

Industry Award to local company – Ideas?

OPPD was discussed as a candidate for the Industry Award this year.

R. Stohlmann reminded us that Union Pacific is moving Big Boy and Centennial to a new home at the Lauritzen Gardens. He encouraged us to follow up on the new display location because the largest steam and diesel engines ever built are ASME Historical Landmark.

R. Stohlmann also reminded us that Florence Pumping Station could be a candidate for becoming an ASME Historical Landmark.

Action Item – Group is to think of other candidates for the ASME supportive company.

Action Item – S. Randall to determine if the ASME Historical Landmark plaque is still with the UP locomotive display.

Action Item – R. Stohlmann will collect pictures and article from R Walters to further the progress for making the Florence Pumps an ASME Landmark.

Refueling Mission, Nebraska Air National Guard Tour (from Tim Stewart) and LES combined cycle – Next Year Tour Ideas

Next Meeting

November 9th (Tuesday), 6:00 PM at R Stohlmann's apartment building's club house. Jamie and Susan will bring soup/chili with amenities. Bill Redinger has challenged us to finish the beer, wine and soda left over from the Sept Tour.