

Nebraska Section ASME

Executive Committee Meeting Minutes

Date: January 12, 2005

Time: 7:30 am

Location: Garden Café – Rockbrook Village

In Attendance: Chad Ballain, Jamie Mundt, Susan Randall, Bill Redinger, Tom Rerucha, Bruce Stanley, Ronald Stohlmann, Dave Stransky, Art Sholl.

December Meeting Recap - Madsen

There were 38 people that attended the Christmas play at Mahoney State Park. The 38 people included 18 ASME members and 9 children. The food was particularly good this year. The event netted a \$6 profit.

Treasurer's Report – Redinger

The fall professional development course netted \$1,592.05 for the section. The checking account balance is \$7,708.94. The money market savings account balance is \$3,223.19. The CD balance is \$10,218.05.

ASME Scholarships Update – Redinger

The application forms were sent out to the advisors for the student chapters on 1/12/05. The due date for applications is 2/11/05. Bruce will follow up with Bob Walters.

Government Relations / PEC Coordination – Redinger

Met with lobbyist on Monday. There are no major engineering bills on the books this year. There are about 300 legislative bills on the books so far this year. There will be about 1,000 total for the year. The historical preservation bill will pass. On 2/24 there is a legislative luncheon in Lincoln to meet your senator.

Membership Report – Randall

As of the November report, the current membership is 482 members with 6 new members. We have an 86% renewal rate, which is very good.

January Tour/Meeting (First National Tour) Update - Stransky

Meeting is scheduled for January 20 with a tour of the First National Bank Tower followed with dinner at the Spaghetti Works in the Old Market. There are 18 service awards to hand out this year. Bruce will consider inviting them to the Spaghetti Works to receive their award and offer them a free meal.

February E-Week Banquet Plans - Stanley

Bill Redinger received a copy of the E-Week flyer from the Omaha Engineers Club. Industry Award will be presented to NPPD. The plaque has been ordered. Need to get a contact name at NPPD to Bruce for accepting the plaque.

March Professional Development Meeting Plans - Ballain

The topic for the course will be primarily on non-destructive testing (NDT) with a secondary topic of welding. Chad will get an outline from the presenter. The presenter is a professor from Milford who is the department chair of NDT. The professor will not charge us for presenting the course. Tom R. will get Chad a contact name/number at Mahoney State Park and at the SAC Museum. The date will probably be the 3rd week of March.

New Officer Nominations and Election - Stanley

Three new officers are needed to replace Bruce S., Bill R., and Jamie M. New officers will be elected by May 15th. Each committee member is asked to contact someone to be nominated.

Newsletter - Madsen

Schedule – Bruce will coordinate with Kevin. Need to have it out the first week of February.

Other Business

Mega-RAC in Illinois – March 18th – 20th. Kevin Madsen is planning on attending. If anyone else is interested, there may be some money available to help reimburse some of the costs.

Scholastic/Design Contest Kits “World in Motion” – Stanley. These were set up through SAE. Bruce will bring them to the next meeting to show the committee so we can determine if there is a use for them.

ASHRAE PD Course on Steam – January 18th. This 4 hr. course will be held at the UNO Aksarben campus. The cost is \$50.

UP Train Plaque Moved – Stohlmann. We will keep watching for when the train will be moved.

MUD Historical Award – Stanley. Application/paperwork needs to be done.

The April meeting will be a tour of Sioux Foundry and will be arranged by Susan Randall. Bruce will help Susan to get a contact name.

Next Meeting

Thursday, February 17, 6:00 p.m. at Valentino’s Pizza near 108th & L Streets.