

Nebraska Section ASME

Executive Committee Meeting

Date: March 31, 2005

Time: 7:30 am

Location: Garden Café – Rockbrook

In Attendance: Bruce Stanley, Kevin Madsen, Chad Ballain, Bob Walters, Susan Randall, Bill Redinger.

Mega-RAC Recap - Madsen

Appropriation of the Section's money has yet to be determined. In a June meeting the method for determining allocation is expected to be resolved. The score card grading method and description of money dispersion is expected out in August. Sections are going to be expected to be self-sufficient and entrepreneur in their monetary management. Our section received kudos for the enterprising September 2004 meeting, the Harley Davidson tour followed by the KC Royals / Yankees Baseball Game. Kevin M. will write a re-cap of the MEGA RAC for the newsletter.

March PD Course Recap - Ballain

The PD course was considered a success. 41 attended the course and the event made money for the Section. Positive comments about the course and topics were collected and are summarized in a handout produced by Chad. Some of the advertised topics were not covered due to insufficient time. The example given was one person wanted very much to learn more about joint design, the main reason he came, but time did not permit discussion of the topic. Narrowing the topic would reduce the amount of interest/attendance. Another comment was to have three PD courses a year. Food was good; Chairs were hard.

The instructor invested so much into the handouts, an extra plug for his company will appear in the newsletter.

Treasurer's Report – Redinger

Expected expenses will use up the resources generated by the PD courses. This balanced income versus spending approach is expected by the national ASME Board. We can consider that financially we are doing well. Checking account balance is \$9,578.00.

ASME Scholarships – Redinger

One scholarship winner is expected to attend the April tour and his award will be presented to him at that time. Scholarship money will be mailed in April to the winners that are not attending the April tour.

Government Relations / PEC Coordination – Redinger

LB-547, Non-Engineers on Board, was "killed" March 4th. Lunch will be provided with senators on April 12th. Professional engineers Coalition (PEC) to meet April 28th. Senators will talk about engineering topics and consider attending since Bill R. will not be available on that date.

Membership Report – Randall

February membership is reported as 421 members. The next Earl Fisher Award goal is the calling of the dropped members in May. The next meeting a list of dropped members will be available to generate calling lists.

April Meeting Plans - Randall

4/6 at Sioux City Foundry – Student Scholarships Awarded

8 adults and 4 students have confirmed the intent to attend. Bruce S. wants a list of those interested in hope to make car pool arrangements. Bruce S. will also bring extra hard hats and safety glasses.

May Meeting Plans – Walters

Kellogs? Griffin Pipe? Roller Ball Dedication?

Kellogs is still a possibility however, contingent plans are being considered. The museum in Lincoln is having the open house on April 16th. The roller ball display may be the topic of our meeting.

New Officer Nominations and Election - Stanley

Andrew Smith and Larry Wenzl, declined the nomination. A motion to forgo an election this year was made by Kevin M, Chad B seconded the motion. Bruce S will investigate the bylaws and if permitted an election for new officers will not be held this year. Bruce S proposes a bio of Mark Loscutoff be inserted into the newsletter to present Mark to the membership.

Newsletter - Madsen

Target date to have submission to Kevin M is April 7th, 6 PM.

Mark Loscutoff biography, May Tour information, Recap of Mega Rac, March PD recap, April tour re-cap, service awards, honors and scholships ect. NNG internship offered.

Other Business

E-Week Banquet Recap as recalled by Bruce S.

Banner is still expected to be purchased only a smaller version of original design

Jason Ash from SDSM&T will receive correspondence as a co-sponsor for the Student Section

Service Award Winners will be mailed their certificates by Bruce S.

Internship Advertisements; Fee of \$25 for each month advertised?

Next Meeting?

May 5th at El Bee's 2 at 6:30 pm. The address is 104202 S 144th St Omaha (402) 896-8417