

Nebraska Section ASME

Executive Committee Meeting Minutes

Date: May 5, 2005

Time: 6:30 pm

Location: El'Bees - Omaha

In Attendance: Kevin Madsen, Susan Randall, Bill Redinger, Tom Rerucha, Bruce Stanley, Dave Stransky.

Sioux City Foundry Tour/Meeting Recap - Randall

The tour on 4/6/05 was attended by 7 members, 13 students, and 1 guest. The cost to the section was \$73.98. The plant was built in the 1970's. They do not use scrap metal. The primary market for their products is Caterpillar.

Rolling Ball Dedication Recap - Stanley

The dedication at the Lincolns Children's Museum on 5/1/05 was attended by 29 Adults and 14 Children. The event went well. The cost to the section was \$113.

Justin Cardisco – UNL Student Section President Elect was one of this year's scholarship recipients. The award was presented at the dedication.

Treasurer's Report – Redinger

The section is currently slightly ahead of budget for the year. The money for student section support has been sent. The scholarship checks and certificates have been sent via mail.

Outstanding expenses include a new ASME banner and some money for maintenance and modifications to the museum roller ball exhibit. We should be on budget for the year.

Checking account balance is \$4,599.24

Money market savings balance is \$3,224.82

Tier One Bank CD balance is \$10,422.72

Government Relations / PEC Coordination – Redinger

Susan Randall attended a meeting in Lincoln on 4/28. ACEC will have a meeting next month.

Membership Report – Randall/Stanley

ASME National membership is up with large gains in new members and new students. As of 3/31, the Nebraska Section has 421 members and 35 dropped members. Bruce will divide up the list of dropped members and distribute to committee members. Committee members are to call dropped members by next committee meeting. Calls should be informational and without pressure.

June Golf Outing Plans - Stanley

The golf outing sponsored by NSPE will probably be in early June this year. Last year it was on June 11. Bruce will contact Jeff Karloff to get information. Bruce will be the contact person for ASME.

New Officer Positions – Stanley/Madsen

May 15 is the deadline for the assignment of executive council officer positions. There are four required positions: Chairman, Vice-Chairman, Treasurer, and Secretary. The other positions are committee chair support positions. Mark Loscutoff will be the new executive council member for the coming year. Bill Redinger will continue as Treasurer. Other positions are being worked out.

Goals - Stanley

The following goals were brought up and discussed:

- Earl V. Fisher Award – Sept. 1st
- Membership renewal improvement
- Get 5 new members for the executive committee
- Locate the plaque for the U.P. trains that were recently moved
- Look into an alternate process for selecting annual industry award winner
- Review how we would like to present service award certificates to members
- Bill is interested in trying to plan an overnight trip event

Newsletter - Madsen

The deadline for information to Kevin Madsen is Thursday, 5/12. The newsletter will be issued the following week.

Other Business

The Conflict of Interest Forms are due 7/1. Kevin is the only committee member required to submit one.

The proposed budget for next year was reviewed, discussed, and approved.

Next Meeting?

The next meeting will be on Tuesday, 6/7 at 6:00 p.m. at the Utility Engineering office at 9420 Underwood Avenue, Suite 200. The agenda will be to plan next year's program and finalize goals.