

# Nebraska Section ASME

## Executive Committee Meeting Minutes

**Date: August 2, 2005**

**Time: 6:00 p.m.**

**Location: Old Country Buffet – 14525 West Center Road**

### In Attendance

Kevin Madsen, Susan Randall, Chad Ballain, Bill Redinger, Dave Stransky, Mark Loscutoff

### Treasurer's Report

The ASME fiscal year runs from July 1<sup>st</sup> to June 30<sup>th</sup>. Last fiscal year ended balanced. ASME allocation to the Nebraska Chapter is going to be reduced by approximately 25%. Bill, Kevin and Chad will review the budget and look for areas to reduce costs and keep our budget balanced.

### Membership Report

Nothing new to report.

### P.E. Review Courses

All of the instructors and times are lined up. An announcement will be sent out in a separate email and also with the August newsletter. The deadline to sign up for the classes will be August 31<sup>st</sup>.

### September Meeting

Mark is setting up the tour of Automated Concepts with the meeting to follow at Tish's Restaurant in Council Bluffs.

### October Meeting

Bill is setting up a tour of American Tool as part of the October meeting.

### Government Relations Board

Nothing new to report.

### Newsletter

August newsletter will be sent out on August 15<sup>th</sup> and any information including the details of the September tour will be due to Susan by August 12<sup>th</sup>.

### Earl V. Fisher Award

Application will be sent out by September 16<sup>th</sup>.

### Exec Counsel Contact Information

Kevin will send out a reminder to the counsel members for contact info and self portraits for the ASME web site.

### Next Meeting

The next exec meeting is scheduled for Thursday September 8, 2005 at 6:00 p.m. at Kevin's house.

Submitted by: Chad Ballain and Kevin Madsen