

# Nebraska Section ASME

## Executive Committee Meeting Minutes

**Date: September 8, 2005**

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

**Location: Kevin's House**

### In Attendance

Kevin Madsen, Susan Randall, Chad Ballain, Bill Redinger, Tom Rerucha, Mark Loscutoff

### Treasurer's Report

ASME allocation to the Nebraska Chapter is going to be reduced by approximately 25%. Bill, Kevin and Chad reviewed the budget and recommended areas to reduce costs to keep the budget balanced. The board approved the modified budget as recommended by the subcommittee. As a side note, there was a problem with the ASME banner and it is now being rushed through and will be available for the October Meeting.

### Membership Report

No report received this month. Kevin Madsen will arrange to have reports sent to Mark Loscutoff.

### RSLs

The Nebraska Section will help offset the cost by providing \$50 per student with a maximum of \$200 per student section. Part of the requirements to obtain this funding will be to provide the Exec Committee a summary from the trip from each participating student.

### P.E. Review Courses

Eighteen participants are signed up with two of those taking the class for CEU's.

### September Meeting

Currently there are 9 participants signed up for the meeting. There will be additional reminders prior to the signup deadline. The dinner to follow at Tish's Restaurant in Council Bluffs has been double booked for September 20<sup>th</sup> and may need to be moved. Mark will coordinate any changes.

### October Meeting

The tour of American Tool is scheduled for 2 p.m. on October 13th. This was scheduled for the afternoon because most of the equipment is shut down after 3:30 p.m.

### November PD Course

Mahoney State Park is flexible on dates. An instructor for this course has not yet been determined. Tom is going to call on several different vendors to try to track one down.

### Recognition and Awards

There will be seven 25 year awards and one 50 year award. National will mail the award certificates. Tom Rerucha will contact recipients so that they can receive personal recognition at an ASME event. The committee will offer tickets to the Christmas play or a gift certificate again to the volunteer instructors of the PE Refresher Course. The committee will give the same to Greg Krieser who has continued to volunteer to be the Nebraska Section webmaster.

Government Relations Board

Nothing new to report.

Newsletter

The August newsletter included 100 hardcopies sent with an attachment requesting a response if the member still wanted a hardcopy of the newsletter. Another reminder will be sent in the next newsletter. Currently only 3 people have responded. The October news letter will be sent out on September 30<sup>th</sup> and any information including the details of the October tour will be due to Susan by September 23<sup>rd</sup>.

Earl V. Fisher Award

Application was submitted.

Next Meeting

The next exec meeting is scheduled for Friday October 7, 2005 at 7:30 a.m. at the Rockbrook Garden Café.

Submitted by: Chad Ballain and Kevin Madsen