

Nebraska Section ASME

Executive Committee Meeting Minutes

Date: March 24, 2006

Time: 7:30 a.m.

Location: Garden Café (Rockbrook)

In Attendance

Madsen, Randall, Ballain, Redinger, Stransky, Loscutoff, Walters, Rerucha

Leadership Training Conference Recap

Randall gave a summary of the conference. ASME is trying to identify new markets and communities and is focusing on young engineers. The recruiting campaign was also discussed. Merit based funding should be expected in future years. It was noted that the conference leadership may have tried to pack too much into a short weekend which left attendees exhausted.

March PD Course Recap

There were 44 attendees with 2 no shows. The course made \$1943.21 and had very good comments from the attendees.

Treasurer's Report

The March PD course had a total cost of \$3340 with a \$1943.21 profit.

Scholarship Review and Funds

The scholarships have been mailed out.

Government Relations Board

Redinger discussed LB 1226, 933, 814.

Membership Report

As of February 28, 2006 was a 92.7% renewal rate. The Nebraska Section is 4th out of 30 sections on renewal rate. Susan and Kevin will work with Mark to prepare a membership retention program / list of member benefits.

April Meeting – Airlite Plastics

The tour is set up for April 18th. The dinner meeting afterwards will be at Spaghetti Works in the Old Market. The tour will begin at 6:00 p.m. The meeting invitation will go out the first week of April.

May Meeting Update

Announcements were sent out to notify members who were selected to attend.

Executive Council Elections

Newly elected council member will be invited to the May meeting and will be highly encouraged to attend the June planning meeting. Kevin will send an e-mail to congratulate new members and give guidance on what's next. This e-mail will also solicit volunteers for the 2006/2007 vice chair.

Newsletter

The next newsletter is going out the first week of April.

Next Meeting

The next exec meeting is scheduled for Tuesday May 2, 2006 at Utility Engineering at 6:00 p.m. Randall is going to provide menus prior to the meeting so that we can order from Jason's Deli. Redinger will pick up the food on the way to the meeting.