

Nebraska Section ASME Executive Committee Meeting Minutes

Date: March 21, 2007

Time: 6:00 pm

Place: Old Country Buffet

In Attendance

Hartline, Loscutt, Randall, Redinger, Stransky

General Committee Items

Cargill was unable to attend the E-Week Banquet. So we were unable to present the Industry Award plaque to them. Susan will email the plant manager to see if there is another forum at which we could present the plaque.

Work to nominate Nolan VanGaalán for the Student Advisor Award is progressing. In addition, Kevin Madsen is being renominated for the Young Engineer Award again this year.

Student Scholarship Allocation

The committee votes for student scholarships were tabulated by Bill. The top two vote getters were awarded \$500, the next three \$250, and the remainder \$100. Chad will send out the checks to the students.

April Meeting

Chad was unable to attend the meeting. However, the tour and dinner are being setup for April 19th. He will put together a flier.

May Meeting

Dave M. is starting to setup the May meeting for the rededication of the UP locomotive plaque. We will check on food options. There was some discussion about whether to go beyond just cake and ice cream and maybe do some kind of barbeque. However, there's uncertainty about what's allowed at the facility.

Treasurer's Report

The current checking balance stands at \$8,411.10. There was only minor activity in the account this month. The committee discussed possibly sponsoring some entry fees for ASME members wanting to attend the golf outing.

Membership Report

Mark indicated that our renewal rate currently stands at about 90%. The membership currently stands at 437.

There are 33 members that have not renewed. Mark will generate a contact list. The committee will divide up the list and check in with these individuals to see if we can encourage them to renew.

Professional Development Class

Plans are set for the March professional development course. The instructor and facilities are all set. Sixty people are signed up. Dave S. will take care of the name tags and certificates. The committee agreed to provide the instructor a flat stipend of \$2500 to cover his time and travel. Susan brought the payments from UE.

Newsletter

Input for the next newsletter is due by April 6th. This will include information on the April tour and Dave S. will provide a recap of the March PD course. Chad will provide the next member testimonial.

We will also need to issue the ballot for the next committee election. We may try to setup online voting.

Government Relations

New means of funding road construction continues to receive particular attention in this legislative session.

Next Meeting

Friday, April 20, 2007, 7:30 am, Garden Cafe.