

**Nebraska Section ASME
Executive Committee Meeting Minutes**

Date: Feb. 12, 2009

Time: 7:30am

Place: Wheatfields

In Attendance

Ruhl, Redinger, Fluehr, Carlson, Dick, Iwand, and Bowman

Treasurer's (Stransky)

For the Jan. tour at Speedway, there were 57 people that attended. We received \$1000, spent \$600 on the museum gate admission and \$750 on dinner, for a net loss of \$350. Other transactions for the month include \$750 for Baja Team support, Mahoney reservation fee, E-week booth, and E-week banquet. The current gross balance is just under \$41,000.00.

Jan. Tour (Stransky)

Speedway tour in Lincoln and dinner at Lazlo's. 57 people attended of which 22 were students.

March PD course (Fluehr)

This course is planned for March 31, 2009, at the Mahoney Park Lodge. The course will feature Jim Healy and the topic will be pumps, bring questions.

Gov't Affairs (Redinger)

- 1) Bachelor of Science + 30 hours Education Requirement for PE Licenser, was not introduced by the Legislature; however, the PEC (Professional Engineers Coalition) is inquiring with NeSPE whether any state has introduced such a measure.
- 2) LB 227, Including Interior Designers in Professional Licensing and using the Engineers Board to house them. It was reported that Jennifer Klein testified in opposition of LB 227. Kissel/E&S will continue to monitor and update should the bill advance from committee.
- 3) Several bills about Fuel Tax and how it will be allocated, will advance and become law.

Engr's Roundtable (Dick)

Banquet is set for Feb. 19, 2009.

E-Week Banquet

Feb. 15-22 at the Qwest Center with a booth about ASME. Executive members volunteered to man the booth on Sat. Feb. 21, 2009, by rotating every 2 hours from noon till 6pm.

Newsletter (Carlson)

A newsletter is planned to go out to all members towards the end of February.

April Meeting

Possible tour of Paxton Vierling Steel Company or some other company.....more details to follow at a later date.

May Meeting

NIA (National Insulation Association) will provide a presentation at HDR on May 15, in the evening, pizza will be provided.

Other Items

- Nominees to be on the ASME NE Chapter executive council for the term of 2009 to 2010 are being accepted at this time.
- It was agreed to support the SDSM&T Mars Rock Retriever project.

Next Meeting

The next executive committee meeting is planned for after (approx. 4:30 to 5:30pm) the March 31, 2009, Pump Training Course, and will take place at the Mahoney State Park Lodge (same room).