

Nebraska Section ASME Exec Meeting Agenda
May 1, 2009
7:30 A.M. Wheatfields (One Pacific Place)

- 1) April meeting results – Paxton Vierling tour, 4/28 – Mike Carlson *18 tour, 5 dinner*
- 2) May meeting – NIA insulation presentation and Baha students at HDR – 5/19 evening - Bill Madden/Dave Stransky – *Hans Baha dudes, Bill ASME stickers*
- 3) June Exec Council planning meeting, when?, where? – Gary Ruhl
*At Zachry, **June 9th 5:30PM**, new recruits – David Ortiz, Chad Ballain*
- 4) June – golf outing (w/NSPE), Powerdrive – Bill Redinger
Powerdrive May 2, 2009 at MidAmerica Motorplex – send link to roster (decided not to do this as website was/is very poor for indicating final race details
Redinger Powerdrive info to Carlson for newsletter
- 5) Membership update – Hans Iwand *no report*
- 6) Treasurer report – Dave Stransky
*Scholarships sent, thank yous received
\$600 to SDSMT
CD's due – moving to November rotation
Need audit immediately following June meeting
Net worth \$42.2k*
- 7) Government Affairs – Bill Redinger
*Unlicensed practice
Engineering without borders – Redinger participating, will report benefits*
- 8) Engineer's Round Table – Matt Dick *no report*
- 9) Newsletter – Mike Carlson
 - a. April/May newsletter *next week or so*
- 10) Other items?
 - a. Nominees for Exec Council 09-10? *Kirk Estee? Chad Ballain if desperate, David Ortiz, Eric Bender, Clint Zavadil (sent email to these and others at OPPD)*
 - b. Potential uses for saved funds (new display, larger scholarships, Powerdrive sponsor)? *Ideas generated: North High School engineering magnet, scholarships were increased this year, **Powerdrive application letter for sponsorship next year – Redinger; Bill to followup possibly seed 3 new teams for next year with North being one team (engineering magnet school), possible Robotics program/competition similar to Civil's bridge contest***
 - c. **Mars Rover Project – SDSM&T great job!, funding sent?, fund FI trip? Ruhl to email Jason Ash with proposal to fund portion of FI trip**
 - d. **ALL, need new economics instructor for PE refresher – put in newsletter**
- 11) Next Meeting – **June 9th planning meeting for next year!**