

Nebraska Section ASME

Executive Committee Meeting Minutes

Date: June 24, 2004

Time: 6:00 pm

Location: Utility Engineering, 94th & Underwood

In Attendance – Chad Ballain, Deb Deboer, Brian Erbstoesser, Kevin Madsen, Jamie Mundt, Frank Pruitt, Susan Randall, Bill Redinger, Tom Rerucha, Art Sholl, Bruce Stanley, Ron Stohlmann, Dave Stransky, Bob Walters

Overview of ASME Operations – Erbstoesser/Stanley

Brian Erbstoesser made a presentation on the changes that are coming in ASME. There is a new Mission Statement. There is also a new process for section reporting, which needs to be done after each Section activity. Instead of the normal Region VII Area Conference, there will be a mega-RAC in Chicago in the March/April '05 timeframe.

Treasurer's Report – Redinger

Currently the section is approximately \$529 under budget for the year. Check #149, dated 1/6/04, for \$100 to Dordt College is still outstanding – Bill Redinger to follow-up with Nolan Van Gaalen.

Membership Report – Madsen

Current membership is at 436. We are at the top of the region for membership renewal at 92.4%.

May Tour of Heritage Homes – Redinger

Eight people attended the tour. The tour was excellent and the food afterwards was very good. Heritage Homes builds ATM cash machines and modular homes.

NSPE Golf Outing Report – Stanley

Bruce was the only one from ASME in attendance. There was a little disappointment that the \$50 fee did not include food along with the two drink tickets.

Committee Assignments – Stanley/Stohlman

Bruce asked that each member remember to send thank you letters to the people and companies that provide tours for us.

Frank agreed to continue representing ASME on the Engineering Roundtable for the upcoming year.

The ML-10 Manual located in the Local Leadership Toolbox on the ASME website has useful information and lists the responsibilities for each of the committee positions. Bruce asked that each member review this manual for their specific assignment.

Section Reports Responsibilities (Due by September 1, 2004)

Annual Financial Report will be prepared by Bill Redinger and Bruce Stanley.

Unit Program Report will be prepared by Ron Stohlmann, the outgoing section chairman.

Operations Budget Report will be prepared by Bill Redinger and Bruce Stanley. A skeleton budget report will be available at the next meeting.

2004 – 2005 Preliminary Program Schedule

See attached list.

Other Business

There are eight newsletters to get out this upcoming year, starting this August. Kevin Madsen will help with the newsletter. The majority of the newsletters are sent out via email. There are approximately 100 hard copies that are mailed out. These members will be contacted to further reduce the mailed copies.

The PE Refresher Course will start in September. The PE exam is scheduled for October. Dave Stransky will take on this activity with the help of Chad Ballain. Ron Stohlmann has the instruction materials.

Bill Redinger volunteered to work with Art Sholl to replace him as the Government Relations representative.

Ron Stohlmann announced that he received thank you letters from four out of the six scholarship recipients.

Ron Stohlmann announced that the ASME Nebraska Section website address has changed. New address will be distributed.

Bruce Stanley expressed a sincere thank you Ron Stohlman, Frank Pruitt, and Deb Deboer for all the work they have done over the last three years.

Next Meeting

Next meeting is currently scheduled for Friday, July 23rd at 6:00 p.m. at Apple Creek Apartments Clubhouse, 14010 Dorcas Plaza (about 4 to 5 blocks northeast of 144th and Center).

Submitted by: Tom Reruca and Bruce Stanley

Meeting Plans for Upcoming Year

<u>Month</u>	<u>Executive Committee Sponsor</u>	<u>Tour/Activity/Event</u>
September '04	Bill Redinger	Harley-Davidson – Kansas City
October '04	Jamie Mundt	LES Combined Cycle – Lincoln Alternate – American Tool Alternate - Molex
November '04	Tom Rerucha	2 nd PD Course (8 hr.) Project Management (Mahoney or Lincoln location)
December '04	Kevin Madsen	Holiday Dinner/Play Mahoney State Park
January '05	Dave Stransky	Bunge Alternate – First National Tower
February '05		E-Week Banquet
March '05	Chad Ballain	PD Course (8 hr.) Welding/Fasteners/NDE
April '05	Susan Randall	Sioux City Foundry Alternate – Terra Nitrogen
May '05	Bob Walters	Kelloggs Alternate – Omaha Standard
June '05		NSPE Golf Outing

Additional Ideas Presented:

Winnebago Industries – Iowa
 UNL – Othmer Hall
 Brand Hydraulics
 X-Mark – Beatrice
 Case-New Holland – Grand Island
 King of the Road – York
 Lindsey Irrigation
 UP Dispatch Center (Harriman Center)