

Nebraska Section ASME

Executive Committee Meeting Minutes

Date: June 7, 2005

Time: 6:00 p.m.

Location: Utility Engineering

In Attendance

Kevin Madsen, Susan Randall, Chad Ballain, Bill Redinger, Dave Stransky, Tom Rerucha, Mark Loscutoff, Bruce Stanely

Introductions

The returning executive committee members welcomed Mark Loscutoff. Each member gave a short self introduction with current and previous roles in the committee.

Treasurer's Report – Redinger

The ASME fiscal year runs from July 1st to June 30th. Two audits of the sections financials are required and will be performed by Bruce Stanley and Ron Stohmann. A large and small ASME flag will be purchased under the '05 – '06 budget.

Membership Report – Randall

There are 427 members as of May 31, 2005. The Nebraska Section has the second highest renewal rate in the region. Susan will prepare the application paperwork for the Earl Fischer Award for the next executive committee meeting.

Committee Assignments

Assignment List:

Chairman – Kevin Madsen

Vice Chairman/Newsletter Editor – Susan Randall

Secretary/Public Information – Chad Ballain

Treasurer/Government Relations/History & Heritage – Bill Redinger

Programs/Technical Activities – Dave Stransky

Honors & Awards/Professional Development/Professional Practice & Ethics – Tom Rerucha

Membership Development/Minorities & Women – Mark Loscutoff

Membership Interests/Professional Development – Mark Loscutoff

Industry Relations/College Relations – Bob Walters

Webmaster – Greg Krieser

Engineers Roundtable – Tom will contact Frank Pruitt to see if he is still interested in this position.

Section Reports Responsibilities

The Annual Financial Report and Operations Budget Report is the responsibility of the Treasurer. The Operation Budget Report is currently complete. The Unit Program Report is no longer required.

2005 – 2006 Preliminary Program Schedule

September '05	Automated Concepts	Mark Loscuttoff
October '05	Bill's Incredible Journey	Bill Redinger
November '05	PD Course – Fans & Ducts American Tool	Tom Rerucha Bill Redinger
December '05	Play at Mahoney State Park	Bob Walters
January '06	Lecturer – Economics of Energy Markets	Kevin Madsen
February '06	E-Week	Susan Randall
March '06	PD Course – Corrosion & Coating / Vibration	Susan Randall
April '06	Air-Lite Plastics	Chad Ballain
May '06	Air National Guard	Dave Stransky / Bob Walters

Additional Ideas Presented:

Backup Meetings:

LES
Kawasaki Rail
Great Dane

PD Courses:

Welding and Joint Design
Robotics

P.E. Refresher Course – Dave Stransky and Chad Ballain will organize and set up.

Kevin Madsen expressed a sincere thank you to Bruce Stanley for all his hard work as an exec committee member over the last three years.

Next Meeting

The next exec meeting is currently scheduled for August 2, 2005 at 6:00 p.m. with a location to be determined.

Submitted by: Chad Ballain and Kevin Madsen