

Nebraska Section ASME Exec Meeting Minutes
March 31, 2009
4:30 P.M. Mahoney State Park (following PD course)

- 1) E-week results
 - a. Banquet/awards *no comments*
 - b. Display – Qwest *no comments*
- 2) March PD course results – Jay Fluehr
81 attendees, Riverview Lodge worked out OK
~\$12,700 income, \$7830 expenses
Jay provide final numbers when available and write-up for newsletter
- 3) April meeting – Paxton Vierling tour, date?, time?, restaurant? – Mike Carlson *not present*
Mike set date/time/place and flier for newsletter
- 4) May meeting – NIA insulation presentation and Baha students at HDR – 5/19 evening -
Bill Madden/Dave Stransky
Hans contact Baha students for presentations;
Redinger check into ASME stickers for cars
- 5) June Exec Council planning meeting, when?, where? – Gary Ruhl
At HDR, need to firm date
ALL recruit new exec council members
- 6) June – golf outing (w/NSPE), Powerdrive – Bill Redinger
Powerdrive May 2, 2009 at MidAmerica Motorplex
Redinger Powerdrive info to Carlson for newsletter
- 7) Membership update – Hans Iwand *not present*
- 8) Treasurer report – Dave Stransky *nothing exceptional to report*
- 9) Scholarship selections – Bill Redinger
See Bill's summary; all agreed to go with recommendations
Amounts increased some from last year (2 \$1000, 2 \$750, 2 \$500, 1 \$500 for Engrs club; total \$5000)
- 10) Government Affairs – Bill Redinger
PEC LB 227 Surveyor's – no interior designers – postponed
LB 411 National Electric Code – upgrade
LB 632 Create Neb Green Bldg Advantage Act
LB 446 Engrs and Archs allowed to pay UN engr students licensing fees
- 11) Engineer's Round Table – Matt Dick *not present*
- 12) Newsletter – Mike Carlson *not present*
 - a. April newsletter
- 13) Other items?
 - a. Nominees for Exec Council 09-10? *Phil Baker?, Kirk Estee?* **Ruhl to email roster to Stransky for HDR members**

- 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**, possible Robotics program/competition similar to Civil's bridge contest*
- c. **Mars Rover Project – Ruhl send another email to Jason Ash**
- d. **ALL, need new economics instructor for PE refresher**

14) Next Meeting

May 1, 2009 7:30AM Wheatfields