



**SAME OMAHA POST – BOARD MEETING
5 September 2006**

ATTENDEES:		Colleen Slepicka Jeni Schmidt	Bill Glismann Roy Singleton	Al Tarrell Kurt Ubbelohde	Mel Scaturro Adam (Student Post)
Call to Order		<ul style="list-style-type: none"> ▪ Meeting called to order 11:45 a.m. ▪ August meeting minutes approved. 			
Colleen Slepicka Treasurer		<ul style="list-style-type: none"> ▪ See attached Treasurer's report for July. ▪ Received check from Acteva for breakfast meeting ▪ Received \$150 from HDR for meeting at Rick's ▪ Also received checks for the Doug Plack scholarship fund ▪ Next month will be starting over for the Split Kitty, discussion on who was in charge of running the split kitty? 			
Roy Singleton Student Mentoring		<ul style="list-style-type: none"> • Submitted quarterly report to PKI • The MOU between SAME and PKI for the Student Mentoring Administrator position has been signed • Currently in the process of contacting all school team teachers and mentors • Danielle Talkington submitted our program to the combined Federal Campaign and we will now be included in the program starting this year. Plan on attending kickoff breakfast September 19th. 			
Bill Glismann Student Mentoring		<ul style="list-style-type: none"> • Gearing up for another year in mid-October 			
Jeni Schmidt Secretary		<ul style="list-style-type: none"> • Provided quotes to Board for the monthly post card printing. Recommended we switch from SDI (due to problems last month) to Cornerstone Printing. 			
Al Tarrell Membership		<ul style="list-style-type: none"> • Corporate membership is up, only lost 3 and will contact to notify those firms • IM down, need to recruit, however, discrepancy could have been due to wrong categorization of student memberships. Al to forward list to Roy and Adam for comparison. • Discussion where to direct requests from firms or individuals who are not members but who would like to be on the e-mail notification list on upcoming meetings. Should direct towards website. 			
Kurt Ubbelohde Programs		<ul style="list-style-type: none"> • Meeting on September 21st will be held at Rick's. Will be previous July meeting, rescheduled • Gladys is coordinating catering • Committee collaborated on list of desirable upcoming topics to include: October,-sustainable design, possibly a joint meeting. November,-Government Response to National Disasters, December,-BIM. January,-Wind Energy. February Roundtable. 			
Adam Student Post President		<ul style="list-style-type: none"> • Working on setting up monthly meeting for students • Would like to schedule a field trip to gain student interest • Work on more charity events to spread SAME awareness • Discussion on students attending National? 			



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Mel Scaturro Membership	<ul style="list-style-type: none">• From Jeanne: Century House donation fund—discussion on whether to donate \$1,000 or \$500? Recommendation to discuss at next month's meeting• Started contributions to the Doug Plack Scholarship fund during Industry Day• Eileen (Carter & Burgess) sending out welcome packages to new members• Randy Graham sends out post information to "guest list" acquired at luncheons.
Adjournment	<ul style="list-style-type: none">• Meeting was adjourned at 12:30 pm.