



**SAME OMAHA POST – BOARD MEETING
2 October 2006**

ATTENDEES:	Jeanne LeBron Jeni Schmidt	Bill Glismann Roy Singleton	Bob Rounph Stacy Meacham	John Remus Chuck Paukert	Dave Packard Randy Graham	Jeff Williamson
Call to Order	<ul style="list-style-type: none"> ▪ Meeting called to order 11:45 a.m. ▪ August meeting minutes approved. 					
Jeanne LeBron President	<ul style="list-style-type: none"> ▪ See attached Treasurer's report ▪ Nominated to be a Fellow ▪ Attended student meeting, good student participation 					
Roy Singleton Student Mentoring	<ul style="list-style-type: none"> • Have 22 high school teams and 14 middle school teams interested • Roy is in the process of confirming mentors and assigning mentors to teams. Have not formally assessed which schools are in need of mentros • The date is set for the orientation as Monday October 16th from 4-6 pm at PKI • Committee will bring before the Nov Board Meeting their recommendation for some type of recognition for mentors, i.e. banquet, letter to supervisors, membership, etc... • Newsletter going out at end of week – PLEASE Submit info to Mary. 					
Bill Glismann Student Mentoring						
Bob Rounph Education/Prof Development	<ul style="list-style-type: none"> • Need to re-assign who provides PDH certificates. John Remus to check within his office for volunteers 					
Jeni Schmidt Secretary	<ul style="list-style-type: none"> • Presented Programs and Communications committee reports (see below) 					
Randy Graham Membership	<ul style="list-style-type: none"> • Willing to send letter to mentors regarding membership • Committee is being proactive, sending out letters after each event • Membership numbers are down (IM's), received 1 SM from Industry Day and another that is interested 					
Kurt Ubbelohde Programs	<ul style="list-style-type: none"> • Erik and Kurt (and LTC Cross) recently met with Jeanne LeBron to discuss general Programs Committee issues. Confirmed the President's desire to conduct occasional workshop type programs to provide members with expanded session and CEU/PDH for extended meetings. • Program for Oct 19 Membership Meeting is set. Gary Smith, PBS&J, will present on sustainable design topic. Expect a short bio and summary statement of program early this week to use in advertising the event. The meeting will be held in the Scott Conference Center. Randy Graham of our Post is helping to coordinate Gary's participation. • November Program is planned to be a Readiness related topic. Kurt has discussed preliminary ideas with Dick Taylor, USACE, and Readiness Committee. Dick is contacting a potential speaker. Kurt will follow up this week with Dick. • December Program is planned to be on Building Information Modeling. Kurt has a list of potential speakers and will make contact very soon to determine availability. • January Program is planned to be on Alternative Energy Sources, such as Ethanol, Wind Power, etc. Jeanne volunteered to assist in coordination • February is Engineer Roundtable. • March Program is being led by the Post Young Members Committee. • April Program is planned to be update on Hurricane Preparedness Office efforts by COL Jeff Bedey, USACE. • If anyone on the Board has any ideas for topics or speakers, Programs Committee welcomes any input. 					
Stacy Meacham Scholarships	<ul style="list-style-type: none"> • Will submit article for newsletter to Mary 					



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John Remus Readiness/Awards	<ul style="list-style-type: none">• Need to establish project in support of troops overseas. Searching for contacts overseas to find direct link to send packages. Dave to speak to Gary and Jim to gather ideas of what the troops really need. A free will contribution jar was approved to be present at monthly meetings, funds will be matched by the Post.• Need to document formal young members mentoring by fellows for streamer
Dave Packard Awards	<ul style="list-style-type: none">• Working on fellow nominations, and recognition for Bill Glismann• Need to summarize post awards within the past year (2006)
Jeff Williamson Past President	<ul style="list-style-type: none">• Held Fellows meeting 2 weeks ago, working on finding next president, could be the new commander• Discussed Plack Memorial, contribution of funds thought United Way, or others. Also discussed how to donate, i.e., payroll deductions, lump sum over a period of time, etc...
Chuck Paukert Industry Day	<ul style="list-style-type: none">• Finalizing Industry Day numbers, approximate profit \$13,000. Will have meeting October 12th at HDR
Mary Erwin Communications	<ul style="list-style-type: none">• Newsletter – Is ready to go and will hopefully go out on 10/5 . . . items still needed:• Article regarding Doug Plack Scholarship• Need to decide on method of supporting the troops• Need to decide on a community service project.• Web – Is as up-to-date as possible. Mary will look into alternatives for our website as the current system isn't user friendly and is limited to what and how we can post.
Adjournment	<ul style="list-style-type: none">• Meeting was adjourned at 12:30 pm.