



**SAME OMAHA POST – BOARD MEETING
December 5, 2006**

ATTENDEES:	Jeff Williamson	Bill Glismann	Roy Singleton	Colleen Slepicka	Gladys Doerr	Al Tarrell	Mel Scaturro
Roger Wozny	John Remus	LTC Joel Cross	Randy Graham	Mary Erwin	Jeni Schmidt	Dave Packard	Adam M
Jeanne LeBron President	<ul style="list-style-type: none"> Jeanne opened the meeting with a discussion of challenges within the post. Confusion on January meeting: Jeanne also had speakers lined up?? 						
Roger Wozny Sustaining Member Presentations	<ul style="list-style-type: none"> All sustaining member spots are filled for the year Meeting on the Doug Plack scholarship fun today (the 5th) to discuss send solicitation for funds Roger will send blurb to Mary for the newsletter Discussion: sustaining members that present are NOT given a free lunch 						
Mel Scaturro / Al Tarrell Membership	<ul style="list-style-type: none"> Short on IM's –have a few on the hook Passed around list for others to check names Request for everyone help with membership so that we make the streamer Randy to send Roy email with link to application for distribution to mentors Adam suggested speaking with UNO and Creighton ROTC programs 						
Gladys Doerr Programs	<ul style="list-style-type: none"> Need to have deadline for reservations by noon the Monday before the meeting Need more notifications of meetings/attendance is low Would like to have schedule of programs 6 months to 1 year out 						
Mary Erwin Communication	<ul style="list-style-type: none"> Still working on setting up new website but it won't happen before January 1 Newsletter will go out Friday December 8 Mary to set up meeting for Fundraising Committee (January) 						
Jeni Schmidt Secretary	<ul style="list-style-type: none"> Post cards have been mailed (you should have all received them) Press Release on upcoming meeting was sent to local media Sending out electronic meeting notifications 						
Colleen Slepicka Treasurer	<ul style="list-style-type: none"> Minutes from last month approved Discussion: do we want to publish letters that accompany the donations to the Doug Plack scholarship fund: NO Colleen sends than you notes to those who donate 						
John Remus Readiness/Awards	<ul style="list-style-type: none"> Discussion: received \$250 from "Support the Troops" program, post agreed to \$500 minimum, will have one more round of donations then post will make up difference if needed (also received \$100 donation from Don ASCE) Joel suggested sponsoring a class to send cards and homemade items overseas 						
Roy Singleton / Bill Glismann Student Mentoring	<ul style="list-style-type: none"> Still need 6-8 more mentors, Mary to put in Newsletter Set date for steering committee planning session Workshop for students, teachers and mentors is scheduled for January 27th Team submittals due December 8th Project reports due March 30th 						



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Dave Packard Awards	<ul style="list-style-type: none">• Researching awards for submittal: would like to submit Bill for Merit Award for his work on the student mentor program• Roy to send Dave suggestions for student award nominations• Mary to list awards in newsletter• Jeanne and Dave to discuss who is getting president's awards in February (E-week)
Adam M. Student Post	<ul style="list-style-type: none">• Writing small blurb for newsletter. Due to Mary by Thursday COB
Jeff Williamson Fellows	<ul style="list-style-type: none">• Fellows will be meeting in January• Sending proposal to host 2012 National, will send letter of interest by January 1
LTC. Joel Cross 1 st Vice President	<ul style="list-style-type: none">• Asked for issues concerning programs:<ul style="list-style-type: none">▪ No advanced schedule▪ Attendance low▪ Need more communication/coordination▪ Requested to have at least 3 workshops per year
Stacy Meacham Scholarships	<ul style="list-style-type: none">• Update on scholarship activity - In response to requests made last year to expand our scholarship offerings to schools other than UNO/UNL, I have been in contact with Iowa State University regarding establishing a scholarship for eligible students. I am waiting for the agreement from them that we will then have to sign. Similar to our agreement with the NE schools, it is basically a commitment that we will offer the scholarship for a minimum of five years. For ISU to be able to post the scholarship and include it with their other offerings, we have to make this type of commitment. They understand that we may not always have the funds every year to be able to offer the scholarship and they said this is fine. Just so they can include it with their postings though, they need that the offeror provide more than just a one-time commitment.
Chuck Paukert Industry Day	<ul style="list-style-type: none">• The Industry Day Committee met on December 1st• The date is set for July 25, 2007. Golf will be held Thursday at Indian Creek