



SAME OMAHA POST – BOARD MEETING
January 3, 2007

ATTENDEES:	Jeff Williamson John Remus	Bill Glismann LTC Joel Cross	Jeanne LeBron Roger Wozny	Colleen Slepicka Erik Blechinger	Stacy Meachum Jeni Schmidt	Chuck Paukert Adam McIntyre	Mel Scaturro
Jeanne LeBron President	<ul style="list-style-type: none"> • Meeting called to order 11:43 am • Secretary's minutes approved with minor change • Discussion on how to have general membership meetings less costly to the organization, possibilities include more accurate numbers for meetings; paying online, sending out confirmation emails Tuesday before meeting, and billing no-shows. • Won the 2008 Fall board – will start working this topic, soon. 						
Roger Wozny Sustaining Member Presentations	<ul style="list-style-type: none"> • No change in Sustaining Member presentations • Sent 180 letters RE: Doug Plack Scholarship Fund with article that was printed in Omaha World Herald. 123 of those went to sustaining member firms. Will follow up with phone calls. • NCEE—formal process of reporting on PDH's, investigate PKI as becoming our certified provider—Jeanne to follow-up with Bob Rumph • E-week award from SAME—Bill and Jeanne to coordinate 						
Mel Scaturro Membership	<ul style="list-style-type: none"> • National AMS system still not up and running. Received extension to renew memberships through January 31st • Membership committee is still on track, sending out letters and follow up after meetings 						
Stacy Meacham Scholarships	<ul style="list-style-type: none"> • Have not received any applications for scholarship funds yet this term—deadline February • Waiting on agreement from Iowa State to set up scholarship fund • Requested suggestions on how to better advertise the scholarship funds? Adam to send out email to students and announce at student meeting next week; Omaha Post will also send out to general membership 						
Mary Erwin Communication	<ul style="list-style-type: none"> • New website is in progress and hope to have it live within the next few weeks. Need to get the financial information regarding our domain address and when it was last paid, etc. and get that to HDR. • Will be sending out an e-mail in January for advertising in the newsletter. Board approved an increase in ad prices as follows: <ul style="list-style-type: none"> ▪ business card size ad from \$130 to \$150 ▪ 1/4 page ad from \$210 to \$230 • Ad prices are for sustaining member firms. We never have non-sustaining member firms advertise but will bump those up as well. Motion to raise prices approved. • Mary Erwin will be scheduling a meeting in January to discuss holding another fundraising breakfast/event in the Spring. The committee members include: <ul style="list-style-type: none"> ▪ LTC Joel Cross ▪ Jeff Williamson ▪ Melissa Scaturro • If anyone else is interested, please let Mary Erwin know. 						
Jeni Schmidt Secretary	<ul style="list-style-type: none"> • January meeting post cards have been mailed • Press Release on upcoming meeting was sent to local media • Sending out electronic meeting notifications 						
Colleen Slepicka Treasurer	<ul style="list-style-type: none"> • No bank statements as of yet • Holding at current amount on Doug Plack Scholarship fund • Sent the "Support the Troops" check. Omaha post contributed difference of approximately \$130 						



SAME OMAHA POST – BOARD MEETING
January 3, 2007

John Remus Readiness/Awards	<ul style="list-style-type: none"> • Working on putting together streamer packages. May be contacting for additional information • Working on pulling drafts together for the Distinguished Post submittals. John Remus and Pat Englebort are meeting next Wednesday, January 10, to go over.
Bill Glismann Student Mentoring	<ul style="list-style-type: none"> • Sent year-end report to Iowa West—need some financial information from the Post • Workshop for students, teachers and mentors is scheduled for January 27th
Adam M. Student Post	<ul style="list-style-type: none"> • Will distribute email on scholarships to student post and announce at meeting next week
Jeff Williamson Fellows	<ul style="list-style-type: none"> • Fellows will be meeting in January • Sending proposal to host 2012 National, sent letter of interest
LTC. Joel Cross 1 st Vice President	<ul style="list-style-type: none"> ▪ No Report
Erik Blechinger Programs	<ul style="list-style-type: none"> • Committee met on the 13th: scheduled meetings further out <ul style="list-style-type: none"> ▪ April: Col. Bedey will present ▪ May: Omaha Revitalization ▪ June: SBA and Mentor Protégé program ▪ July: Industry Day ▪ August: Design/Build Institute topics ▪ September: Construction Management at Risk • Jan meeting included a dressed-up flyer and emails. Got sponsor to assist with cost; presentations are required to be brought on disk so the Post has a copy • Raised the price by \$5—discussion on whether or not to proceed with this rate next time? Discussion suspended until next meeting – pending information garnered at January meeting on whether or not the price increase would be acceptable to membership at large.
Chuck Paukert Industry Day	<ul style="list-style-type: none"> • The Industry Day Committee will meet on January 16th Program committee meeting 1/3 to discuss programs for Industry Day • The date is set for July 25, 2007. Golf will be held Thursday at Indian Creek
	<ul style="list-style-type: none"> • Meeting adjourned at 12:30 pm. Next meeting February 6th