



**SAME OMAHA POST – BOARD MEETING**  
**February 6, 2007**

<b>ATTENDEES:</b>	Bob Rounph John Remus	Bill Glismann Paul Sutton	Roy Singleton Dave Packard	Colleen Slepicka Adam McIntyre	Mel Scaturro Jeni Schmidt	Chuck Paukert
<b>Mel Scaturro</b> Membership	<ul style="list-style-type: none"> <li>• Meeting called to order 11:45</li> <li>• Approved board minutes from last month</li> <li>• Due to confusion with implementation of AMS system, IM's will not count for streamers</li> <li>• No one received notification from National to renew memberships</li> <li>• Attending/distributing information for E-week. Will also present award</li> </ul>					
<b>Colleen Slepicka</b> Treasurer	<ul style="list-style-type: none"> <li>• See attached financial statements</li> <li>• Discussion on where to move funds from Doug Plack scholarship fund? When do we cut the first check?</li> <li>• Considering budget for 2007, discussing with Jeanne</li> <li>• Approved treasurer's report with the exception of other committee chair review, Colleen to send to them for review. Must be submitted to National by March 1.</li> </ul>					
<b>John Remus</b> Readiness/Awards	<ul style="list-style-type: none"> <li>• Thanks to all of those who helped with submitting the streamers</li> </ul>					
<b>Adam McIntyre</b> Student Post	<ul style="list-style-type: none"> <li>• Attended student leadership conference in Denver. Met a lot of key people and discussed the value of the conference and continuing to send students to attend</li> <li>• Discussion on creating a student charter to coincide with National charter to integrate more student ideas</li> </ul>					
<b>Mary Erwin</b> Communication	<ul style="list-style-type: none"> <li>• E-mail for newsletter ads went out. Have received 6 ads so far, 3 of them from new.</li> <li>• First newsletter will go out the last week of March.</li> <li>• The website has been revised and will be easier to edit now.</li> </ul>					
<b>Jeni Schmidt</b> Secretary	<ul style="list-style-type: none"> <li>• No post cards mailed this month due to e-week</li> <li>• Press Release on upcoming meeting was sent to local media</li> <li>• Sending out electronic meeting notifications</li> </ul>					
<b>Bob Rounph</b> Education/Professional Dev.	<ul style="list-style-type: none"> <li>• Discussion on PDH Certification: in the past we have used UNL, cost was \$15-\$25/pperson, very few people signed up.</li> <li>• Bob to research new Nebraska qualifications and what providers are involved in the certification program and the process involved</li> <li>• Jeff volunteered to head nominating committee for the next term. Setting up meeting in early March to decide who might be involved</li> </ul>					
<b>Chuck Paukert</b> Industry Day	<ul style="list-style-type: none"> <li>• Moving along with Industry Day: Embassy Suites secured as the new site. Golf is also secured at Indian Creek</li> <li>• Continue to work on firming up speakers for program</li> </ul>					
<b>Dave Packard</b> Awards	<ul style="list-style-type: none"> <li>• Jeff Williamson will be presenting award at E-week banquet. Dave suggested giving the award to Clayton? Coordinating with Jeanne</li> </ul>					
<b>Paul Sutton</b> Young Members	<ul style="list-style-type: none"> <li>• Working on setting up tour of the Paxton Building</li> <li>• Young Members are organizing the March luncheon. Would like to have two topics: <ul style="list-style-type: none"> <li>▪ PMI: Certified Professional</li> <li>▪ Business Etiquette</li> </ul> </li> </ul>					
<b>Bill Glismann/Roy Singleton</b> Student Mentoring	<ul style="list-style-type: none"> <li>• See Attached Report</li> </ul>					
<b>Pat Engelbert</b> Awards	<ul style="list-style-type: none"> <li>• Submitted the Omaha Post Streamer Nomination Forms on January 30. Thanks to John Remus, Dick Taylor, Jeanne LeBron, and Mary Erwin for their assistance.</li> </ul>					
	<ul style="list-style-type: none"> <li>• Meeting adjourned at 12:35 pm</li> </ul>					