



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

<b>ATTENDEES:</b>	Jeanne LeBron Paul Sutto Bob Rounph	Jeni Schmidt Mary Erwin Roy Singleton	Colleen Slepicka John Remus Adam McIntyre	LTC Joel Cross Dave Packard	Mel Scaturro Roger Wozny	Chuck Paukert Kurt Ubbelohde	Bill Glismann Al Tarrell
<b>Jeanne LeBron</b> President	<ul style="list-style-type: none"> <li>• Meeting called to order 11:45</li> <li>• Approved board minutes from last month as well as treasurer's report</li> <li>• Fellows and Executive Board meeting at LEO A DALY on March 9<sup>th</sup> at 3:00 pm. Will discuss, among other things, next year's executive board</li> <li>• National registration is now open.</li> <li>• Regional is scheduled for October 9-11. Will be joint with Texoma region</li> <li>• Received bill for scholarships. Need to verify with Stacy first as it was not clear whether or not scholarships had been given away</li> <li>• STREAMERS: received the membership streamer, national security, outreach and community (with distinction)!! Congratulations. Pending notification on other two Streamers.</li> <li>• Continue to watch your committee budgets.</li> <li>• Suggested a task force look at ideas from other Posts to see if viable for Omaha Post. Including having multiple SM presentations at general membership meetings, and/or asking SM presenter to sponsor meeting. Roger Wozny requested we consider that we already ask a lot from SMs. Task Force will be set AFTER the meeting on Friday, to include new Board members.</li> </ul>						
<b>Colleen Slepicka</b> Treasurer	<ul style="list-style-type: none"> <li>• Financial statements submitted to National</li> <li>• Discussion on where to move funds from Doug Plack scholarship fund? Roger suggests following post investment policy. Colleen to check with Dennis.</li> <li>• Discussion on giving first scholarship at Industry Day</li> </ul>						
<b>Roger Wozny</b> Sustaining Member Spotlight	<ul style="list-style-type: none"> <li>• Gave a few SM addresses that had been returned to Mel, Mel to check with National</li> <li>• Discussion on acknowledging contributors to the Doug Plack Scholarship Fund at Industry Day, as well as list on website</li> <li>• SM's spotlights set through September, with the exception of June and July (due to Industry Day)</li> </ul>						
<b>Kurt Ubbelohde</b> Programs	<ul style="list-style-type: none"> <li>• Joint meeting to be held in March with NSPE</li> <li>• Col. Bedey scheduled for April Meeting, have back-up plan in case he is unavailable</li> <li>• May's meeting: Revitalization of Omaha</li> <li>• Will be mentor at Air Force Camp this summer</li> <li>•</li> </ul>						
<b>Mary Erwin</b> Communication	<ul style="list-style-type: none"> <li>• Website is up and running!!! Registrations are working!</li> <li>• Ads are down from last year. Will send reminder email and will target those from last year</li> <li>• Newsletter will be sent out 3/26</li> </ul>						
<b>Jeni Schmidt</b> Secretary	<ul style="list-style-type: none"> <li>• Post cards for March meeting mailed. Some Board members received their copy on 6<sup>th</sup> of March – others have not received yet.</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>• Researched PDH's: most states accept PDH's, Florida is more strict. Suggest we maintain status quo, as will be accepted by majority of states.</li> </ul>						



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<b>Chuck Paukert</b> Industry Day	<ul style="list-style-type: none"> <li>• Moving along with Industry Day: funds will need to be expended for deposits. Holding meeting 3/6</li> </ul>
<b>Dave Packard</b> Awards	<ul style="list-style-type: none"> <li>• Student award Submissions were due January 31<sup>st</sup>. Missed deadline.</li> <li>• Presented the Presidents award during E-week. Congratulations Mary Erwin.</li> <li>• At E-week acknowledge Clayton Miller's 2006 certificate presented at the 2006 National conference.</li> <li>• Suggested presenting RVP awards at Industry Day</li> <li>• Pursuing Young Members medal for 2007. Please nominate deserving YMs, do not have to be students.</li> <li>• Discussion on how to distribute pins for years of membership. Bring basket to meeting for lower years. Will figure out the longer years at a later date.</li> </ul>
<b>Paul Sutto</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>• Certificates of attendance were sent to the 80 students who attended this year's workshop. Gift certificates are being sent to instructors.</li> <li>• Omaha North and Norris Middle School exhibited their projects at the Westroads E-week displays</li> <li>• Have started calling for volunteers for the competitions</li> <li>• Due to snow days, may extend date for submittals</li> <li>• You can check the progress of the teams by checking them out at our website <a href="http://www.pki.nebraska.edu/simp">www.pki.nebraska.edu/simp</a> we also offer free advertising for the mentor's company by including their logos with each team's information. Double clicking on the logo will take you to the company's website.</li> <li>• Engineering camps are open. Sent out notices to schools</li> </ul>
<b>Bob Rounph</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>