



SAME OMAHA POST – BOARD MEETING
April 3, 2007

ATTENDEES: Jeff Williamson Jeni Schmidt Colleen Slepicka Mel Scaturro Chuck Paukert Bill Glismann Mary Erwin Roger Wozny Kurt Ubbelohde Erik Blechinger Adam McIntyre Randy Graham	
Jeff Williamson Fellows	<ul style="list-style-type: none"> Meeting called to order 11:45
Colleen Slepicka Treasurer	<ul style="list-style-type: none"> Currently raised \$17,700 in the Doug Plack scholarship fund, goal is \$20,000 Treasurer's report approved
Bill Glismann Student Mentoring	<ul style="list-style-type: none"> Received 3 applications for camps this summer. Discussion on whether there was enough in the budget to send all 3. Motion to approve nomination of 1 person for each camp and one alternate. Approved. Iowa West sponsorship submitted in January, announcement on grant coming this month
Roger Wozny Sustaining Member Spotlight	<ul style="list-style-type: none"> SM's spotlights set through September Close to achieving goal on Doug Plack scholarship fund. Will work on getting that wrapped up.
Kurt Ubbelohde Programs	<ul style="list-style-type: none"> Col. Bedey scheduled for April Meeting Meetings set well into the next year
Mary Erwin Communication	<ul style="list-style-type: none"> Newsletter going out this week Talked with Pat Engelbert regarding streamer submittal for next year. We will create a checklist of information needed for streamers and collect the required information throughout the year so we're not scrambling at year end. This will be discussed and started in this year's strategic planning meeting.
Jeni Schmidt Secretary	<ul style="list-style-type: none"> Press Release on upcoming meeting was sent to local media Sending out electronic meeting notifications Note from Jeanne: would like to honor outgoing board members at May meeting and have installation at June meeting. Please add to agenda for meetings. Kurt to call Jeanne to discuss.
Adam McIntyre Student Post	<ul style="list-style-type: none"> Holding student meeting next week April 21st –visiting "yards" in North Platte
Mel Scaturro Membership	<ul style="list-style-type: none"> Transitioning membership duties to Randy National rosters are "halfway" working at this point. Mel can get current roster from National.
Jeff Williamson Fellows	<ul style="list-style-type: none"> Omaha Post has nominated Bill Glismann for President next year. Still have open slots if you know anyone who is interested
Chuck Paukert Industry Day	<ul style="list-style-type: none"> Moving along with Industry Day: Working on lining up speakers
Roy Singleton Student Mentoring	<ul style="list-style-type: none"> Teams have made their 3rd submittal and have delivered their project proposals. St Pius/Leo has dropped from the program. We now have 14 Middle schools teams and 17 High schools teams. Have full set of volunteers for the competition, 20 judges, 7 room monitors, and several overall helpers. Competition and Awards to be held at the Scott Conference Center on April 18, 2007, all are invited. Keynote speaker will be Mr. David Sinsheimer, PE from Kiewit Engineering. See attached Invitation and Competition Assignments. Have assembled Project Proposals and letters of transmittal for each judge and will be delivering them this week. Have assembled the awards program and will be sending it forward for publication this week. All material concerning our program and upcoming competition and awards ceremony has been posted to the web site under "Program Information" at http://www.pki.nebraska.edu/simp/