



SAME OMAHA POST – BOARD MEETING
June 5, 2007

ATTENDEES: Jeanne LeBron Jeni Schmidt Colleen Slepicka Bill Glismann Mel Scaturro Mary Erwin Dave Packard Roger Wozny Larry Woscyna Bob Rounph Roy Singleton Bert Matya Gary Krupa Linda Sorensen Andrew Barry	
Jeanne LeBron Fellows	<ul style="list-style-type: none"> • Meeting called to order 11:55 • Introduction of incoming board members • Last month's minutes approved • Change in program to move up the installation of officers be before introduction of guests • Fort Worth regional is October 9-11, Omaha post provided guest speaker • Coordinating with Tulsa on Joint Regional (October 8th) checking venues, reviewing contract for new Embassy Suites in La Vista • There is no longer an application process for upcoming selection for hosting National conference
Colleen Slepicka Treasurer	<ul style="list-style-type: none"> • Colleen discussed with Stacy Meacham (Scholarships), CD might be best option, shopping around for best option, vote in July with incoming board on where to move funds • Treasurer's report approved • Doug Plack scholarship fund will be accepting donations through Industry Day
Mary Erwin Communications	<ul style="list-style-type: none"> • Transferred newsletter files to Christie with URS • Bill to write letter and send photo to Christie to include in upcoming newsletter • Industry Day announcement has been posted on other local posts websites
Bill Glismann Communication	<ul style="list-style-type: none"> • Gave final bills for student mentoring to Colleen • Working on setting up steering committee • Airfare for 2 has been booked for student camps
Jeni Schmidt Secretary	<ul style="list-style-type: none"> • Sending out electronic meeting notifications • Emailed last month's board minutes for approval. Please advise of any changes.
Mel Scaturro Membership	<ul style="list-style-type: none"> • Will finish up final membership duties before transitioning to Randy
Roy Singleton Student Mentoring	<ul style="list-style-type: none"> • Posted link to photos from awards presentation on SAME website



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Dave Packard Nominations	<ul style="list-style-type: none">• Would like to get early start on awards, please send ideas to Dave• Would also like to give out more VP awards• Check National for discrepancy in award submittal deadlines
Bob Roumph Fellows	<ul style="list-style-type: none">• Was able to track records for past meetings, suggested better record keeping for upcoming years• Election over: finishing up with committee assignments, still struggling with readiness committee• Mail Historian contact information to Jeanne
John Remus Streamers	<ul style="list-style-type: none">• Encouraged everyone to look at streamer requirements
Roger Wozny Sustaining Members	<ul style="list-style-type: none">• August spotlight confirmed to be Pangea• September spotlight AMEC• Regional to be held in St Louis 2012• Received letter from American Legion soliciting "boxes for the troops", discussion was held on amount to make for donation. Board approved \$250, Colleen will send check
Larry Wocsyna Strategic Planning	<ul style="list-style-type: none">• Conducted meetings on strategic plan and upcoming year. First meeting will be held in July and will focus on next 3-5 years and fall board meeting.
Bert Matya (incoming) VP for Industry Day	<ul style="list-style-type: none">• Sending out letter from Col Press regarding industry day.