



**SAME OMAHA POST – BOARD MEETING
July 11, 2007**

ATTENDEES: Jeanne LeBron Jeni Schmidt Colleen Slepicka Bill Glismann Robert Michaels Gladys Doerr Randy Graham John Remus Pat Engelbert Bob Rounph Roy Singleton Gary Krupa Linda Sorensen Andrew Barry Chuck Paukert Jeff Williamson	
Bill Glismann President	<ul style="list-style-type: none"> • Meeting called to order 11:55 • Minutes of June 5, 2007 board meeting approved.
Colleen Slepicka Treasurer	<ul style="list-style-type: none"> • Researched 12 month CD rates for the Doug Plack Scholarship Fund. Since all financial organizations offer very similar rates (5%) she suggested staying with our current bank. • First Doug Plack Scholarship to be awarded at Industry Day • Treasurer's report approved • Checking to ensure funds are coming in for Industry Day
Randy Graham VP for Membership	<ul style="list-style-type: none"> • Announced Terracon as our new sustaining member
Jeanne LeBron 2008 Regional Conference	<ul style="list-style-type: none"> • Fellows meeting July 25 at 3:00 pm during Industry Day • Urged board members to encourage area firms to attend regional in October despite conflicts • Discussed the need to begin working on Industry Day 2009 in the summer of 2008 • Seeking firms to volunteer to work on Regional Conference 2008 planning and also on Industry Day 2009 • Explained schedule and location for Regional Conference 2008
Jeni Schmidt Publicity	<ul style="list-style-type: none"> • Sent out press release for Industry Day
Pat Engelbert Distinguished Post	<ul style="list-style-type: none"> • Reviewed new streamer requirements for post
Bob Rounph Nominations	<ul style="list-style-type: none"> • Kim Thomas considering accepting the nomination to be on Readiness Committee
John Remus Director for Readiness	<ul style="list-style-type: none"> • Reiterated committee's seeking Kim Thomas for Readiness Committee
Roy Singleton Student Mentoring	<ul style="list-style-type: none"> • Winning teams will be showcased at Industry Day. • Schools to be showcased will be Bennington JH and Gross HS
Chuck Paukert Industry Day	<ul style="list-style-type: none"> • Industry Day (July 25 and 26) coming together • Future Industry Day dates to be decided • Industry Day will not be held in 2008 due to Omaha Post hosting the regional conference in October 2008 • Chuck is also Chair of Roundtable Committee
Robert Michaels/ Jeff Williamson/ Gary Krupa Programs	<ul style="list-style-type: none"> • August and September general members meetings will be held at Scott Conference Center • August 16 meeting will feature Lt. Col. Thomas Wrightcurt sharing his involvement with the emergency response to Hurricane Katrina • Plan to survey board members and general members concerning location, cost and program interests • Committee will meet to discuss program options that target what members want. Will provide more information at upcoming meeting
	<ul style="list-style-type: none"> •



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Andrew Barry Director for Young Members	<ul style="list-style-type: none">• In process of getting additional information from past director Paul Sutto• Larkin Whisler will serve as co-director• Interested in programs ideas to offer young members
Gladys Doerr Student Mentoring	<ul style="list-style-type: none">• Will continue to take reservations for general members meetings on the web site
Adjournment	<ul style="list-style-type: none">• Meeting was adjourned at 12:40 pm