



**SAME OMAHA POST – BOARD MEETING  
August 7, 2007**

<b>ATTENDEES:</b> Bill Glismann Andrew Barry Christie Kampschneider Linda Sorensen Mary Erwin Roy Singleton Colleen Slepicka Bob Rounph	
<b>Bill Glismann</b> President Fellows	<ul style="list-style-type: none"> <li>Meeting was called to order at 11:45</li> <li>Minutes of July 11, 2007 board meeting approved.</li> <li>Thanked everyone for helping with Industry Day.</li> <li>Doug Plack Scholarship awarded to Doug's two children.</li> <li>Roy Singleton was awarded Doug Plack Golden Eagle Award. He will also receive \$500 to be donated to the charity of his choice.</li> <li>Fellows meeting held during Industry Day. Discussed ways to increase membership among young engineers. Planning a Speak-Up Round Table Session from 1-2 p.m. following the August 16 General Membership Luncheon to address these and other issues. Seeking input from other sources outside of Board.</li> </ul>
<b>Jeanne LeBron</b> 2008 Regional Chair	<ul style="list-style-type: none"> <li>Submitted report stating the initial conference executive committee meeting was held July 26. Full committee meeting to be held August 27 @ 9:30 a.m. Anyone who would like to participate should contact Jeanne.</li> </ul>
<b>Colleen Slepicka</b> Treasurer	<ul style="list-style-type: none"> <li>Treasurer's report approved.</li> <li>Thirteen month CD to be purchased with Doug Plack Scholarship Fund from Bank of Nebraska. Interest rate is approximately 5 percent. One Scholarship per year will be awarded from the fund.</li> <li>Setting up checking account for 2008 Regional Conference. Seed amount is \$10,000. Two signatures required on checks. Names on signature card to be Mary Erwin, Jeanne LeBron, Bill Glismann, and Colleen Slepicka.</li> <li>Change regular checking account to require two signatures on checks over \$250. Names on signature card to be Colleen Slepicka and Bill Glismann.</li> <li>Waiting on bills from Industry Day.</li> </ul>
<b>Mary Erwin</b> Director of Communications	<ul style="list-style-type: none"> <li>Continuing with web updates.</li> </ul>
<b>Christie Kampschneider</b> Newsletter	<ul style="list-style-type: none"> <li>Next newsletter will be sent out in September.</li> <li>ACC added as new newsletter advertiser.</li> </ul>
<b>Bob Rounph</b> Nominations	<ul style="list-style-type: none"> <li>Kim Thomas has accepted the Chair of Readiness Committee.</li> </ul>
<b>Andrew Barry</b> Young Members	<ul style="list-style-type: none"> <li>Met with Paul Sutto to get information.</li> <li>Meeting with Larkin Whisler to choose ideas for this year's meetings.</li> <li>Begin planning for March/April general meeting.</li> </ul>
<b>Chuck Paukert</b> Industry Day Chair	<ul style="list-style-type: none"> <li>Submitted report stating that Industry Day was a success.</li> <li>Still finalizing information, but anticipating \$25,000 profit.</li> </ul>
<b>Roy Singleton</b> Student Mentoring	<ul style="list-style-type: none"> <li>Students from Gross High and Bennington Jr. High showcased their projects at Industry Day. Many stopped by the booth and inquired about the student projects and the program.</li> <li>SMP "Wall of Honor" at PKI has been updated to include the 2006-2007 program. The display is located on the 1<sup>st</sup> floor wall adjacent to the luncheon kiosk. All winning teams over the years are acknowledged, as well as the past year's sponsors, teachers/schools and mentors/companies.</li> <li>The CFC is planning their kickoff meeting on September 24 and have invited us to participate.</li> <li>Society of Women Engineers is planning an engineering exhibit at PKI on September 22. Plan to set up booth if space available.</li> <li>Steering committee for the 2007-2008 program will meet this month.</li> </ul>



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**Jeff Williamson**  
Programs

- Submitted report.
- August 16, 2007 Membership Luncheon to feature Lt. Col Thomas Rietkerk, PE, USAF as speaker presenting “Command and Control During Chaos”
- General meeting will be held at Scott Center for August and September lunch meetings. Looking at different venues for future luncheons that may encourage more USACE/downtown participation. Other locations to be explored include Embassy Suites Old Market, Hilton Omaha, Doubletree Downtown, Kiewit State Office Building, Paxton Ballroom.
- Consider changing general meeting from 3<sup>rd</sup> Thursday to 4<sup>th</sup> Thursday to avoid regularly scheduled USACE review meetings. August date is set, but may change date as early as September.
- Committee will review membership to evaluate in-town vs. out-of-town members.
- Speak-Up Session following August general membership meeting will address these issues.
- Considering on-line survey to explore issues with membership.
- Provided board with upcoming program topics and speakers.