



**SAME OMAHA POST – BOARD MEETING
September 4, 2007**

ATTENDEES:	Bill Glismann Colleen Slepicka Mary Erwin Chuck Paukert Jeff Williamson Dave Packard Paul Sutto Stacy Meacham Roy Singleton Randy Graham Jeni Schmidt Christie Kampschneider
	<ul style="list-style-type: none"> • Meeting called to order 11:55 • Minutes approved
Colleen Slepicka Treasurer	<ul style="list-style-type: none"> • Purchased CD for Doug Plack scholarship fund in the amount of \$20,000 • Set up regional checking account and deposited \$10,000 • Checked into credit card options...PayPal, NOVA, and Reg online, will discuss with Regional committee • Treasurer's report approved
Jeff Williamson Programs	<ul style="list-style-type: none"> • Passed out program flyer. Note change of date and place • See attachments • Program committee meeting this afternoon
Chuck Paukert	<ul style="list-style-type: none"> • Representing roundtable committee: will have first meeting in September • E-week is February 17-23, 2008
Randy Graham Membership	<ul style="list-style-type: none"> • 3 potential Individual Members, and 2 Sustaining members, will follow-up • Discussion on whether to continue guest drawings for Starbucks gift cards. Will continue and monitor progress.
Stacy Meacham Scholarships	<ul style="list-style-type: none"> • Discussion on whether to add Iowa State to scholarships, decision was made to focus on UNO and UNL • Due to no new entries last year, board discussed opening up the opportunity to high school seniors. Scholarship committee to put together a proposal and bring to board next meeting
Dave Packard Nominations	<ul style="list-style-type: none"> • Putting together list of deadlines and awards to be sent to board • Send nomination suggestions to Dave
Roy Singleton/Paul Sutto Student Mentoring	<ul style="list-style-type: none"> • See attachments • Paul relocating back to San Antonio in the next 6-10 months
Christie Kampschneider Communications	<ul style="list-style-type: none"> • Newsletter will go out at the end of the month. Still need: President's letter, and student camp write-ups
Bill Glismann President	<ul style="list-style-type: none"> • Working on SIMP and steering committee • Meeting adjourned at 12:50