



SAME OMAHA POST – BOARD MEETING
October 3, 2007

ATTENDEES:	Bill Glismann Paul Sutto Chuck Paukert Roy Singleton Linda Sorensen John Remus Gary Krupa Gladys Doerr Bert Matya Jeanne LeBron Stacy Meacham
	<ul style="list-style-type: none"> • Meeting was called to order at 11:47 • Treasurer’s report was approved upon clarifications. Since Colleen was unable to attend the meeting, questions regarding the treasurer’s report were not answered. • Minutes of September Board Meeting approved.
Bert Matya Regional Conference	<ul style="list-style-type: none"> • Planning continuing on 2008 Regional conference. • Conference to be held at Embassy Suites.
Jeanne LaBron Regional Conference/Fellows	<ul style="list-style-type: none"> • Theme for Regional Conference 2008 is “Creating Regional Symmetry” • Conference Website created. Access through national website or SAME Omaha website • Speak-up session addressed solutions of low-attendance at general membership meetings. Leader attendance needed to bolster number of attendees. Explored moving general meetings to Zorinsky Building and hold meeting time to one hour to encourage greater attendance from Corps of Engineers.
Chuck Paukert E-Week	<ul style="list-style-type: none"> • Held first committee meeting for E-week . Proposed topic ideas included “State of Infrastructure and Funding”, “Google Facility”, “Ethanol Plant” and “Lockheed Plant in Bellevue Role in Developing Space Shuttle”
John Remus Readiness/ Awards	<ul style="list-style-type: none"> • Currently putting together streamer packages.
Roy Singleton/ Paul Sutto Student Mentoring	<ul style="list-style-type: none"> • See attachment • Addressed request Paul received regarding a Papillion/LaVista robotics team seeking mentoring. Agreed to provide team with contact information but SAME will not actively supply mentors. • Discussed orientation for judges
Gary Krupa Programs	<ul style="list-style-type: none"> • Flyer for October meeting distributed • November meeting will include tour of Zorinsky Building. Meeting scheduled for November 29. • Upcoming meetings include: December – OPPD; January – Public/ Private Partnering; February – E-Week; March meeting to be in conjunction with student mentoring program.
Stacy Meacham Scholarships	<ul style="list-style-type: none"> • Submitted Scholarship proposal; see attachment • Decided better advertising needed regarding scholarships • Voted on recommendation to award one scholarship to a Student Mentoring participant and a second scholarship to a college student attending any university. Vote passed. • Stacy will explore possibility of SAME Board administering scholarship. • Discussed designating CFC money to scholarships
Bill Glismann President	<ul style="list-style-type: none"> • Addressed shortcomings of membership data base. • Meeting adjourned at 12:57.