



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

<b>ATTENDEES:</b>	Bill Glismann    Andrew Barry    Mary Erwin Linda Sorensen    Paul Sutto    Chuck Paukert Dave Packard    Roy Singleton
	<ul style="list-style-type: none"> <li>• Meeting was called to order at 11:50 a.m.</li> <li>• Minutes of November Board Meeting were approved.</li> <li>• Treasurer's report was approved.</li> </ul>
<b>Jeff Williamson</b> Programs	<ul style="list-style-type: none"> <li>• Jeff was not at the meeting but sent a report detailing the following:</li> <li>• Strategy of moving lunch meetings downtown and reducing cost for government employees has had the desired effect of encouraging greater government employee attendance. However, the reduced cost for government employees is impacting our income. For November, our income was about \$300 less than expenses. The upcoming program committee meeting on December 10 will address the shortfall and will come up with a plan to at least break even.</li> <li>• December program will be Mr. John McClure, General Counsel for NPPD, discussing their response to the major ice storm and significant outages they experienced on their system in late December 2006.</li> <li>• Program slate through March 2008 is in good shape. Future program topics will be addressed during the December 10 committee meeting.</li> </ul>
<b>Mary Erwin</b> Communications	<ul style="list-style-type: none"> <li>• Articles for the upcoming newsletter need to be submitted as soon as possible.</li> <li>• Mary will include article for mentoring program.</li> <li>• Website is up-to-date.</li> <li>• Regional Conference to go live online February 1.</li> </ul>
<b>Bert Matya</b> Regional Conference	<ul style="list-style-type: none"> <li>• Plans for Regional Conference progressing. Scheduled to meet week of December 10 to lay out tracks.</li> </ul>
<b>Chuck Paukert</b> Engineering Roundtable	<ul style="list-style-type: none"> <li>• Planning for E- Week continuing. Committee is finalizing details for the program.</li> </ul>
<b>Roy Singleton/Paul Sutto</b> Student Mentoring	<ul style="list-style-type: none"> <li>• Submitted report; see attached.</li> <li>• Committee is in discussion to decide best method for establishing criteria to be used for choosing merit awards.</li> </ul>
<b>Dave Packard</b> Awards	<ul style="list-style-type: none"> <li>• Submitted Society Awards Matrix; see attached.</li> <li>• Student Awards nomination deadline February 28; all other nominations due January 31.</li> <li>• Want to take opportunities to recognize individuals within the post.</li> <li>• Seeking input for suggestions of nominees. Announcement to be made at the next General Membership Meeting requesting nominations and recommendations.</li> <li>• Society Awards Matrix will be posted on website.</li> </ul>
<b>Andrew Barry</b> Young Members	<ul style="list-style-type: none"> <li>• Seven people attended the first meeting.</li> <li>• Plans are to meet one Thursday night per month.</li> <li>• Experienced members of SAME will be asked to participate in these informal meetings.</li> <li>• Next meeting will be in the middle of January.</li> </ul>
<b>Bill Glismann</b> President	<ul style="list-style-type: none"> <li>• Randy Graham is updating membership email list.</li> <li>• Reviewed scholarship proposal. Plan to advertise after January 1.</li> <li>• Bill will check with Stacy Meacham for the status of the scholarships and the possibility of SAME's involvement in selection process.</li> <li>• Meeting adjourned at 12:45 p.m.</li> </ul>