



SAME OMAHA POST – BOARD MEETING
January 8, 2008

ATTENDEES: Bill Glismann Linda Sorensen Jenifer Schmidt Colleen Slepicka Dave Packard Roy Singleton Andrew Barry Jeff Williamson Gladys Doerr	
	<ul style="list-style-type: none"> • Meeting was called to order at 11:45. • Minutes of December board meeting were approved.
Colleen Slepicka Treasurer	<ul style="list-style-type: none"> • Treasurer's Report approved. • U.S. Treasury Securities, Bonds due February 2008 totaling \$45,929. • Checked with National SAME to see if there are any guidelines concerning investments. • Discussed moving the money into more aggressive investment opportunities. • Discussed transferring an additional \$20,000 out of the checking account into a short term certificate of deposit or money market account. • Colleen will confer with a financial advisor to get recommendations regarding different investment options.
Jenifer Schmidt Publicity	<ul style="list-style-type: none"> • Will send out publicity announcement to Omaha World Herald and Daily Record.
Andrew Barry Director for Young Members	<ul style="list-style-type: none"> • Next meeting for Young Members will be 6:30 p.m., January 17 at Clancy's Pub. Also invited student chapter from UNO. • Andrew is meeting with the Student chapter from UNO on January 9.
Jeff Williamson Programs	<ul style="list-style-type: none"> • Next General Membership meeting will be held Thursday, January 31 at the Doubletree Hotel. The meeting will feature Kayla Eckert Uptmor presenting "Water Resources Development Act of 2007". • Topics for upcoming meetings include: February, E-week; March, Joint meeting with NSPE; April meeting will be tied to Student Mentoring event.
Gladys Doerr Student Mentoring	<ul style="list-style-type: none"> • Will continue her current duties with online reservations for general membership meetings.
Roy Singleton Student Mentoring	<ul style="list-style-type: none"> • Second project submittals are due this Friday, January 11. • Have asked Web Master to change submittal routine to enable Roy to easily forward Team submittals to them. Not yet finished. • Link opened today. • Now have 28 teams; most recently added St. Peter Claver • Anne Peterson finalized Workshop Schedule. Workshop to be held January 19. • Need additional help with Interior Building Codes, Written Reports, and possible Presentations. • Have sufficient number of mentors now. • Committee plans to meet January 15 to review future plans. • Forward any ideas and suggestions regarding Teacher/Mentor Appreciation event to committee members. A February date is being projected for the event.
Mary Erwin Communications	<ul style="list-style-type: none"> • Mary was not able to attend the meeting but submitted the following report. • Proposed keeping the costs of the 2008 Newsletter ads the same as last year. This would be \$230 for a ¼ page ad and \$150 for a business card size ad. • Board voted to forego any price increase in the ads. • Two vendors have contacted Mary to secure ads in the newsletter. • Website for the regional conference is set up and we are taking reservations for booths and sponsorships at this time.



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Dave Packard Awards	<ul style="list-style-type: none">• Not much response for award nominees• Will meet with various committee chairs to get some names• Will set up nomination form on website to make process easier and more convenient
Bill Glismann President	<ul style="list-style-type: none">• Discussed awards to be given during E-week banquet. Pre-approval not required from National, just notification.• Dave Packard will make arrangements for the awards• Membership requirements for streamer have been met• Roy Singleton has contacted a potential camp candidate and is awaiting his response.• Col Press and Andrew Barry will attend the Leadership Training Conference to be held in San Antonio the first week of February. The local post will cover transportation costs and National will absorb the remaining expenses.• Meeting adjourned at 12:40