



**SAME OMAHA POST – BOARD MEETING**  
**March 4, 2008**

<b>ATTENDEES:</b> Bill Glismann Andrew Barry John Remus	Dave Packard    Linda Sorensen Roy Singleton Mary Erwin
	<ul style="list-style-type: none"> <li>• Meeting was called to order at 11:55 a.m.</li> <li>• Minutes of February board meeting were approved.</li> </ul>
<b>Colleen Slepicka</b> Treasurer	<ul style="list-style-type: none"> <li>• Colleen was unable to attend the meeting but submitted her report</li> <li>• Treasurer's report was approved.</li> <li>• \$46,000 U.S. Treasury Bonds were reinvested into U.S. Treasury zero coupon bonds per the vote from the board.</li> </ul>
<b>Bill Glismann</b> President	<ul style="list-style-type: none"> <li>• To ensure continuity of the board, Strategic Planning worksheets will be emailed to board members. Each board member is asked to complete their respective plan and submit it before the June meeting when the new board takes office. Please include time line for specific tasks and duties.</li> <li>• Participated in Regional Posts Teleconference. Discussed possible benefits of hosting joint regional conferences. The consensus was that each post should host their own regional conference.</li> <li>• Attended Fellows meeting and the following issues were discussed:             <ul style="list-style-type: none"> <li>▪ Suggested hosting a dinner function for members</li> <li>▪ Use excess funds for marketing and marketing materials.</li> <li>▪ Encourage more membership involvement; promote leadership especially in young members</li> <li>▪ Award additional scholarships.</li> </ul> </li> </ul>
<b>Andrew Barry</b> Director for Young Members	<ul style="list-style-type: none"> <li>• Attended conference in February with Col Press</li> <li>• Young Members meeting scheduled for next Thursday, March 13.</li> <li>• Planning two major joint meetings with Student Chapter in fall and spring.</li> </ul>
<b>John Remus</b> Director for Readiness	<ul style="list-style-type: none"> <li>• Planning to meet with Kim Thomas.</li> </ul>
<b>Dave Packard</b> Awards	<ul style="list-style-type: none"> <li>• Submitted Adam McIntyre's nomination for Student Certificate.</li> <li>• Voiced concerns about National's discrepancies in deadline dates for awards and has agreed to work with them to make revisions/corrections.</li> </ul>
<b>Roy Singleton</b> Student Mentoring	<ul style="list-style-type: none"> <li>• See report on page 2.</li> <li>• Student Mentors will be contacted to obtain names of potential nominations for upcoming E &amp; C camp.</li> </ul>
<b>Mary Erwin</b> Director for Communications	<ul style="list-style-type: none"> <li>• Articles for the March newsletter need to be submitted to Christie Kampschneider no later than March 20.</li> <li>• Regional Conference convention facility tour planned for April 25.</li> <li>• Willowbrook Park Clean-Up community project is scheduled for April 26. More details on the website.</li> </ul>
	<ul style="list-style-type: none"> <li>• Meeting adjourned at 12:50</li> </ul>



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Board notes for Student Mentoring

1. The first “Thank You” social for all of last year’s SMP volunteers was held Thursday, February 28<sup>th</sup> at Granite City. There were at least 58 attending. I have received many comments from the group and emails saying they had a great time. (Receipt attached)
2. I purchased 13 gift cards for \$25 each for our Workshop Instructors and was able to hand out most at the Social. (Receipt attached)
3. Submittal #3 was due Friday February 29. There are two teams yet to make their submittal. I have sent a notice to each team.
4. The Written Reports are due April 4<sup>th</sup>.
5. I will start calling judges this month and plan an Orientation for them, probably around April 15<sup>th</sup>.
6. I was invited to set up our display at North High, an Engineering Magnet school, on February 21st for the Mayor’s E-Week proclamation. During their program a graduate of North and now a student at PKI gave a very glowing testimonial on how she would not be at PKI if not for the SAME program. The school was videoing the presentation and I have asked for a copy which I plan to post to our web site.
7. Daniel J Gross and Omaha North (award winners from last year) showcased their projects at this year’s E-Week event February 23rd at the Westroads Mall. I also set up our display. (Gross won 1<sup>st</sup> and 3<sup>rd</sup> place and North 2<sup>nd</sup> place for the ASCE “Trust Bustin” competition.)
8. Sent a write-up to the Omaha World Herald about our mentors, Ann Peterson, John Remus, and Dave Packard receiving the Post President’s Award at the E-Week Banquet, but I never saw it in print.
9. I have finally been able to start posting student projects which have planted a seed and produced a “Real World” project. I have them posted under “Embryonic Projects” at our web site. I also am posting any news articles, pictures, etc on these projects and on our program at this location. Have about 21 items posted at this time. **If anyone has additional information, please get it to me and I will post it too.**
10. I have not received any nominations to the E & C camp. I will send another reminder to the High Schools. National’s deadline is April 15.
11. I have received two applications for our new \$1,000 scholarship. I have asked that applications be sent to me before March 15. I will send another reminder out on this.

Roy A Singleton, Student Mentoring Administrator