



SAME OMAHA POST – BOARD MEETING
April 1, 2008

ATTENDEES: Bill Glismann Colleen Slepicka Jeff Williamson Linda Sorensen Andrew Barry Roy Singleton John Remus Bob Rounph	
	<ul style="list-style-type: none"> Meeting was called to order at 11:50 a.m. Minutes of March board meeting were approved.
Colleen Slepicka Treasurer	<ul style="list-style-type: none"> Treasurer's report was approved. Discussed having a formal audit performed. Colleen will research firms to perform the audit. Spoke with Danielle Talkington regarding the Combined Federal Campaign fundraiser. Since our post exceeded the \$100,000 ceiling to qualify, we will not be participating this year. With the money we will be receiving from the 2008 Regional Conference, it is doubtful we will qualify next year as well. Motion was made by Bill Glismann to award up to six \$1,000 scholarships. Discussion followed. Jeff Williamson amended the motion to two \$1,000 scholarships. Motion passed. Scholarship applications will be reviewed and scholarships will be awarded at Student Mentoring Awards Ceremony.
John Remus Readiness & Awards	<ul style="list-style-type: none"> Contacted Family Assistance Center at Offutt AFB to inquire about any organized assistance program for active military personnel that the post may assist with. No program is currently in place. Adam McIntyre received the Student Certificate. Any nominations for Regional VP should be submitted to Dave Packard.
Jeff Williamson Programs	<ul style="list-style-type: none"> Speaker for the upcoming April Membership Meeting will be Nebraska astronaut Clayton Anderson. Plans have not been finalized for the May 22 Membership Meeting. The June Membership meeting is planned for Tuesday, June 24. It will be a breakfast meeting and will include installation of officers.
Andrew Barry Young Members	<ul style="list-style-type: none"> Last young members meeting was held March 14. Four people attended.
Roy Singleton Student Mentoring	<ul style="list-style-type: none"> See report on page 2.
Bob Rounph Nominations	<ul style="list-style-type: none"> Meeting with Jeff Williamson to discuss upcoming elections.
Mary Erwin Communications	<ul style="list-style-type: none"> Mary was unable to attend the meeting but submitted the following report. A total of 15 ads have been sold for the 2008 newsletter for a total of \$3,210. Checks were submitted to Colleen Slepicka, post treasurer. Website should be up-to-date this week for programs and for SDVOSB Forum which will be in conjunction with the June General Membership meeting.
Bill Glismann President	<ul style="list-style-type: none"> Streamers that were met include Membership, Outreach & Communication, and Relationship Recognition. Streamers that were not met are Readiness and Education & Training. Meeting adjourned at 12:35 p.m.



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Board notes for Student Mentoring

1. Working on Competition and Awards details.
 - a. Written Reports are due this Friday, April 4th.
 - b. Keynote speaker at the April 23rd Awards Ceremony will be Nebraska Astronaut Clayton Anderson
 - c. Finished draft of Awards Brochure and sent to Paul/Anne/Gladys to review.
 - d. Sent students' names etc to Anne for Certificates of Achievement
 - e. Filled all Judge and Room Monitor positions.
 - f. Started putting Judge and Room Monitor Materials together.
 - g. Finished room assignments for teams, judges, and monitors which I will send out this week and post to our web site www.pki.nebraska.edu/simp
 - h. Met with SMP Committee on April 13th to brainstorm "Cross Training" for the judges and details on merit awards.
 - i. Training will be held on April 10th at PKI. Anne Peterson and Chuck Paukert are heading this up
 - j. Met with Anne Peterson at Regal and made decision on merit award medals and how to mount to Team Plaques.
 - k. Will meet with Paul & Anne and SCC personnel April 7th to discuss arrangements for the Competition and Awards
2. Have PKI CRC student assistants digitizing all photo negatives from the early Competitions and hope to eventually post many of these to our web site. Attempting to do the same with all Video tapes.
3. Applicants for the new \$1,000 Scholarship have been turned over to Stacy Meacham
4. Received one application to the USAFA C&E camp
5. Turned in my quarterly report to the Board of Policy Advisors for PKI

Roy A Singleton, Student Mentoring Administrator