



SAME OMAHA POST – BOARD MEETING
August 12, 2008

ATTENDEES:	COL Dave Press	John Remus	Mary Erwin	Bob Rounph	Andrew Barry
	Anne Peterson	Bruce Little	Chuck Paukert	Roger Wozny	Johnnie Shockley
	Kim Collins	Kim Thomas	Christie Kampschneider	Jeanne LeBron	
	<ul style="list-style-type: none"> • Meeting was called to order at 11:40 a.m. • Minutes of July board meeting were approved. • In coordination with Mary Erwin and Jeff Williamson, there will be no September general membership meeting. 				
Mary Erwin 1 st Vice President	<ul style="list-style-type: none"> • Treasurer's report was not received for this month. Mary will follow-up with Colleen Slepicka. • Regional Conference: <ul style="list-style-type: none"> ▪ Four booths left, 40 individuals registered so far, sponsorships are slow. ▪ Dr. Bob Wolff, National SAME will be in Omaha Aug 18-19 to see the conference facility and go over conference details. ▪ The Regional Conference Committee will now be meeting every 2 weeks. ▪ Mary requested clarification from COL Press on dress code for the conference. • Received letter from Iowa Western Community College concerning grants and the Student Mentoring Program (SMP). Working with Anne on this issue. • Pat Englebert and Mabelle Krajewski are working on an outline for the post streamers and will be sending out to the committee soon. 				
Christie Kampschneider Director for Communications	<ul style="list-style-type: none"> • Speaker for August backed out. Jeff Williamson is lining up a speaker from Weston to speak on Green Roofs. He should have the speaker's name by the end of the week. • Deadline for articles for the September newsletter is Sept 1. • Regional Conference: <ul style="list-style-type: none"> ▪ Working to get Chuck McWilliams, KETV to participate in the Golf Outing. ▪ Struggling to get participants and sponsors for the golf outing. ▪ Will work with Andrew to see if there are Young Members/Students willing to help out with the golfing event. 				
Jeanne LeBron Strategic Planning	<ul style="list-style-type: none"> • Handed out minutes of the July Strategic Planning Meeting and the draft plan for each position. If you have any corrections or additions to the position sheets, please get to Jeanne by Fri, Aug 15th. She'd like to get the plan approved and on the calendar next week. • Regional Conference: <ul style="list-style-type: none"> ▪ Requested COL Press' assistance in contacting the Wing Commander at 55th Wing to make him aware of the conference and VIP's attending. COL Press will be attending the Offutt Air Show on Sun, Aug 17th and will give the Wing Commander the conference agenda and a VIP List. Mary Erwin will provide this list to COL Press this week. 				
Anne Peterson Student Mentoring	<ul style="list-style-type: none"> • This is the 15th year of the SMP in the Omaha Post – would like to solicit ideas to emphasize the program and mark the milestone. 				
Chuck Paukert Engineering Roundtable E-Week	<ul style="list-style-type: none"> • E-Week will be held Feb 15-21, 2008. • The committee will begin meeting in September to plan the activities. 				
Bruce Little Co-Chair 2009 Industry Day	<ul style="list-style-type: none"> • Have contacted a couple venues for the event. • Will be held either the last week in July or first week in August 2009. 				
Roger Wozny Programs – Sustaining Member Presentations	<ul style="list-style-type: none"> • Will provide Mary Erwin a list of the Omaha Post Fellows to be put on the post's website. 				
Andrew Barry Director for Young Members	<ul style="list-style-type: none"> • Working with Paul Boyd to set up a student meeting at UNO in September. 				
Kim Thomas Readiness	<ul style="list-style-type: none"> • Working to put a committee together. 				



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John Remus Membership	<ul style="list-style-type: none">• Membership is down by 16 or 18 since Jan 2008. Working with vice-chairs to make calls to remind people their memberships have expired and encourage rejoining.• Working on a demographics report and will have ready for the September meeting.• Discussion on using National Professional Development Hours (PDH) – electronic signatures.• Mary Erwin had a question to see if the Omaha post sends anything to new members. Discussion that each new member should get an email from COL Press.
COL Dave Press President	<ul style="list-style-type: none">• Thanked board members for taking time out of the busy schedules to attend the meeting.• COL Press and Mary Erwin still need to sign the bank signature card and will try to get that accomplished in the next week. As of August, all checks will require one of their signatures. Colleen's name will be removed from being able to sign. This will allow a more careful audit on a frequent basis, separating the one who writes the checks from the one who ensures proper handling of our finances.• Meeting adjourned at 12:30 p.m.