



SAME OMAHA POST – BOARD MEETING
September 9, 2008

ATTENDEES:	COL Dave Press	John Remus	Mary Erwin	Kandi Srb	Andrew Barry
	Bill Glissman	Roy Singleton	Chuck Paukert	Pat Englebert	Johnnie Shockley
	Kim Collins	Paula Wells	Jeff Williamson	Dave Packard	
	<ul style="list-style-type: none"> • Meeting was called to order at 11:40 a.m. • Minutes of August board meeting were approved. 				
Mary Erwin 1 st Vice President	<ul style="list-style-type: none"> • Treasurer's report for July was reviewed and approved. There is no report for August. • Introduced Paula Wells as the new post treasurer. • Looking at asking Kim Burge, USACE to assist Paula in her new duties after the Regional Conference. • Will get SAME applications to Johnnie Shockley for PKI. • Mary and Jeanne will get together with Paula to discuss her new duties as Treasurer. • Regional Conference: <ul style="list-style-type: none"> ▪ Booths are sold out. Have received \$68,000 in sponsorships to date. ▪ Need volunteers for the conference and an email will be coming out requesting help. • Mary discussed a \$500 scholarship to be given to adult that needs assistance. Mary and Jeanne will meet with COL Press to discuss possible nominees. • Mary will set-up the Support to Troops Committee with Tom O'Hara as the lead. This event needs to be completed by the end of Dec to be eligible for the streamer. 				
Jeff Williamson Co-Chair for Programs	<ul style="list-style-type: none"> • First reported for Christie Kampschneider, Director of Communications: September Newsletter will go out this week. Also, needs everyone to be working on articles for the December newsletter. • Has been focused on the Regional Conference. • No general membership meeting until November. • Provided a handout on Education and Training Streamer. After discussion, will focus on getting speakers to cover the topics of "Combat Engineering" and "Facility and Infrastructure Life Cycle Management" for the Nov and Dec general membership meetings. • There will be an SAME Social Event on Dec 8th. Details will be coming at a later date. • He suggested that we get author, Jeff Beals, "Self Marketing Power, Branding Yourself as a Business of One" for the January general membership meeting. Mr. Beals will charge \$500 for speaking at the luncheon and giving a workshop after the lunch. The board approved and Jeff will schedule. It was also discussed and approved that this lunch will be a Young Members Sponsored meeting. 				
Dave Packard Awards	<ul style="list-style-type: none"> • Has packet of streamers if you want. • Award submissions due 31 Jan 09. Be thinking of them now. Some are self nominated awards, some require sponsorships, etc. • Give any ideas for nominees to Dave. He's looking to see where the gaps are from last year's awards. 				
Roy Singleton 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. • Steering Committee meet Sep 8th. Handed out meeting notes and agenda. • Asked COL Press to be a judge at the SAME Student Mentoring event on April 28, 2008. We will add to his calendar. • Request all members to promote SMP and ask their employees to consider mentoring. They should contact Roy or Anne Peterson. 				
Chuck Paukert Engineering Roundtable E-Week	<ul style="list-style-type: none"> • E-Week will be held Feb 15-21, 2009. • The committee is starting to meet and the first couple of meetings will focus on topics and speakers. • Led a discussion on the using the booth E-Week. He will give packets to Roy to put with his booth. Discussed having a booth at PKI and UNO's career days. Mary will work with Roy on creating a new up-to-date graphic for the booth. 				
Kandi Srb Communications - Website	<ul style="list-style-type: none"> • Working behind the scenes to update the website. • If you have ideas for the website, please let her know. 				



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Andrew Barry Director for Young Members	<ul style="list-style-type: none">• Working to schedule a Young Members social in November.• Working with Paul Boyd on holding a Professional Registration meeting for Young Members in November.• Working with Cybil Boss to get young members to assist with the Regional Conference golf event.• Encouraged the AE firms in attendance to have young members in their companies contact him regarding SAME.
Pat Englebert Distinguished Post	<ul style="list-style-type: none">• Will work with Andrew on the Professional Registration meeting in November.• Led discussion about working on a streamer for supporting the troops. Some suggestions made:<ul style="list-style-type: none">▪ Keying into something with Offutt or organization that will benefit.▪ USACE has several employees deployed and it was discussed preparing care packages for them.▪ Invite family members of deployed employees to the Dec social event.• Discussed needing a streamer for having Non-Commissioned Officers on the board. COL Press brought in Tom O'Hara, USACE who is a Non-Commissioned officer in the Army Reserves. Tom is a current member of the Post.• After some discussion, it was suggested that a new committee be formed with Tom leading in charge of the packages for the troops.
John Remus Membership	<ul style="list-style-type: none">• Provided a handout and reported on the demographics baseline.• Emailed National to see when they update the member list. No new members have shown up in the last 2 months.• Working with his committee to come up with a new strategy to recruit new members.
COL Dave Press President	<ul style="list-style-type: none">• Requested that Programs schedule a planning meeting soon and invite Mary to this meeting.• Requested Streamers/Distinguished Post Committee set up meeting to review where we are and invite Mary to this meeting.• Thanked everyone for taking time out of their busy schedules to attend and participate in the meeting.• Meeting adjourned at 12:50 p.m.