



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

ATTENDEES:	Mary Erwin Randy Graham Kim Collins	Johnnie Shockley Roy Singleton Paula Wells	Christie Kampschneider Andrew Barry Jeff Williamson	Dave Packard Roger Wozny
	<ul style="list-style-type: none"> Meeting was called to order at 11:40 a.m. Minutes of October board meeting were approved with 2 minor changes. 			
Paula Wells Treasurer	<ul style="list-style-type: none"> Submitted monthly financial reports. Working with Kim Burge to have the Regional Conference financial data incorporated into the reports for the Dec Board Meeting. Asked for a corporate resolution be signed so Bank of America and Spectrum Capital Inc will release info to her. Kim prepared an updated Corporate Resolution and it is in the process of being signed. Mary will get the signed resolution to Paula. 			
Jeff Williamson Co-Chair for Programs	<ul style="list-style-type: none"> Presented a handout on upcoming confirmed and invited Program Speakers/Topics through March 2009. After discussion, the board decided to cancel the Holiday Social on Dec 18th and try to have one in the spring when there are not so many other conflicts. Working to make the general membership meeting on Dec 18th festive, trying to get a singing group to perform. Will hold a program meeting in the next month or so. COL Press and Mary Erwin will both be unavailable to attend the Dec 18th meeting and Jeff will run the meeting for them. 			
Roy Singleton Student Mentoring	<ul style="list-style-type: none"> Submitted monthly report. See attached. 			
Dave Packard Awards	<ul style="list-style-type: none"> Working with Pat Engelbert to finalize the Post submittal package. Working with Kim Thomas to staff her committee. It was suggested to try to get Offutt involved in the Readiness committee. 			
Andrew Barry Director for Young Members	<ul style="list-style-type: none"> Will have a meeting in November. Student Chapter is in transition. Working to have joint meeting with them and focus on the Jan General Membership meeting and workshop. 			
Christie Kampschneider Director for Communications	<ul style="list-style-type: none"> Deadline for newsletter is Nov 30. Will have the newsletter out mid-Dec. Suggested increasing ad prices for 2009. After discussion the board approved the new rates at \$175 and \$200. Working with Jeanne LeBron on an article on the Regional Conference for the newsletter. Needs COL Press to write the President's Letter by the end of Nov. 			
Roger Wozny Programs – Sustaining Members	<ul style="list-style-type: none"> Will be focusing on getting our strong, local sustaining members a chance to present at an upcoming membership meeting. Mary will get Roger a current sustaining member list from CLAS. 			
Randy Graham Co-Chair, 2009 Industry Day	<ul style="list-style-type: none"> Dates for 2009 Industry Day – Golf July 28th and Industry Day July 29th. Golf is locked in at Tiburon and leaning towards having the Industry Day at the Doubletree. Committee will start working on event in Jan 2009. 			
Mary Erwin 1st Vice President	<ul style="list-style-type: none"> Gave an update to the committee for Tom O'Hara on Support to the Troops. There will be no board meeting in December. The next board meeting will be Jan 6, 2009. Meeting adjourned at 12:30 p.m. 			