



SAME OMAHA POST – BOARD MEETING
January 13, 2009

ATTENDEES:	Mary Erwin	Johnnie Shockley	Natasha Hartley	Dave Packard	Bill Glissman
	Randy Graham	Roy Singleton	Andrew Barry	Roger Wozny	Chuck Paukert
	Kim Collins	Paula Wells	Jeff Williamson	Bruce Little	COL Dave Press
	<ul style="list-style-type: none"> Meeting was called to order at 11:45 a.m. Minutes of November board meeting were approved. 				
Paula Wells Treasurer	<ul style="list-style-type: none"> Submitted monthly financial reports. Treasurer's report approved. Will work on getting the investments up to date. Had questions on CD for Doug Plack scholarship. Mary/Paula will look through the boxes Colleen turned over. Mary proposed to wait until funds from the Regional conference are deposited and then the board will discuss moving money around to other funds. 				
Jeff Williamson Co-Chair for Programs	<ul style="list-style-type: none"> Jan 22nd Meeting being run by the young members. First 5 students to sign up get their lunch free. Had a discussion on maybe getting more involved with involved with ASCE and sponsoring and letting the student post go. Andrew Barry will contact ASCE and see what opportunities are available. March 19th General Membership Meeting Speaker – Marty Grate, subject: City of Omaha Combined Sewer Overhaul \$1.5B 				
Roy Singleton Student Mentoring	<ul style="list-style-type: none"> Submitted monthly report. See attached. T-Shirt design contest delayed until Feb. A team will select the top 4 and bring to the Feb Board Meeting to select a winner. Asked if anyone has videos of past award presentations, please give to him. Will start planning the "thank you" party for mentors and teachers. 				
Dave Packard Awards	<ul style="list-style-type: none"> Will work with COL Press to finalize awards for E-Week Banquet. Working with Pat on streamers for Distinguished Post Awards. 				
Natasha Hartley Scholarships	<ul style="list-style-type: none"> Natasha has taken over the scholarship committee. Board decided to give 2 - \$2000 ea scholarships. Roy will collect the applications and get them to Natasha. Mary proposed re-initiating the scholarships given in past years through the University of Nebraska Foundation for use at UNO/PKI and UNL. Natasha will do research to see where we stand on these scholarships and bring a report back to the next board meeting. Will also investigate into how/if that impacts the Doug Plack scholarship. 				
Bill Glissman Past President	<ul style="list-style-type: none"> Working with Ann to finalize paperwork on the Iowa Western grant. 				
Andrew Barry Director for Young Members	<ul style="list-style-type: none"> Working with students to run the January membership meeting. Working with Paul Boyd to conduct a meeting Feb/Mar on getting your PE. 				
Chuck Paukert E-Week	<ul style="list-style-type: none"> E-Week Banquet scheduled for Thurs, Feb 19 at Casio's. Speaker is David Miller, Reliability Engineer for Natureworks LLC in Blair, NE – "NatureWorks Biopolymers" Will have display at Qwest Center for E-Week. Should get good exposure with the Home and Garden show being held that week at the Qwest. Committee needs to finalize the President's awards, presentations, bios for the banquet. 				
Roger Wozny Programs – Sustaining Members	<ul style="list-style-type: none"> Gave an update on the Sustaining Member Spotlight Provided a list of who has had the spotlight since 2003. Will work to get new ones involved and some previous ones back in the spotlight. Provided a schedule for 2009 spotlight. Roy will work with Roger to re-look at the suggested date for the SMP spotlight. 				
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 Industry Day will be held at the Doubletree. Committee meeting to follow the board meeting. 				



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Mary Erwin 1 st Vice President	<ul style="list-style-type: none">• Christie is working on next newsletter.• Midlands Business Journal will interview COL Press featuring SAME. The story will run in the issue in Feb during E-Week.
COL Dave Press President	<ul style="list-style-type: none">• Gave a close-out report on the conference. Made profit of approx \$178,000. After expenses, etc – approx \$146,000 will go to the Omaha Post.• Meeting was adjourned at 12:50