



SAME OMAHA POST – BOARD MEETING
February 3, 2009

ATTENDEES:	Mary Erwin John Remus Kim Collins	Jeff Williamson Natasha Hartley Paula Wells	Dave Packard Chuck Paukert Christie Kampschneider	Kandi Srb Bob Rounph
		<ul style="list-style-type: none"> Meeting was called to order at 11:35 a.m. Minutes of January board meeting were approved. March Board Meeting will be held Wed, March 11th, 11:30 a.m. at the Zorinsky Federal Building 		
	Paula Wells Treasurer	<ul style="list-style-type: none"> Submitted monthly financial reports. Treasurer's report approved. Reported that she is up and running on QuickBooks. Two year CD comes due in June. Would like to discuss adding more money to the CD. Will discuss at May Board Meeting. Mary contacted the tax firm. Last audit she can find is 2005. Question as to whether we have been audited in the last 2 years. Paula will contact Colleen to ask. If not, we will have to do a 3 year audit this year. Mary found last years tax return and will scan it and send to Paula. Boarded discussed going through the boxes of financial information to keep only 7 years back and purge everything before that date. 		
	Jeff Williamson Co-Chair for Programs	<ul style="list-style-type: none"> Had a good turn out for the January meeting and workshop. The speaker was well received. March 19th General Membership Meeting Speaker – Marty Grate, subject: City of Omaha Combined Sewer Overhaul \$1.5B. Will have a programs meeting this month. 		
	Kandi Srb Web Page	<ul style="list-style-type: none"> Everything is updated on the website. The presentations from the Kansas City Industry Day have been posted. 		
	Dave Packard Awards	<ul style="list-style-type: none"> The Distinguished Post awards got sent in Fri, Jan 30th. 4 J.W. Morris Award Nominations were prepared and submitted; HDR, URS, Conti, and SEG Working with Roy on student certificates due the end of March Preparing 3 President Awards for COL Press to present to Mary Erwin, Jeff Williamson, and Jeanne LeBron at the E-Week Banquet. Post will pay for the recipients and guest meals. Dave will give Christie an article on the awards for the next newsletter 		
	Natasha Hartley Scholarships	<ul style="list-style-type: none"> Got the announcement out for the scholarships (\$2000 – one time). Needs 3 other individuals to review the applications which are due March 15th. Looked into 2 scholarships with the Nebraska Foundation. After discussion, Natasha will scan the agreement made in 2003 and the board will address at the March board meeting. 		
	Bob Rounph Nominations	<ul style="list-style-type: none"> Nominations are coming due. Discussed looking at the by-laws, concern we may have too many positions and may cut back and add a Historian position. 		
	John Remus Membership	<ul style="list-style-type: none"> Have a new member this month, Bradley Stagger, St. Paul Post. No members have dropped since October if lists are updated. Have earned the Membership Streamer but did not get the Nation Security Streamer. They made major changes to the criteria to earn the streamer in July. Mary will contact Don Curtis to see what we can do to earn the streamer next year. Emphasized that the board needs to get Kim Thomas members for the Readiness Committee to help with the huge effort required to earn the streamer. 		
	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. 		
	Christie Kampschneider Director for Communications	<ul style="list-style-type: none"> 16 firms have expressed an interest in ads for the next newsletter. Will need lots of articles. Deadline is March 1st for the newsletter. Will add pictures/stories from E-Week. 		



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<p>Mary Erwin 1st Vice President</p>	<ul style="list-style-type: none">• Is working with National to hold a Small Business National Meeting in Omaha.• Discussed sending a Young Member who is involved with the Post to the National SAME Conference to earn a streamer. After discussion, the board decided to send Andrew Barry to recognize his efforts this year. Will put an article in the newsletter to promote. John will contact Andrew to see if he is available to attend the conference. Will recognize Andrew at the April general membership meeting.• Reported on the interview with the Midlands Business Journal – went well. Article will run in the February 20th edition.• Next SAME Industry Day meeting will be held February 12.• Meeting was adjourned at 12:35 p.m.
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