



SAME OMAHA POST – BOARD MEETING
March 11, 2009

ATTENDEES:	Mary Erwin John Remus Kim Collins	Jeff Williamson Natasha Hartley Roy Singleton	Dave Packard Ann Peterson Roger Wozny	Hubert Carter Kandi Srb Bob Rounph	Bert Matya Curtis Miller
		<ul style="list-style-type: none"> Meeting was called to order at 11:40 a.m. Minutes of February board meeting were approved. Treasure’s Report was approved 			
	Curtis Miller	<ul style="list-style-type: none"> Briefed the Streamers Report for Pat. Curtis will be taking over Streamers for Pat. Board discussed ways to earn the National Security – Readiness Streamer next year. New requirements come out in July and will discuss then. Need to find help for Kim Thomas’ Readiness committee. 			
	Natasha Hartley Scholarships	<ul style="list-style-type: none"> Presented report on UNF scholarship agreement and led discussion. Roger Wozny moved to re-initiate the scholarship agreement with the following changes and board approved: <ul style="list-style-type: none"> Take out # 6 – preference to membership. Change GPA to 3.0 Open it up to upperclassmen and take renewable language out. 2 scholarships at \$2000 each. Natasha will write-up a new agreement and send it out to everyone to review. Will also include new marketing language. Doug Plack Scholarship. Mary will check to see if the Plack kids are still in school. 			
	Bert Matya	<ul style="list-style-type: none"> Industry Day Meeting, Mar 12, at 1130. Industry day will be Aug 4th and the golf outing on Aug 5th. 			
	Hubert Carter	<ul style="list-style-type: none"> Asked that the Omaha Post co-sponsor (with Omaha District) the SDVSB Training and Outreach Training. All registrations will run through the post website. Will be held May 28th at the Doubletree. This will serve as the May general membership meeting. 			
	John Remus Membership	<ul style="list-style-type: none"> Three new members this month. 			
	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. 			
	Kandi Srb Website	<ul style="list-style-type: none"> Issue with registration for March meeting resolved. Will add page for Industry Day and SDVSB Event. 			
	Jeff Williamson Co-Chair for Programs	<ul style="list-style-type: none"> A programs committee was held first week in March. Submitted a handout. Need to get the word out to get articles in “The Military Engineer” – this has to be authored by an SAME Member. The April membership meeting will be held at 4:00 p.m., April 28th in conjunction with the SMP competition. 			
	Roger Wozny Sustaining Members	<ul style="list-style-type: none"> Submitted sustaining member schedule for membership meetings. Will adjust after discussion on future meetings. 			
	Anne Peterson/Roy Singleton Student Mentoring Program	<ul style="list-style-type: none"> See handout. Led discussion on applications for E&C camp. Roy will work with the mentors to have them help “sell it” – target “shining” student. Board approved to pay ½ (\$500) of an ad (with PKI) for insert in May Midlands Business Journal. Kandi and her artist will work with Roy on an illustration to highlight SMP and PKI. 			
	Dave Packard Awards	<ul style="list-style-type: none"> Will check on the status of the J.W. Morris award. 			



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Mary Erwin
1st Vice President

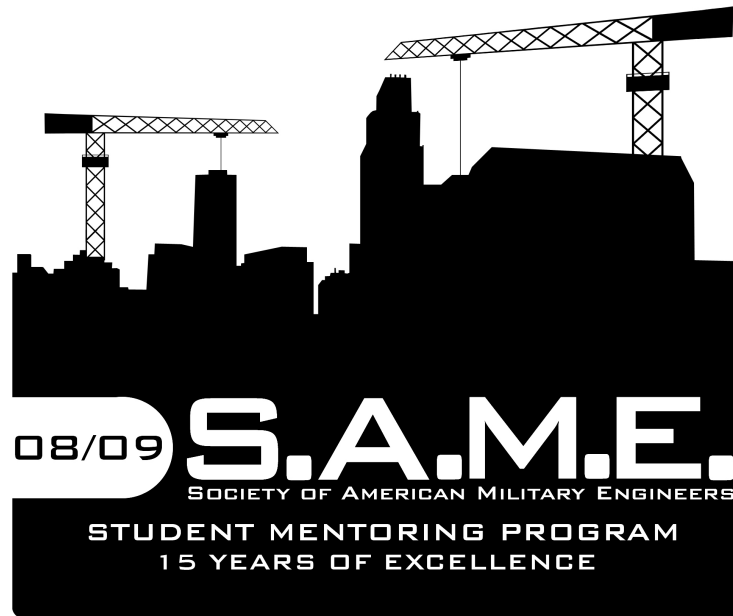
- Post is paying to send Andrew Barry to the National Conference. Will also pay to send Tom O'Hara, Post's NCO.
- National wants donations for silent auction. Suggested \$100 gift certificate to Omaha Steaks.
- Meeting adjourned at 1:20 p.m.

Board notes for Tuesday, March 3, 2009

1. Student Mentoring Program, SMP:
 - a. BG Susan Helms from Offutt is not available to be our Keynote Speaker. Consequently I have obtained Jeff Beals from Grow Omaha & Coldwell Banker Commercial World Group to be our speaker.
 - b. I have received two applications for our Scholarship and have forwarded them to the Scholarship Committee. **Deadline March 15, 2009**
 - c. I have not received any applications to the E&C camps. **Deadline April 1, 2009.**
 - d. Our “T” shirt winners are (Designs attached):
 - i. Middle School: Morton
 - ii. High School: Omaha North Team 3
 - e. On January 21, co-presented with Anna Sumner from Westside Middle School a Power Point Presentation on our SMP at the Educational Service Unit #3’s 21st Century Skills Fair. See following link, will also post to our web site.
<http://21stcenturyskillsfair2009.wikispaces.com/Engineering+Practice>
 - f. Spoke about the engineering profession at the Beveridge Middle School Career Fair February 12
 - g. Used past event photos to prepare a DVD celebrating our 15 th year. Will pass some copies out to the Board to critique.
 - h. Set up our booth, displaying SMP’s 15 years, at the 2009 E-Week display at the Qwest Center, February 21–22. and utilized the above DVD
 - i. Held a “Thank You” social for all the SMP volunteers. I was disappointed with the turnout. A total of 41 signed up. We have about 170 SMP volunteers composed of; Mentors, Teachers, Steering Committee, Workshop Instructors, Judges, and Room Monitors. I will survey the volunteers to see how we can make this event more attractive.
 - j. Winnie Callahan, the PKI Executive Director, has resigned.**
 - i. I do not know if this will have an adverse effect upon our program, but PKI donates a tremendous amount of in-kind support which we cannot function without.
 - ii. And the Director has the exclusive control over this support.

Roy A Singleton, P.E. Student Mentoring Administrator
<http://www.pki.nebraska.edu/simp>

Omaha North High School Team 3



Morton Middle School

