



SAME OMAHA POST – BOARD MEETING
April 7, 2009

ATTENDEES:	Mary Erwin Kandi Srb Kim Collins	Jeff Williamson Andrew Barry Roy Singleton	Louis Uptmor Bob Rounph
		<ul style="list-style-type: none"> Meeting was called to order at 11:35 a.m. Minutes of March board meeting were approved. Treasurer's Report was approved 	
Paula Wells Treasurer		<ul style="list-style-type: none"> Submitted monthly report. Discussed investing the money left from the conference, approximately \$1128. Board approved to re-invest that amount. Should be able to close out the conference account this month. Mary and Paula will meet with the auditor after taxes are done. Mary will get the checkbook from Paula so they can write award checks at the April competition. 	
Natasha Hartley Scholarships		<ul style="list-style-type: none"> 9 SMP scholarship applications were sent to the 5 board members who volunteered to review the applications. Ratings of the applications were requested NLT April 15th, 2009. Some board members have already turned in their ratings. Thank you. Contacted UNF and requested they draft a completely new scholarship agreement with changes decided on during the March board meeting. They agreed to start from scratch for ease of review. I will send out the draft for Board review when I receive it. 	
Kandi Srb Website		<ul style="list-style-type: none"> Need to resolve the costs for April meeting so they can get it on the website. Board approved charging the same as we charge for the usual monthly lunch meeting. Will put the SDVOSB info on website first and then will add Industry Day info. Kandi and Roy will work together on the SMP website. 	
Bob Rounph Nominations		<ul style="list-style-type: none"> Nominations committee is working and will try to send out the info by the end of April. 	
Jeff Williamson Co-Chair for Programs		<ul style="list-style-type: none"> The April meeting will be a late afternoon meeting (4:00-6:00pm) and focus on the Stimulus Package (Corps, NPS and VA). May's meeting will be the SDVOSB event on May 28th with a general membership meeting at lunch. June's meeting will be a lunch and change of officers. 	
Andrew Barry Young Members		<ul style="list-style-type: none"> A Young Member's meeting was held on April 1st at Schemmer. There were several new faces and hope to build on that. 	
Roy Singleton Student Mentoring Program		<ul style="list-style-type: none"> See handout. Working with Kandi on an ad for the Midlands Business Journal. It needs to focus on the Omaha Post – need ideas/photos. Maybe "Congratulations to SAME Post for sponsoring SMP for 15 years". Ad is due May 1st, can preview it by the 10th and goes to print by May 15th. 	
Christie Kampschneider Communications		<ul style="list-style-type: none"> Newsletter is out and the website is updated with the new advertisers. 	
Mary Erwin 1 st Vice President		<ul style="list-style-type: none"> Post is paying to send Andrew Barry to the National Conference. Will also pay to send Tom O'Hara, Post's NCO. Need to get working on the Readiness Committee. David Henney, Brian White, and Gary Krupa are willing to help. Need nominees for the Golden Eagle award and will discuss at the May Board Meeting. Meeting adjourned at 12:10 p.m. 	

1. Student Mentoring:
 - a. Finished calling
 - i. Judges; 12 for High School, 8 for Middle school, and 1 back-up.
 - ii. Room Monitors; 5 for HS, 3 for MS
 - iii. Helpers; in progress
 - b. Met with the Midlands Business Journal and discussed
 - i. Insert topics, who to interview, and sponsor contacts
 - ii. MBJ should be in process of contacting the above.
 - c. Met with the Scott Conference Center manager and finalized Event arrangements
 - d. Ordered "T" shirts.
 - i. 192 shirts. Total cost = \$930, School cost = \$496 (did not charge schools full price, rounded down)
 - ii. Ordered a few extra to sell at Competition and for late orders
 - e. Sent out Pre-Competition Information Packets via email to all teachers and mentors and posted all information to our web site
 - f. Submittal 3 received for all schools except St Peter Claver. They have dropped.
 - g. Received reports for all teams except from Beverage Magnet Team 2 and Papillion LaVista South. Have sent emails to all involved, but have not received any replies. (Most schools on break this week)
 - h. Preparing packets etc for Judges' Orientation, April 16 at HDR, and will post all information to our web site
 - i. Forwarded 9 applications for SMP Scholarship to Scholarship Committee
 - j. Have received 2 applications to the SAME E&C Camps
 - k. Will be preparing Awards Brochure
 - l. Events Invitation attached

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

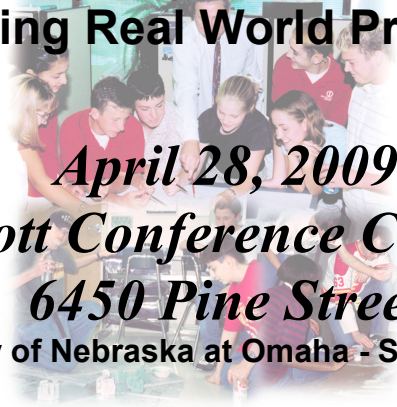


SAME

Society of American Military Engineers, Omaha Post
 And The Peter Kiewit Institute
Invite You to Attend the 2008-2009
Student Mentoring Program Competition and Awards
“Solving Real World Problems”



PKI



April 28, 2009

Scott Conference Center

6450 Pine Street

University of Nebraska at Omaha - South Campus

Events open to all

Competition

8:30 a.m. - 2:30 p.m.

Project Display

6:00 - 7:00 p.m.

Awards

7:00 - 8:00 p.m.

Parking available south of Conference Center across Pine St.



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