



**SAME OMAHA POST – BOARD MEETING**  
**May 7, 2009**

<b>ATTENDEES:</b>	Mary Erwin Gary Krupa Kim Collins	Jeff Williamson Andrew Barry Roy Singleton	Natasha Hartley Christie Kampschneider Randy Graham	Dave Packard
		<ul style="list-style-type: none"> <li>Meeting was called to order at 12:05 p.m.</li> <li>Minutes of April board meeting were approved.</li> <li>Treasurer's Report was approved</li> </ul>		
	<b>Jeff Williamson</b> Co-Chair for Programs	<ul style="list-style-type: none"> <li>Working to finalize agenda for May 28<sup>th</sup> SDVOSB event and post to website.</li> <li>General Membership meeting will be held at lunch that same day.</li> <li>Brought up the question of whether we should have a general membership meeting in July. Industry Day on Aug 4<sup>th</sup> could serve as July and August's meetings.</li> <li>Change of officers at June 25<sup>th</sup> Meeting.</li> </ul>		
	<b>Natasha Hartley</b> Scholarships	<ul style="list-style-type: none"> <li>Awarded 2 - \$2000 scholarships at the SMP event.</li> <li>Received the agreement from the University of Nebraska Foundation (UNF) – Mary will sign.</li> <li>Will check to make sure all the scholarships are listed on the Omaha SAME website.</li> </ul>		
	<b>Roy Singleton</b> Student Mentoring Program	<ul style="list-style-type: none"> <li>Submitted monthly report – see attached.</li> <li>New director at PKI is Mr. Mike McGinnis. He will be starting in the middle of June.</li> <li>Will look at renewing our agreement/MOU at that time.</li> <li>Lead discussion on SAME E&amp;C Camp. Roy will be relinquishing his role in coordinating the SAME E&amp;C Camps.</li> <li>Board approved to put this function under the Scholarships committee. Natasha will help Roy finish up.</li> </ul>		
	<b>Randy Graham</b> Industry Day	<ul style="list-style-type: none"> <li>Industry Day committee is working the plan for the event.</li> <li>Hope to have the website up by end of May.</li> </ul>		
	<b>Chuck Paukert</b> Roundtable	<ul style="list-style-type: none"> <li>He could not attend but sent this report. Last meeting of the Roundtable was held April 8<sup>th</sup>. Discussed lessons learned from the Feb 09 banquet. Will meet in September to start planning the 2010 events.</li> </ul>		
	<b>Christie Kampschneider</b> Communications	<ul style="list-style-type: none"> <li>Need ad for Industry Day for newsletter by 1 June.</li> <li>Next newsletter with coincide with the change of officers.</li> </ul>		
	<b>Mary Erwin</b> 1 <sup>st</sup> Vice President	<ul style="list-style-type: none"> <li>Mary will come up with an application for the Golden Eagle award and have Kim send out to the membership.</li> <li>Award to be given at Industry Day.</li> <li>Christie will be the press person for Midlands Business Journal next year. Will try to get TV stations and press to attend SAME events.</li> <li>June 2<sup>nd</sup> board meeting will be held at HDR. This will be the transition meeting with the new officers. Mary will send out the notice.</li> <li>Discussed the Readiness streamer. Need additional committee members and they need to be trained. Discussed moving that committee under the First VP, Gary Krupa.</li> <li>Meeting adjourned at 1:10 p.m.</li> </ul>		