



SAME OMAHA POST – BOARD MEETING
June 2, 2009

ATTENDEES:	Mary Erwin	Jeff Williamson	Natasha Hartley	Paula Wells	Anne Peterson
	Machelle Krajewski	Andrew Barry	Christie Kampschneider	Kandi Srb	Bob Rounph
	Kim Collins	Roy Singleton	Randy Graham	Cybil Boss	John Remus
	<ul style="list-style-type: none"> • Meeting was called to order at 11:45 a.m. • Minutes of May board meeting were approved. • Treasurer’s Report was approved 				
Jeff Williamson Co-Chair for Programs	<ul style="list-style-type: none"> • Next general membership meeting is June 25th, with the change of officers. Speaker will be Shannon Bartel Hunt and she will speak on the subject of Facility and Management of Life Cycle Management. • Recommended no general membership meeting in July and August with the next meeting scheduled for September. Board approved. • Met with Jeanne LeBron on the transfer plan for programs. • Recommended updating the flag poles and flag stands. Board approved. • Ballots are in. All committee chairs in place and most committee members. 				
Natasha Hartley Scholarships	<ul style="list-style-type: none"> • Updated the scholarship info for the website. Included a piece on the SAME Camp. • Will set deadline for March 30 next year for the SAME Camp and will try to include 3. Mary wants to review the budgets before we approve sending a 3rd one to come. Will readdress the issue next winter. • Will follow up on scholarships for this fall with the University of Nebraska Foundation (UNF). 				
Roy Singleton Student Mentoring Program	<ul style="list-style-type: none"> • Submitted monthly report – see attached. • New director at PKI is Mr. Mike McGinnis. He will be starting in the middle of June. Roy will meet with him first and then get the board to meet with him later. 				
Randy Graham Industry Day	<ul style="list-style-type: none"> • Next committee meeting is June 12th. • Recommended combining the SDVOB and Industry Day events next year. 				
John Remus Membership	<ul style="list-style-type: none"> • Updating new member list. Hoping to get some new ones from the May 28th event. • Finalizing agenda for Industry Day program soon. • Streamer committee meeting next week. 				
Kandi Srb Web Page	<ul style="list-style-type: none"> • Working out the kinks with the new look. • Will have Industry Day info on web this week. • Have posted all presentations on the website from the May 28th event. 				
Christie Kampschneider Communications	<ul style="list-style-type: none"> • Working on the newsletter. Will take more articles. • Needs outgoing President letter ASAP. 				
Mary Erwin 1 st Vice President	<ul style="list-style-type: none"> • Inquired to see if anyone had any ideas for the Golden Eagle Award Nominations. • Closing the regional conference bank account today and will give Paula a check. • We need to find a community project so open to any ideas. • Meeting adjourned at 1:10 p.m. 				
Andrew Barry Young Members	<ul style="list-style-type: none"> • Attended the conference. • Transitioning duties to Cybil. • Volunteered to help out on any committee. 				
Paula Wells Treasurer	<ul style="list-style-type: none"> • Submitted treasurer’s report to National. • Post lost \$28,000 last year. Already \$10-12K in the hole this year. • Doug Plack scholarship CD is due. Board approved to reinvest the \$4600 and add \$1000. 				
COL Dave Press President	<ul style="list-style-type: none"> • Meeting adjourned at 12:35 p.m. 				



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