



SAME OMAHA POST – BOARD MEETING
July 14, 2009

ATTENDEES:	Mary Erwin Machelle Krajewski	Jeanne LeBron Gary Krupa	Dave Packard Randy Graham	Paula Wells Bob Rounph	Anne Peterson
	<ul style="list-style-type: none"> • Meeting was called to order at 11:45 a.m. • Minutes of June board meeting were approved. • Treasurer’s Report was approved. • Accepted National’s recommendation to combine Blackhills and Omaha Post. • Next meeting will be held August 11th at HDR from 11:30 a.m. to 1:00 p.m. Lunch is available to be purchased via vendor at HDR. 				
Jeanne LeBron Programs	<ul style="list-style-type: none"> • Had one-on-one discussions with committee members, asking for areas of interest. • Recommended lunch price change for non-members. Board approved changing non-member lunch price from \$20 to \$25. Member lunch price would remain at \$20. • Program Schedule for the year <ul style="list-style-type: none"> ▪ August 27th – Combat Engineering; Charles Mouzannar, VP (Specific details and more information title to be provided soon.) ▪ September 10th – Efficient Contracting Vehicles, JOCS, OCCs, Contracting methods that reduces overall project cost, while shortening project schedule; Rick Farrag. From 1-3 p.m., workshop on how to procure JOC or OCC Contract Holders and as a contractor holder, how to get work from the contract won. ▪ October 8th – Pending ▪ November 12th – Low Impact Development, How to take the best from the private side, and utilize on the public side; Dale Stewart. From 1-3 p.m., workshop on providing further details, how-to information and case studies. ▪ December 10th – Post Awards Event. Working with Dave Packard to come up with a networking and awards event. Persons nominated will be forwarded to National to be included in nominations to The Society for national recognition. Neither the RVP nor the President’s awards (local awards) will be included. Those are awarded at Regional and E-week, respectively. ▪ January 14th – Johnnie will be P.O.C. Info Assura, a topic that covers our “corporate information management” steamer requirement. There will be a longer class activity following this event. ▪ February 11th – E-week, No meeting. ▪ March 11th – Water Resources Planning; Scott Hayward ▪ April 8th – Emerging Technology Topic; from committee member Dan Ludwig ▪ May 13th – Pending ▪ June 10th - Pending • Recommended changing location for Programs from Double Tree to the Hilton across from the Qwest Center. Lunch, including parking, will be approximately \$22/person. Similar to our food price at Doubletree – but parking is included in cost, which is beneficial for majority of attendees. This will be slightly less convenient to 10% or less of our attendees, those from USACE. Those from USAE that currently do come to general membership meetings, we expect will not be detracted by the 6 blocks. Plus, COL Press has offered rides while he is there, and expects other leaders in the District to also offer carpooling. This would actually be a benefit for those for a few minutes with their boss or visibility within the NWO. For the 90% of attendees, those from outside USACE, having parking included plus the size/convenience/availability of parking, will be more convenient. Board approved changing location for programs to the Hilton across from the Qwest Center. • Getting final download of information from Jeff Williamson, which will include list of those who are signed up to be the Sustaining Member speaker at each of the upcoming meetings. As a reminder, speakers are give 3-5 minutes to present a commercial regarding their firm. • Talk with Roger Wozny about schedule for Sustaining Member Spotlight. 				
Anne Peterson Student Mentoring Program	<ul style="list-style-type: none"> • Submitted monthly report – see attached. • Working on budget for next year. • Set up steering committee meeting to discuss budget and future activities. • Roy Singleton has not bee able to meet with McGinnis and is preparing a PKI cost estimate of in-kind services provided by PKI in anticipation of meeting. 				



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Randy Graham Co-Chair for Industry Day	<ul style="list-style-type: none">• Discuss combining the SDVOB and Industry Day events next year with Hubert.• Recommend a date for the 2010 SDVOB and Industry Day at September 09 Board meeting.• Speak to Col. Press about sending out e-mail to all Corps employees about attending Industry Day and golf outing.
Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Discussed awards
Roger Wozny Sustaining Member Presentations	<ul style="list-style-type: none">• Since no General Membership meetings in July or August, there will be no Sustaining Member Spotlights for these months.
Cybil Boss Young Members	<ul style="list-style-type: none">• Nine attended the site tour of the Carl T. Curtis Building on July 9, 2009. Three new potential members contacted Cybil about the tour.• Targeting August for a strategy meeting focused on the UNO Student Chapter. Will advertise once the date/location/time are selected. Hope to have 1-2 senior SAME members in attendance for the meeting.
Paula Wells Treasurer	<ul style="list-style-type: none">• Treasurer's report submitted – see attached. To date - total income for the year \$32,679.44, total expenses for the year \$48,162.48.• Scholarship checks for \$1000 each were written to Adam Plack and Whitney Plack.
Mary Erwin President	<ul style="list-style-type: none">• Work with Roy Singleton, Anne Peterson, Gary Krupa, and Paula Wells to establish a budget for the Student Mentoring Program. Spending for the program has increased. Income for the event is not covering the expenses, therefore; draining the SAME general account.• Call Rock Island District to discuss Iowa Student Chapter in Ames.• Gary Krupa and Chris Langan (Young Member) will be attending the Fall Workshop on September 10th and 11th.• 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 1:00 p.m.