



**SAME OMAHA POST – BOARD MEETING
October 8, 2009**

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| ATTENDEES: | Mary Erwin Bruce Little John Bonzale | John Remus Roger Wozny Brian Wright | Dave Packard Jeanne LeBron Machelle Krajewski | Paula Wells Gary Krupa | Roy Singleton Cybil Boss | Christie Murray Curtis Miller | Natasha Hartley Anne Petersen |
| | <ul style="list-style-type: none"> Meeting was called to order at 10:30 a.m. Next meeting will be held November 12th at the Hilton Hotel from 10:30 a.m. to 11:30 a.m. prior to the General Meeting. Meeting adjourned at 11:35 a.m. | | | | | | |
| Machelle Krajewski Secretary | <ul style="list-style-type: none"> Secretary's report approved for August. There was not a quorum for the September board meeting so there is no secretary's report for September. | | | | | | |
| Paula Wells Treasurer | <ul style="list-style-type: none"> Treasurer's report approved for August and September – see attached. As of September 30th - total income for the year \$263,311.01, total expenses for the year \$ 90,719.93 | | | | | | |
| Gary Krupa Readiness & Homeland Security | <ul style="list-style-type: none"> Submitted report - see attached. | | | | | | |
| Jeanne LeBron Programs | <ul style="list-style-type: none"> Will work with Dave Packard on Omaha Post awards program (First ever) for December. No other program is scheduled. May decide to have a reception later in the day instead of a luncheon. | | | | | | |
| Roger Wozny Sustaining Member Spotlights | <ul style="list-style-type: none"> Jim Wathen will be assisting Roger Wozny with scheduling sustaining member spotlight presentations. Distributed sustaining member spotlight schedule for January 2009 to July 2010. There will not be a presentation in December, February, or March. | | | | | | |
| Randy Graham Industry Day | <ul style="list-style-type: none"> Consider holding Industry Day in May/June. | | | | | | |
| Roy Singleton Student Mentoring Program | <ul style="list-style-type: none"> Submitted report – see attached. Orientation for this year's competition will be held at HDR Westroads on October 15 from 4:30 p.m. to 6:30 p.m.. Bill Glissman will help to fill out grant information. | | | | | | |
| John Remus Membership | <ul style="list-style-type: none"> There is one new member. | | | | | | |
| Cybil Boss Young Members | <ul style="list-style-type: none"> Young Members are planning a Scotch Tasting at the Dundee Dell. Event is slated as a mentoring event for Fellows and YMs. Date TBD and there will be 12-15 spots. John Bonsell has agreed to serve as the Faculty Advisor for the UNO Student Chapter. Completed and submitted the Student Chapter Annual Status Report on 10/01/09 as requested by National. Completed and submitted an Application for Academic Membership. Five spots are available on the academic membership (similar to sustaining memberships). SAME Membership is free to students. The Student Chapter Kick-Off meeting will be held on October 29, 2009 at PKI. Funding is requested outside the YM budget for this event (approximately \$350, mainly for food). SAME National is providing graphic design assistance for the flyer advertising the event. Next post leaders workshop is March 4-5, 2010 in Dallas, TX. SAME is also hosting a Student Leader Workshop at this event, and SAME will cover costs to send one student from each chapter to the workshop. | | | | | | |
| Christie Murray Communications | <ul style="list-style-type: none"> The winter newsletter will go out in mid December. The advertisement prices will remain the same. | | | | | | |
| Kandi Srb Web Page | <ul style="list-style-type: none"> Web page is up to date. | | | | | | |



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| Dave Packard Awards and Recognition | <ul style="list-style-type: none">• A call for nominees will be in the Fall newsletter. Please review the criteria for nominees and make a nomination. |
| Curtis Miller Distinguished Post | <ul style="list-style-type: none">• Committee meeting was held last week and the Post is on track to earn the Readiness streamer.• A publication needs to be submitted for a streamer. Tom O'Hara may have a publication that is eligible.• On track to get four streams and close to all being distinguished.• Community service is desired but not required for a streamer. |
| Natasha Hartley Scholarships | <ul style="list-style-type: none">• There was only one qualified application for the three UNO/UNL scholarships.• May shift focus of scholarships to high school scholarships because of the SMP. High school students are familiar with SAME because of the SMP. |
| Mary Erwin Old Business | <ul style="list-style-type: none">• Blackhills post has four sustaining members.• July 12– 14, 2010 is the Texoma/Missouri River Conference. The Saint Louis Post is hosting. |