



**SAME OMAHA POST – BOARD MEETING
November 12, 2009**

ATTENDEES:	SIGN-IN SHEET	John Remus	Jim Wathen	Paula Wells	Roy Singleton	Christie Murray	Jeanne LeBron
	Mary Erwin	John Bonsell	Kandi Srb	Rob Todd	Cybil Boss	Curtis Miller	Gary Krupa
	Machelle Krajewski						
		<ul style="list-style-type: none"> • Meeting was called to order at 10:32 a.m. • Next meeting will be held December 10th at the Hilton Hotel from 2:30 p.m. to 3:30 p.m. prior to the Awards Event. • Meeting adjourned at 11:25 a.m. 					
	Machelle Krajewski Secretary	<ul style="list-style-type: none"> • Secretary's report – passed with edits. • 					
	Paula Wells Treasurer	<ul style="list-style-type: none"> • Treasurer's report approved – see attached. As of October 31st - total income for the year \$264,440.01, total expenses for the year \$92,844.40 • Quarterly report for investments have not been included in the October report. 					
	Jeff Williamson Gary Krupa Readiness & Homeland Security	<ul style="list-style-type: none"> • Working on GAP analysis and streamer requirements. A program for readiness is no long a streamer requirement. • May schedule a program on readiness in April or do a presentation at Industry Days. 					
	Jeanne LeBron Programs	<ul style="list-style-type: none"> • Niki Strotman, HDR, has agreed to be Programs Assistant Chair. She will take over logistics of the meeting day, including hotel and food, as well as the Agenda for the day. She will also work with the Sustaining Member committee, regarding the speakers for each meeting. Eventually, she will also learn how to pull the registration information from the on-line website. • December – the Awards event. Afternoon, 3:30-6:00. Light snacks, open bar. Register early and pay \$5 fee at the door. If not registered, will cost "normal" amount at the door. Niki will be handling the day, as I will be out of town that week. • January – topic will fulfill the Corporate Information Management requirement for the streamer. Johnnie Shockley will arrange for the speaker. I have asked the Young Member Committee to handle the meeting, to fulfill their requirement for the year. • February – no meeting, as E-week. (E-week is Feb 14 to 20th.) Need to ask Justin to take the "general membership meeting" off of the website. • March - Key Sediment Control Project; Structures will limit flow of sediments toward Rio Grande. (Will fulfill our Water Resources Planning requirement.) • April – In the past, we have skipped April due to SMP event. Last year, we did have an event and it was held after the SMP's competition. This year we will have a program it will be scheduled in conjunction with the SMP event. • May – no meeting, as will be the Omaha Post Industry Day. Remove general membership meeting from website. 					
	Jim Wathen Roger Wozny Sustaining Member Spotlights	<ul style="list-style-type: none"> • January spotlights are set. • The NSPE/SAME joint meeting is held in March. There will be a spotlight at the March meeting. Jim Wathen will send NSPE contact to Jeanne LeBron so she may coordinate with them. 					
	Randy Graham Industry Day	<ul style="list-style-type: none"> • Tentative dates are for May 25 & 26, 2010. Golf will be held on Monday. Still working on coordination with Hubert. • The new chair will be Christie Murray. Planning meeting will be held before the end of 2009. 					



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<p>Roy Singleton Student Mentoring Program</p>	<p>A summary of the SMP report is given below.</p> <ul style="list-style-type: none"> • Competition orientation held on October 15th for mentors and teachers. A second orientation will be held on November 17th at PKI. • Mentors are still needed for six teams. • First project submittals are due on November 19th. Please visit the web site to review the submittals. • The first SMP workshop will be held January 9th. Volunteers will be needed. • Kiewit Building Group is promoting a “Strategic Engineering Recruiting Initiative Program for Minority and Women Engineers.” Their first meeting was held October 12th with representatives from five Omaha schools plus ISU, KSU, UNL, and UNO. John Remus will contact Kiewit to discuss with Kiewit their plans for the new program. John will report back at the December meeting. The board will decide if a representative from SAME needs to be sent to work on the Kiewit committee at the December meeting.
<p>John Remus Membership</p>	<ul style="list-style-type: none"> • No update to membership.
<p>Cybil Boss Young Members</p>	<ul style="list-style-type: none"> • The student kick-off meeting was held October 29th. There were 11 attendees. • Details of the scotch tasting are being finalized. • Young members will run the December Awards Meeting.
<p>Christie Murray Communications</p>	<ul style="list-style-type: none"> • Need articles for the newsletter by December 1st. • Winter newsletter will be out by December 15th.
<p>Kandi Srb Web Page</p>	<ul style="list-style-type: none"> • No update.
<p>Dave Packard Awards and Recognition</p>	<ul style="list-style-type: none"> • No report.
<p>Curtis Miller Distinguished Post</p>	<ul style="list-style-type: none"> • Requirements for all streamers have been met. Requirements for being distinguished are now being worked on. • Curtis Miller is working on finding publications and will check on the Midlands Business Journal article.
<p>Natasha Hartley Scholarships</p>	<ul style="list-style-type: none"> • Received thank you note from the chosen recipient for one of the UNO/UNL scholarships.
<p>Mary Erwin</p>	<ul style="list-style-type: none"> • CHUCK PAUKERT The Roundtable committee met 29 September, 2009. Chris Langen and Chuck Paukert represented SAME. The 2010 E-Week is 14-20 February, 2010. The banquet will be held on Thursday, 18 February, 2010. The committee is planning to hold the banquet at the SAC Museum this year. Program is being discussed. SAME is again asked to be a \$100 sponsor. SAME usually presents post president awards at the banquet, so we can be thinking of them. (Still lot of time to arrange awards info). • Black Hills post is now officially part of the Omaha Post as a field chapter. Mary Erwin will write an article for the newsletter on the Black Hills Post joining us. • Student Member Leadership conference will be held March 4 & 5, 2010.