



**SAME OMAHA POST – BOARD MEETING  
December 10, 2009**

<b>ATTENDEES:</b>	<b>SIGN-IN SHEET</b>	John Remus Dave Packard	Jim Wathen Christie Murray	Roy Singleton Natasha Hartley	Mary Erwin	Kandi Srb	Curtis Miller
		<ul style="list-style-type: none"> <li>Meeting was called to order at 2:40pm.</li> <li>Next meeting will be held January 14 at the Embassy Suites Hotel from 10:30 a.m. to 11:30 a.m. prior to the General Meeting.</li> <li>Meeting adjourned at 3:20pm.</li> </ul>					
	<b>Machelle Krajewski</b> Secretary	<ul style="list-style-type: none"> <li>Secretary's report – approved. Kandi Srb taking notes in Machelle's absence for this meeting.</li> </ul>					
	<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>Treasurer's report approved – see attached. As of November 30<sup>th</sup> - total income for the year \$268,021.06, total expenses for the year \$94,068.25. (Machelle – please verify that I pulled the correct numbers)</li> </ul>					
	<b>Jeff Williamson</b> <b>Gary Krupa</b> Readiness & Homeland Security	<ul style="list-style-type: none"> <li>Committee met last Friday and is meeting tomorrow to finalize plans.</li> <li>Contacting organizations for readiness.</li> <li>Creating capability matrix of sustaining firms- working on gap analysis.</li> </ul>					
	<b>Jeanne LeBron</b> Programs	<p>Sent in Report:</p> <ul style="list-style-type: none"> <li>December 2009 - First ever Omaha Post Awards - logistics by Niki, awards program by Dave and Mary.</li> <li>January meeting will fulfill Corporate Information Mgmt requirement. Speaker to be provided via Johnnie' Shockley's connections! Young Members will assist with meeting details: <ul style="list-style-type: none"> <li>MC the meeting (not the invocation - we usually have the regular person handle that portion)</li> <li>Run the registration table</li> <li>Run the split kitty drawing</li> </ul> </li> <li>Note: NWO is hosting an Industry Day on 1/11/2010. Which may provide competition for our meeting later that same week. Discussed with Post President and others, with resulting consensus to leave our meeting on regularly scheduled date.</li> <li>February - no meeting, E-week. Reminder; we need to provide an award for E-week dinner.</li> <li>March meeting will fulfill the Water Resources Planning requirement. Speaker is Rich Shelton from KBR in DC, regarding NWO project to construct wetlands at Los Alamos, NM.</li> <li>April - combined meeting with NSPE. April meeting will move to 4/27 – note date change. NSPE to handle majority of logistics, as per their request. Contact there is: Katie Neddenriep, Olsson Associates kneddenriep@oaconsulting.com, TEL 402.341.1116, DIR 402.938.2406, CELL 402.651.7037</li> <li>May - Industry Day. No regular program meeting. In recent conversation with COL Nello Tortora, Huntsville District, he is interested in speaking at our industry day. (He has approximately 60 employees that reside in Omaha, Nebraska.) Next week, when he returns to District, he will check his calendar regarding availability. If he is available I will pass information on to the Industry Day committee for their consideration. <ul style="list-style-type: none"> <li>May 24 – Golf Outing</li> <li>May 25-26 – Omaha Post Industry Day</li> </ul> </li> </ul>					
	<b>Roger Wozny/Jim Wathen</b> Sustaining Member Spotlights	<ul style="list-style-type: none"> <li>Next Sustaining Member Spotlight is set for March – committee is working on this.</li> <li>Contacted NSPE – the Chapter is planning to work on this meeting with us. Requested that program chairs discuss. NSPE President indicated that NSPE would be working on the program and registration and we would be responsible for the member spotlights. We may still have the Sustaining Member bring prizes and hold them to give away at the next meeting – there will be no split Kitty at this meeting.</li> </ul>					



**SAME OMAHA POST – BOARD MEETING  
December 10, 2009**

<b>Randy Graham</b> Industry Day	<ul style="list-style-type: none"> <li>• Committee had their first meeting last week.           <ul style="list-style-type: none"> <li>○ May 24<sup>th</sup> – Golf at Tiburon Golf Course</li> <li>○ May 25 – 26<sup>th</sup> – Industry Day at the Embassy Suites Downtown</li> </ul> </li> </ul>
<b>Roy Singleton</b> Student Mentoring Program	<p>A summary of the SMP report is given below.</p> <ul style="list-style-type: none"> <li>• Held makeup Orientation session on November 19 – 10 attendees, 2 teachers, 8 mentors.</li> <li>• Submittal Two delivery date postponed until December 17.</li> <li>• Annual ½ Day Workshop scheduled for Saturday, January 9 – looking for volunteers to help with workshop.</li> <li>• Currently have 20 High School and 17 Middle School Teams – provided list.</li> <li>• Have 68 Mentors, but still need 5 Assistant Mentors – please contact Roy if interested.           <ul style="list-style-type: none"> <li>○ Duchesne Academy High School</li> <li>○ King Science Center</li> <li>○ McMillan Magnet</li> <li>○ St. Pius X/St. Leo Teams 1 &amp; 2</li> </ul> </li> </ul>
<b>John Remus</b> Membership	<ul style="list-style-type: none"> <li>• Had a conference call with the Kiewit Group regarding the program that they are starting. Next call is Dec. 21<sup>st</sup>.           <ul style="list-style-type: none"> <li>○ They are focusing more on 1 on 1 mentoring.</li> <li>○ They have involved professors from Iowa State and UNO and are creating a vision statement – their goal is to expose more students to engineering and provide more in the way of coaching.</li> <li>○ Trying to organize an engineering career fair day.</li> <li>○ Meeting next week on licensure.</li> <li>○ We should look for ways to coordinate with them.</li> <li>○ John will continue to participate in planning activities of the group.</li> </ul> </li> </ul>
<b>Cybil Boss</b> Young Members	<p>Sent in report:</p> <ul style="list-style-type: none"> <li>• The YM's are hosting a Holiday Happy Hour on Tuesday, 12/15 at 5:30pm at Jimi D's (63rd &amp; Center). Paul Boyd from USACE will discuss his experience on the Fundamentals of Engineering (FE) Exam Development Team.</li> <li>• YM's and Fellows Scotch Tasting is set for Tuesday, 12/29 at 5:30 at the Dundee Dell (50th &amp; Underwood). Please RSVP to Christie Murray.</li> <li>• We have the volunteers needed to run the registration booth, split kitty, and MC the January 2010 General Membership Meeting.</li> <li>• Hoping to identify a Student Candidate for the SAME Leadership Conference in March 2010. Need to check and see if a student is planning on attending.</li> </ul>
<b>Christie Murray</b> Communications	<ul style="list-style-type: none"> <li>• Winter newsletter planned to send out in December.</li> </ul>
<b>Kandi Srb</b> Web Page	<ul style="list-style-type: none"> <li>• Making ongoing updates to the site. Please contact if there is anything that needs to be added.</li> </ul>
<b>Dave Packard</b> Awards and Recognition	<ul style="list-style-type: none"> <li>• Did not have a model for the awards program.</li> <li>• Nominations were somewhat difficult. Follow up phone calls in addition to e-mail requests were necessary to get nominations.</li> <li>• Need to establish an Awards Committee. Plan to set that up in January.</li> </ul>



**SAME OMAHA POST – BOARD MEETING  
December 10, 2009**

<b>Curtis Miller</b> Distinguished Post	<ul style="list-style-type: none"><li>• Held a committee meeting last week to discuss Distinguished Post/Readiness Streamer requirements. We are in good shape for the year – Readiness is the only remaining one that needs work.</li><li>• Need info from Dave from the Awards Event to include.</li><li>• Need to know the \$ raised from the Food Bank collections.</li><li>• Care packages for the overseas USACE staff were sent out.</li><li>• The SAME/Board/Calendar Year are not in sync, so we need to coordinate this to make sure the timing of our activities works with our Distinguished Post submittal.</li></ul>
<b>Natasha Hartley</b> Scholarships	<ul style="list-style-type: none"><li>• Sending scholarship announcements out in January.</li><li>• All responses are due back March 1<sup>st</sup>. This also is the due date for SMP and camps.</li><li>• Requesting that Roy send the information to schools in January after the holidays and mention at SAME meetings.</li></ul>
<b>Mary Erwin</b> Old Business  New Business	<ul style="list-style-type: none"><li>• 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. And for the banquet, SAME usually presents post president awards, so we can be thinking of them. (Still lot of time to arrange awards info).</li></ul>