



SAME OMAHA POST – BOARD MEETING
January 14, 2010

ATTENDEES:	Mary Erwin Machelle Krajewski	Gary Krupa	Paula Wells	Jim Wathen	Roy Singleton	Kandi Srb
		<ul style="list-style-type: none"> Meeting was called to order at 10:35 a.m. Next meeting will be held February 11th at HDR 11:30 a.m. to 12:30 p.m. Lunch will be provided by HDR. Meeting adjourned at 11:20 a.m. 				
	Machelle Krajewski Secretary	<ul style="list-style-type: none"> Secretary's report – approved. 				
	Paula Wells Treasurer	<ul style="list-style-type: none"> Treasurer's report approved. Total income and total expenses for 2009 were not available at the time of the board meeting. Paula Wells will provide those totals in January. \$100 will be given to the Engineers Roundtable to help with the expenses of E-Week. \$5000 is owed to PKI. The check should be made payable to PKITDC and mailed Lauren Weeks, The Peter Kiewit Institute, 1110 S 67th Street - PKI 301, Omaha, NE 68182; Phone: 554-3333 				
	Jeff Williamson Gary Krupa Readiness & Homeland Security	<ul style="list-style-type: none"> Committee getting ready to submit requirements for streamer. There are three steps for the requirements for the streamer. The three steps are the matrix, interviews, and gap analysis. The committee is on the final step, gap analysis, and will be completed with it by the end of January. 				
	Jeanne LeBron Programs	<ul style="list-style-type: none"> No update to last month's report except that the Hilton overbooked and did not reserve our room. Any ideas for programs should be submitted to Jeanne LeBron and John Remus. The submitted topics may be used for Industry Days. 				
	Roger Wozny/Jim Wathen Sustaining Member Spotlights	<ul style="list-style-type: none"> Jim Wathen has not received any responses from the request for spotlight presentations from the newsletter. Jim has been making phone calls to the sustaining members and has received positive responses. 				
	Christie Murray Industry Days	<ul style="list-style-type: none"> Industry Days will have 40 exhibits and the committee is currently working on the sponsorship list. John Remus is in charge of the program and there will be one track. The committee plans to go live in mid February with advertising. 				
	Roy Singleton Student Mentoring Program	<ul style="list-style-type: none"> Annual workshop was held on January 9th with 28 high school students and 23 middle school students attending. The SMP Volunteers Social is scheduled to be held February 9th at Granit City. Booths will be set up during E-Week to show-case last year's winners of the Post President's Award and SMP. Volunteers for second mentors are still needed. Please contact Roy Singleton at 554-2098 if interested. 				
	John Remus Membership	<ul style="list-style-type: none"> Two new members since last month. John Remus will get letters prepared and forwarded to Mary Erwin. 				
	Cybil Boss Young Members	<ul style="list-style-type: none"> Scotch tasting went well: one fellow, one senior SAME member, and 7 YM's. We plan to hold this event (or something similar) annually and hope to have more fellow and senior SAME member involvement. Will avoid the holidays (September - October time frame). Plan to identify a student for the leadership workshop - have one, possibly two, candidates Additional YM events will be identified once Cybil Boss returns from maternity leave 				



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Christie Murray Communications	<ul style="list-style-type: none">• Christie Murray sent out an email to all members on 11 January 2010 for advertising space in the Omaha Post quarterly newsletters for the 2010 calendar year. The prices were kept the same as last year - \$250 for quarter page and \$175 for business card size• Articles for the Spring (March) issue are due to Christie Murray by March 1, 2010
Kandi Srb Web Page	<ul style="list-style-type: none">• Getting Industry Days pages ready to be posted to the web page.
Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Dave Packard will be contacting each award nominee personally to review nomination forms and ensure that we are getting an endorsement from the Post President. Hope to have a detailed report and discussion with Mary Erwin tomorrow.• Distinguished Post submittal seems under control. Working with Curtis Miller to wrap that up.• Mary Erwin will request nominees for the Golden Eagle Award from board members.
Curtis Miller Distinguished Post	<ul style="list-style-type: none">• No report.
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Natasha Hartley will be providing an email next week that Roy Singleton can pass along to all the SMP mentors and teachers to encourage their students to apply for both the SMP scholarships and the SAME Engineering Camps. Both applications are due March 1, 2010.
Mary Erwin	<ul style="list-style-type: none">• An e-mail will go out next week to advertise E-Week and the E-Week banquet.• Received a thank you note from the Food Bank. A total of \$676 was donated.