



SAME OMAHA POST – BOARD MEETING
February 11, 2010

ATTENDEES:	Mary Erwin Roger Wozny Bryan Vulcan	Natasha Hartley Jim Wathen	Christie Murray Kandi Srb	John Remus Anne Peterson	Gary Krupa Brian White	Chuck Packard Machelle Krajewski	Bob Rounph
	<ul style="list-style-type: none"> Meeting was called to order at 11:35 a.m. Next meeting will be held March 11th at the Embassy Suites Hotel from 10:30 a.m. to 11:30 a.m. prior to the General Meeting. Meeting adjourned at 12:30 p.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 – see attached. Black Hills has money that needs to be added to the Omaha Post financial information. Financial information will be submitted to National by the end of the month. 						
	Jeff Williamson Gary Krupa, Brian White Readiness & Homeland Security <ul style="list-style-type: none"> SAME Readiness Task Force has submitted draft criteria for the streamer requirements. Please see attached draft. Final to come out soon. 						
	Jeanne LeBron Programs <ul style="list-style-type: none"> February – No meeting, E-week. 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. April - combined meeting with NSPE. Moved to 4/27. Looking for a speaker for this meeting. Will be held at Scott Conference Center. Mary Erwin has reviewed the contract for the food and room needs. May – Industry Days June - Installation of Officers. Looking for a speaker – suggest that we get someone from Offutt, either to discuss their mission, or their MILCON. 						
	Roger Wozny/Jim Wathen Sustaining Member Spotlights <ul style="list-style-type: none"> Two spotlights are scheduled for March. Once or twice a year Black Hills post would like to come and do a spotlight. Planning to have spotlights in April. Have one set and are looking for a second. 						
	Randy Graham Industry Day <ul style="list-style-type: none"> Standard Digital will provide same service for signage as last year. Sandy Hendricks of SDI is checking with Tom Dibase, her boss. Will pass along information once received. Committee will go live with registration next week. 						
	Roy Singleton/Anne Peterson Student Mentoring Program <ul style="list-style-type: none"> Anne coordinated this year's "Thank You Social" for all SMP Volunteers. 30 people attended. Submitted info on SMP to Christie for the Newsletter. The E-Week exhibits this year will be at the Strategic Air and Space Museum and will be on display all week. SMP and last year's winner will have a display and will be up all week. All material and Photos of the Workshop have been posted to our web site http://www.pki.nebraska.edu/simp click on "Program Information" and look under "WORKSHOP". Send sponsor letters to Todd Skoog at Olssons. 						
	John Remus Membership <ul style="list-style-type: none"> Two new members. John is participating in the Peter Kiewit meetings on exposing more children to engineering. Anne Peterson would also like to participate. This may give SAME an increase in quality scholarship applications. 						



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Cybil Boss Young Members	<ul style="list-style-type: none"> • Andric will be going to the leadership conference.
Christie Murray Communications	<ul style="list-style-type: none"> • 20 responses for the advertisements for the Spring Newsletter. Three new advertisers. • Articles need to be submitted by March 1st.
Kandi Srb Web Page	<ul style="list-style-type: none"> • Industry Day web pages are ready to go. • Machelle will send all board meeting notes to Kandi to be posted on the website.
Dave Packard Awards and Recognition	<ul style="list-style-type: none"> • All National Awards nominations were submitted on or before the deadlines required. The Omaha Post nominated six individuals for awards including Cal Hinz for the Urbahn Medal; Joe Shields, John Whisler, and Todd Mack for the Goethals Medal; and Andrew Ohlman and Jimmy Harding for the Tudor Award. Two Sustaining Member firms were to have submitted (self) nominations for J.W. Morris Award, as well. • The Distinguished Post package was prepared and submitted by Curtis Miller and Pat Engelbert and looks GREAT! The only remaining action is the submittal of our Treasurer's report by the end of February. • We have already identified two nominees for the 2010 awards program, so we are well on our way to exceeding this year's program. • The Post President's Award will be presented at the E-Week Banquet on February 18, 2010....name withheld until the event.
Curtis Miller Distinguished Post	<ul style="list-style-type: none"> • Streamers were submitted on January 29, 2010. We received confirmation that the submission forms were received. Everything was submitted with distinction. • We did get Membership Streamer, 86 for new members and 23 from the Black Hills Post. 20% designated as a second post.
Natasha Hartley Scholarships	<ul style="list-style-type: none"> • Two (\$2000) SMP Scholarships available and applications due March 1st. • Camp Scholarship applications also due March 1st. • Reminders about the deadlines were sent out. • Web page has the applications available. • One scholarship for the Doug Plack Memorial Scholarship because son has graduated. The scholarship will be \$2000 for the daughter. The scholarship fund is not yet self-sustaining.
Chuck Paukert Engineers Roundtable	<ul style="list-style-type: none"> • E-week is February 14th – 20th • The banquet will be held February 18th at the SAC Museum • The displays will also be at the SAC Museum
Mary Erwin Old Business	<ul style="list-style-type: none"> • The post is hoping to send Christie Murray to the leadership conference. • Please let Mary know if you have any recommendations on who to send to Nationals in May. • The Black Hills post would like to be included in the monthly meetings via conference call. •