



**SAME OMAHA POST – BOARD MEETING  
March 11, 2010**

<b>ATTENDEES:</b>	Roy Singelton Anne Peterson	Chuck Paukert Dave Packard	Jim Wathen Brian Wight	Mary Erwin	Paula Wells	Cybil Boss	Natasha Hartley
	<ul style="list-style-type: none"> <li>Meeting was called to order at 10:41 am</li> <li>Next meeting is currently being determined</li> <li>Meeting adjourned at 11:30 am</li> </ul>						
<b>Machelle Krajewski</b> Secretary	<ul style="list-style-type: none"> <li>Secretary's report accepted with correction of Chuck Paukert's name</li> </ul>						
<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>Treasurer's report approved – see attached</li> <li>Treasurer's report has been reorganized into Education and Mentoring and everything else operational</li> <li>A motion was passed to retain 75K in our general account and invest the remainder, ~ 111K</li> </ul>						
<b>Jeff Williamson</b> <b>Gary Krupa</b> <b>Brian Wight</b> Readiness & Homeland Security	<ul style="list-style-type: none"> <li>Streamer requirements are final – see attached</li> <li>Jeff, Gary, and Mary will meet with the Col on March 25<sup>th</sup> to discuss the continued involvement of the Corps folks for streamer requirements</li> <li>Brian will send our current plan to Mary to get placed on the web</li> <li>We need folks with infrastructure experience to be involved in this committee</li> </ul>						
<b>Jeanne LeBron</b> Programs	<ul style="list-style-type: none"> <li>April – combined meeting with NSPE. Moved to 4/27. Have a primary and alternate speaker lined up for this event. Will be held at Scott Conference Center. Mary Erwin has reviewed the contract for the food and room needs.</li> <li>May – Industry Days</li> <li>June – Installation of Officers, looking for a speaker</li> <li>We will host a Regional Conference in 2013, Texas is no longer participating in the Regional Conference rotation</li> <li>Lt. Col. Todd Skogg is the in-coming co-chair of programs</li> <li>Nickie, current co-chair, will be taking a 4 month maternity leave, so she will be on the committee, but not as a co-chair</li> <li>Jeanne will assist until another co-chair is found</li> </ul>						
<b>Roger Wozny/Jim Wathen</b> Sustaining Member Spotlights	<ul style="list-style-type: none"> <li>Need one more sustaining member spotlight for next meeting</li> </ul>						
<b>Christie Murray</b> Industry Days	<ul style="list-style-type: none"> <li>½ exhibitor booths already sold, 53 individual registrations</li> <li>Golf expenses need to be reported separately, will have to get a separate report breaking that out from web registration</li> <li>Christie attended SAME Leadership Workshop as well as a UNO student we sponsored</li> </ul>						
<b>Roy Singleton/Anne Peterson</b> Student Mentoring Program	<ul style="list-style-type: none"> <li>Anne Peterson sent out sponsor letters earlier this month</li> <li>Judges Workshop is being held at HDR April 8<sup>th</sup>, 2010 from 5-6 pm</li> <li>Bennington had a green SMP project they presented a couple of years ago, they just received 17K of funding for it from the NE Environmental group</li> <li>Roy has a new SMP brochure available</li> </ul>						
<b>John Remus</b> Membership	<ul style="list-style-type: none"> <li>Two new members</li> </ul>						
<b>Cybil Boss</b> Young Members	<ul style="list-style-type: none"> <li>Would like to plan 1-2 golf clinics at Tiburon, one short, one long, will probably open to members</li> <li>Would like to do another mentor meeting with a fellow</li> </ul>						
<b>Christie Murray</b> Communications	<ul style="list-style-type: none"> <li>Articles were due to Christie last week</li> </ul>						
<b>Kandi Srb</b> Web Page	<ul style="list-style-type: none"> <li>Mary will forward Readiness Plan from Brian to get up loaded to the web</li> </ul>						



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<b>Dave Packard</b> Awards and Recognition	<ul style="list-style-type: none"><li>• Authoring two articles to describe the two recent large awards received, Cybil's award and the Post receiving all streamers with distinction.</li><li>• We are one of 9 posts out of 109 who received all streamers with distinction. We should get the Distinguished Post award and hope to receive the Top Post Award.</li><li>• We have one nominee for the Golfos Medal</li><li>• HDR won the J.W. Morris award</li><li>• Mary and Dave will discuss awarding RVP awards at Industry Day and Bill's Golden Eagle award, have nominee for this award as well</li><li>• Need to start award process in June for December program</li><li>• Anyone who goes to Nationals, please attend the Awards Breakfast</li><li>• Jeff Williamson and Col Press are encouraged to complete their Fellows Nominations by September 15<sup>th</sup>, 2010</li></ul>
<b>Curtis Miller</b> Distinguished Post	<ul style="list-style-type: none"><li>• Curtis and Pat Engelbert are already reviewing new requirements.</li></ul>
<b>Natasha Hartley</b> Scholarships	<ul style="list-style-type: none"><li>• One scholarship for the Doug Plack Memorial Scholarship because son has graduated. The scholarship will be \$1,000 for the daughter. The scholarship was originally set up for only one \$1,000 scholarship. Mary will contact Randy to arrange for Doug's family to attend Industry Day for award of the scholarship.</li><li>• 7 SMP scholarship applications have been received, will be requesting folks to review these applications</li><li>• 2 camp applications have been received, will forward on applications to camp registrar</li></ul>
<b>Chuck Paukert</b> Engineers Roundtable	<ul style="list-style-type: none"><li>• 130 folks attended the E-week banquet February 18<sup>th</sup>, 2010 at the SAC Museum</li><li>• E-week lessons learned meeting in April</li><li>• Chris Langon will be E-week chair next year</li><li>• Every 5-10 years go back out to SAC Museum, it was a difficult location for students to get to.</li></ul>
<b>Mary Erwin</b> New Business	<ul style="list-style-type: none"><li>• Would like to have nominations for a young member to attend the National Conference, May 4<sup>th</sup> – 8<sup>th</sup>, 2010. Cybil will send out current list of active young members</li></ul>