



**SAME OMAHA POST – BOARD MEETING
April 27, 2010**

ATTENDEES:	Mary Erwin Jeff Williamson	John Remus Jim Wathen	Christie Murray Natasha Hartley	Cybil Boss Paula Wells	Bob Rounph Dave Packard	Curtis Miller Machelle Krajewski	Roy Singleton
	<ul style="list-style-type: none"> Meeting was called to order at 10:30 a.m. Next meeting will be held at HDR from 11:30 a.m. to 12:30 p.m. Meeting adjourned at 11:20 a.m. 						
Machelle Krajewski Secretary	<ul style="list-style-type: none"> Secretary's report has been approved with the addition of Anne Peterson's name under the Student Mentoring Program section of the notes. 						
Paula Wells Treasurer	<ul style="list-style-type: none"> Treasurer's report approved – see attached. \$110,000 was transferred to be invested. SAME National stated that no audit is required unless there is a change of the treasurer. Split kitty will be given away at Industry Days during the networking break during the 2nd day. Drawing will be held until someone wins it. Industry Day golf outing needs to be tracked separately. 						
Jeff Williamson/Gary Krupa/Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> National board will be voting on the updated streamer requirements. Requirements will likely take effect in 2011. Committee recommends that the Omaha post tackle some of the requirements for 2010 and then will be ready to do all of the requirements for 2011. 						
Jeanne LeBron Programs	<ul style="list-style-type: none"> No updates. 						
Roger Wozny/Jim Wathen Sustaining Member Spotlights	<ul style="list-style-type: none"> No updates. 						
Christie Murray Industry Days	<ul style="list-style-type: none"> All exhibits are sold out. Sponsorships are still available. To date: 210 registered for the conference; 90 for golf; and approximately \$90k in revenue. 						
Roy Singleton/Anne Peterson Student Mentoring Program	<ul style="list-style-type: none"> Competition went well. Some minor changes will be made next year due to comments received from the last couple of years. Good turnout for the judges workshop. 						
John Remus Membership	<ul style="list-style-type: none"> 0 new members. Peter Kiewit Initiative will set up a website that lists scholarship opportunities. 						
Cybil Boss Young Members	<ul style="list-style-type: none"> Dave Henney will be the liaison for the Young Members and Fellows. 						
Christie Murray Communications	<ul style="list-style-type: none"> No updates. 						
Kandi Srb Web Page	<ul style="list-style-type: none"> No updates. 						
Dave Packard Awards and Recognition	<ul style="list-style-type: none"> Golden Eagle Award recipient identified and award will be presented at Industry Days. RVP Award will be presented at Industry Days. Dave will meet with Curtis to discuss criteria for streamers and will hand off any information to the new officers. Awards will be considered for outgoing members Due to the amount of work involved with December meeting, a committee will be set up to organize that meeting. Need to nominate people for Fellows. Nominations do not have to be past presidents. 						



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Curtis Miller Distinguished Post	<ul style="list-style-type: none">• Will discuss criteria for streamers.• Curtis will be attending Nationals to receive awards for the Omaha Post.
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Two scholarships were given away at the awards banquet• One scholarship will be given for the Air Force Camp.
Mary Erwin	<ul style="list-style-type: none">• Bob Rounph and Jeff Williamson presented the update Officers/Committee Assignments list• June 10th will be the change of Board roles.