



**SAME OMAHA POST – BOARD MEETING
May 13, 2010**

ATTENDEES:	Mary Erwin Curtis Miller Jennifer Merryweather	Gary Krupa Kandi Srb	John Remus Roy Singleton	Christie Murray Jeff Williamson	Cybil Boss Bob Rounph	Roger Wozny Anne Peterson	Paula Wells
	<ul style="list-style-type: none"> • Meeting was called to order at 11:45 a.m. • Next meeting will be held at Embassy Suites. • Meeting adjourned at 12:30 p.m. 						
Machelle Krajewski Secretary	<ul style="list-style-type: none"> • Secretary's report has been approved with a correction in the treasurer's report. Dollar amount in to be invested will be changed from \$110,00 to \$110,000. 						
Paula Wells Treasurer	<ul style="list-style-type: none"> • Treasurer's report approved – see attached. • Not all expenses from Student Mentoring Program competition are shown in the April report. Some invoices have been submitted and paid in May. • There is \$1400 in the split kitty. The split kitty will be given away at Industry Days. \$700 will go to the Student Mentoring Program. • One of the investment accounts lost money in April. 						
Jeff Williamson/Gary Krupa/Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • National board voted not to implement the new requirements until 2011. The Omaha Post will implement some of the new requirements for 2010. 						
Jeanne LeBron Programs	<ul style="list-style-type: none"> • May – no general membership meeting • June – Change of Command will take the first 10 minutes of the meeting. The June speaker is from Stanley and will be speaking of Contingency Engineering. • July – COL Bart Barnhart, from OSD, will present his white paper (due out in June to the services) regarding the implications for installations of the Environmental Protection mandates, and the how to roadmap of reducing energy used at the installations. • Jay Kline and Todd Skoog are the incoming Program chairs for the next year. They have already started working the programs for next year, including working with the hotel on reserving dates, etc. 						
Roger Wozny/Jim Wathen Sustaining Member Spotlights	<ul style="list-style-type: none"> • One of the two spotlights is ready for June. Will finalize the second one for June this week. • July's two spotlights are scheduled. 						
Christie Murray Industry Days	<ul style="list-style-type: none"> • Industry Days is officially sold out. If there are any questions on registration, direct calls to Cybil Boss, Mary Erwin, or Christine Murray. About 25 people are on the waiting list. • \$109,000 of revenue. • 264 people are registered. 125 golfers to date. 						
Roy Singleton/Anne Peterson Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Sending thank you cards to all volunteers & keynote speaker • Sending E-surveys to all volunteers and preparing responses to comments • Updating web site to include competition results, photos, survey comments, and end of year archiving • Delivering team plaques • Met with Ann on May 11th to start preparations for meeting with the Steering Committee • Mike Kelly mentioned the SMP in the May 13, 2010 paper. • Check on having the SMP winners present at the June general meeting. 						
John Remus Membership	<ul style="list-style-type: none"> • 1 new member. • Jim Wathen will be the new membership chair. 						
Cybil Boss Young Members	<ul style="list-style-type: none"> • Young members hosting a golf clinic on May 19th. There is room for one more golfer. The clinic will be held at Tiburon. 						



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Christie Murray Communications	<ul style="list-style-type: none"> • Articles should be submitted mid June for newsletter • A thank you letter from Gross High School for money for the robotics competition will be included in the summer newsletter. • Letters from both Gary Krupa and Mary Erwin will be needed for the summer newsletter.
Kandi Srb Web Page	<ul style="list-style-type: none"> • Website indicates that Industry Days is sold out. • Some links don't appear to be working. Kandi will check into it. • Gary Krupa will need to provide a photo and write-up to be added to the website home page.
Dave Packard Awards and Recognition	<ul style="list-style-type: none"> • Awards ready for June meeting. • Roger Wozny is working on the Geothals Award for Nationals. • Past fellows are listed on the website. May need to make that information more accessible. • Hope to receive submittals for awards earlier this year for the December awards ceremony.
Curtis Miller Distinguished Post	<ul style="list-style-type: none"> • Curtis will meet with Dave Packard, John Remus and Pat Engel to discuss requirements. • Streamers are kept with the flags. Currently URS has the flags and will bring the flags to Industry days. The flags will then go to the chairman of the program committee.
Natasha Hartley Scholarships	<ul style="list-style-type: none"> • We have received no additional camp applicants and we have agreed to sponsor two campers. Roscoe Rice is a highly qualified candidate from South Dakota. Since he missed our March 1st deadline and is not in the local area, he was encouraged to apply directly to National which he did and has been accepted to the USAFA camp. However he is still looking for sponsorship. Roscoe is a junior who has started the application process to the USAFA. He has a 4.0 GPA and that includes 6 math/science classes (4 of which are honors/AP). Roscoe is currently working on his Eagle Scout, plays select soccer and quiz bowl. Recommendation that we sponsor him as our second camper. • Mary will contact Bryan Vulcan and find out who he would like to sponsor. May be the same person.
Mary Erwin President	<ul style="list-style-type: none"> • New members will be invited to the June general meeting. Jerry Adams will be there for the pass over of officer duties. • There will be a harder push to fill Roy Singleton's position for the Student Mentoring Program. Jeff Williamson and Bob Rounph will meet with Dr. McGinnis of PKI. Dr. McGinnis indicated that he would be willing to dedicate/hire a student for minimal tasks. • Jeff Williamson presented an updated committee sheet. Please see attached.
Gary Krupa In-coming President	<ul style="list-style-type: none"> • The June meeting will be a wrap up of Industry Days • Board meetings will remain the same day as the general meetings. • The week of June 28th, a meeting will be held to transition board members. Location may be the Greek Islands.