



**SAME OMAHA POST – BOARD MEETING  
June 10, 2010**

<b>ATTENDEES:</b>	Mary Erwin Col. Ruch	Gary Krupa Chuck Paukert	Christie Murray Natasha Hartley	Cybil Boss Anne Peterson	Paula Wells Jeni Merryweather	Jim Wathen
	<ul style="list-style-type: none"> <li>Meeting was called to order at 10:45 a.m.</li> <li>Next meeting will be held at 1030, 15 July (before General Meeting).</li> <li>Meeting adjourned at 11:30 a.m.</li> </ul>					
<b>Machelle Krajewski</b> Secretary	<ul style="list-style-type: none"> <li>Secretary's report has been approved</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 needs to reflect that half of Split Kitty from Industry Day is to be deposited in Scholarships</li> <li>Group suggested having an internal audit this year. Col Ruch checking on person to informally perform audit</li> </ul>					
<b>Jeff Williamson/Gary Krupa/Brian Wight</b> Readiness & Homeland Security	<ul style="list-style-type: none"> <li>Will pursue streamers using old criteria but will work on implementing new criteria</li> </ul>					
<b>Jeanne LeBron</b> Programs	<ul style="list-style-type: none"> <li>Need someone to lead July meeting as Gary Krupa and Col Ruch have conflicts</li> </ul>					
<b>Jim Wathen</b> Sustaining Member Spotlights	<ul style="list-style-type: none"> <li>SM spotlights are lined up through July. July will be Stanley Consultants and Farris Lighting (Farris Engineering)</li> <li></li> </ul>					
<b>Christie Murray</b> Industry Days	<ul style="list-style-type: none"> <li>Industry Day had 120 golfers, 270 registrants and net profit is estimated at \$50,000-55,000</li> </ul>					
<b>Roy Singleton/Anne Peterson</b> Student Mentoring Program (SMP)	<ul style="list-style-type: none"> <li>Continuing to do End-Of-Year (EOY) tasks</li> <li>Sent out PDH certificates along with thank you letters to all mentors</li> <li>Updated Display Booth for new school year.</li> <li>Set up and exhibited Booth at Industry Day</li> <li>HS &amp; MS Post President Award winners showcased their projects</li> <li>Winners will also give a short presentation at the July General Membership Meeting.</li> <li>Hope to meet with the Steering Committee this month to make plans for next school year.</li> <li>The mentor for the Omaha North Team 1, Susie McGuire proposed to write an article for publication on the SMP. Suggested that she submit this to TME and introduced her to Jeanne LeBron who provided her with publication information. Mrs. McGuire has enthusiastically pursued getting this published. However, she is not a member of SAME. Recommending that the Board consider paying Mrs. McGuire's membership and possibly any associated cost of publicizing this article. Board would like to discuss this arrangement with Roy and possibly with Susie for details.</li> <li>Anne and Roy plan to meet with Deborah Neary, the Executive Director of Midlands Mentoring Partnership. Her organization is a sort of umbrella advisory agency for mentoring programs in Douglas and Sarpy Counties. They have established benchmarks for recruiting, screening, and supporting mentors. They also provide grants to assist with mentoring programs. She asked for a copy of the SMP Administrator job description for posting to their web site.</li> <li>Since Roy's MOU expires this month and a replacement for his position has not as yet been found, propose an interim MOU for continuing services until a new Administrator is selected. Need in place to ensure SIMP schedule not impacted.</li> </ul>					
<b>John Remus</b> Membership	<ul style="list-style-type: none"> <li>No report</li> </ul>					



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<b>Cybil Boss</b> Young Members	<ul style="list-style-type: none"> <li>• Hosted Golf Clinic for Young Members, 3 attended</li> </ul>
<b>Christie Murray</b> Communications	<ul style="list-style-type: none"> <li>• Newsletter will be sent out next week. Send articles or any news ASAP.</li> </ul>
<b>Kandi Srb</b> Web Page	<ul style="list-style-type: none"> <li>• No report.</li> <li>• Need to update past programs and meeting minutes on the web</li> <li>•</li> </ul>
<b>Dave Packard</b> Awards and Recognition	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
<b>Curtis Miller</b> Distinguished Post	<ul style="list-style-type: none"> <li>• Holding upcoming meeting (22 June) to discuss streamers</li> </ul>
<b>Natasha Hartley</b> Scholarships	<ul style="list-style-type: none"> <li>• Now have 2 Camp Sponsors</li> <li>• Reviewing changes from National and forming Steering Committee, will bring recommendations to the board</li> <li>• Need to advertise sponsorships early and often</li> </ul>
<b>Chuck Paukert</b> Roundtable	<ul style="list-style-type: none"> <li>• 2011 Engineer's Week is set for 20-26 February</li> <li>• Banquet will be held Thursday the 24<sup>th</sup> of February at SAC Museum</li> <li>• Co-chair Raytheon Co &amp; ASHRAE</li> </ul>
<b>Mary Erwin</b> President	<ul style="list-style-type: none"> <li>• New Board members have should now be entered and have access to the CLAS system</li> <li>• National sent information on new program to increase uniform membership. They are hosting a half day program, should we send someone to attend?</li> </ul>
<b>Gary Krupa</b> In-coming President	<ul style="list-style-type: none"> <li>• Welcome suggestions for attendees to SAME Post Leaders Conference (1 young member and 1 board member). Dates for conference is August 16 for the IM/POC training (CLAS) and August 17-18, 2010 for the Post Leaders Workshop.</li> </ul>