



**SAME OMAHA POST – BOARD MEETING
August 12, 2010**

ATTENDEES:	Gary Krupa	Jeni Merryweather	Todd Skoog	Jay Kline	Bob Roumph	Roger Wozny	Curtis Miller
		Natasha Hartley	Mary Erwin	Brian Wight	Anne Peterson	Christie Murray	Cybil Boss
		John Remus	Paula Wells	Jeff Williamson	Elizabeth Hallgren		
		<ul style="list-style-type: none"> • Meeting was called to order at 10:35 a.m. • Next meeting will be held at 1030, 9 September (before General Meeting). • Meeting adjourned at 11:20 a.m. 					
	Natasha Hartley Scholarships	<ul style="list-style-type: none"> • Current direction is to work directly with scholarship recipients and not go through the University of Nebraska Foundation • Post has been generating annual surplus of \$16,000; motion passed to increase scholarship program to \$8,000 annually. • Discussion on having a 'tiered' (escalating), renewable scholarship for each recipient.; motion of this general concept approved. • Use SMP Scholarship Program as a "feeder"; once awarded, scholars can apply to renew their scholarships as long as minimum criteria met. Exact selection and renewal criteria TBD, but could include continuation in engineering, architecture or associated degree; minimum GPA, membership in SAME Student Chapter. . After last 2K scholarship is awarded through the University of NE Foundation, do not award scholarships through that program, but renew scholarships directly through Post Student Chapter. • Discussion on connecting/assigning a young member and/or Fellow as mentors to each scholar; intent would be to follow up with them on a minimum annual basis. Specific details TBD. • Discussion on creating 'guidelines' for student leadership, ie, after first year you should be a member of a SAME student chapter, 2nd year holding a leadership position in the student post, etc 					
	Gary Krupa President	<ul style="list-style-type: none"> ▪ Elizabeth Hallgren has accepted the SIMP Coordinator position ▪ Discussion on increasing salary to SIMP coordinator from \$10,000 to \$15,000 (Omaha Post Contribution); motion raising the salary was approved by Board. ▪ Potential article opportunity on positive effects of SAME mentoring: Omaha North High School Engineering Addition Project. John Remus checking into Guidelines in publishing article 					
	Cybil Boss Young Members/ Student Chapter	<ul style="list-style-type: none"> • Organizing for upcoming year 					
	Christie Murray Programs & Industry Day	<ul style="list-style-type: none"> • Mary meeting with Embassy Suites to discuss contract • Industry Dates are May 2-4, 2011 					
	Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • No report 					
	Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • Beginning in September, meetings will be held at the Field Club • September meeting agenda is being finalized, date is set for 9 September • This month's meeting only had 3 walk ins and 65 total in attendance 					



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Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none">• Introduced Elizabeth• SMP Competition will be held April 28th with orientation scheduled around October 1• Looking for ideas on Key note speakers for the competition• Working with Elizabeth to re-work the SIMP website and make it more user friendly and appealing
Roger Wozny ACEC Coordinator	<ul style="list-style-type: none">• Working with Dave Packard on award submittals and potential candidates• Working to establish a partnership with ACEC and the Omaha Corps of Engineers, motion approved for Roger to be liaison between SAME and Partnership
Curtis Miller Distinguished Post	<ul style="list-style-type: none">• Meeting scheduled for Thursday, 19 August
Mary Erwin Past President	<ul style="list-style-type: none">• Spoke with Dave Henney regarding Fellows and their involvement in awards program every year• COL Press is completing his Fellows application