



**SAME OMAHA POST – BOARD MEETING**  
**September 9, 2010**

<b>ATTENDEES:</b>	Gary Krupa	Jeni Merryweather	Todd Skoog	Jay Kline	LTC Jordano	Dave Henney	Paula Wells
		Dave Packard	Angela Ullman	Jim Wathen	Anne Peterson	Chris Langan	Hubert Carter
		Elizabeth Hallgren	Kandi Srb				
		<ul style="list-style-type: none"> <li>• Meeting was called to order at 10:35 a.m.</li> <li>• Next meeting will be held at 1030, 7 October (before General Meeting).</li> <li>• Meeting adjourned at 11:25 a.m.</li> </ul>					
<b>Gary Krupa</b> President	<ul style="list-style-type: none"> <li>▪ Discussion on website and getting the History section updated. Suggestion was made to contact a Fellow to see if they would update.</li> <li>▪ Discussion on article for TME. North High's project and mentoring. Will follow up with John Remus to see what needs to be done.</li> </ul>						
<b>Natasha Hartley</b> Scholarships (In Abstentia)	<ul style="list-style-type: none"> <li>• Natasha's proposal for the new scholarship program was reviewed. Please advise if you have any changes.</li> <li>• Gary received a letter from the Nebraska Foundation responding to our concerns over their handling of SAME scholarships; letter proposed possibilities for continuing to use them for scholarships</li> </ul>						
<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>▪ Provided Treasurer's report. See attached. <ul style="list-style-type: none"> <li>• Post is running a net surplus of \$112,000 for the year to date;</li> </ul> </li> <li>▪ Paula indicated having had network (server) issues in sending report to some Board members.</li> </ul>						
<b>Cybil Boss</b> Young Members/ Student Chapter (In Abstentia)	<ul style="list-style-type: none"> <li>• Organizing for upcoming year, holding a membership drive for students in September or October</li> </ul>						
<b>Dave Henney</b> Fellows Coordinator	<ul style="list-style-type: none"> <li>• Col Press submitted Fellows nomination</li> <li>• Drafting proposal on pairing scholar recipients with a Fellow based on latest scholarship proposal</li> </ul>						
<b>Jim Wathen</b> Sustaining Member Spotlights Membership	<ul style="list-style-type: none"> <li>• Looking for additional spotlights. Requests support for stressing this benefit to the Sustaining Members</li> <li>• Will post the sustaining member spotlights on the website</li> <li>• Held meeting on membership and is working on gathering a list of members and their years of membership in order to distribute the SAME Pins</li> </ul>						
<b>Todd Skoog/Jay Kline</b> Programs	<ul style="list-style-type: none"> <li>• Passed out tentative program schedule for 2010-2011</li> <li>• Working to meet all streamer requirements for programs. Criteria will change slightly in 2011</li> <li>• Next meeting will be held October 7<sup>th</sup></li> <li>• November's meeting date has changed to the 18<sup>th</sup> due to Veterans Day.</li> <li>• Discussion on giving a gift card to Omaha Steaks for speakers</li> <li>• Discussion on December meeting and holding it during the evening again. Dave, Jay, Todd and Mary will finalize details.</li> <li>• Asking for suggestions for topics for 2011</li> </ul>						



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<b>Anne Peterson/Elizabeth Hallgren</b> Student Mentoring Program (SMP)	<ul style="list-style-type: none"><li>• SMP Competition schedule has been set with the competition being held April 28<sup>th</sup> and orientation scheduled September 30<sup>th</sup></li><li>• Looking for ideas on Key note speakers for the competition</li><li>• 31 teams are entered into the competition including 2 new schools, working to match up mentors and schools</li></ul>
<b>Angela Ullman</b> Newsletter	<ul style="list-style-type: none"><li>• Newsletter will go out mid-month</li><li>• Gathering articles and looking for new article ideas</li></ul>
<b>Chris Langan</b> E-Week	<ul style="list-style-type: none"><li>• Will be holding the E-week kick-off in the next few weeks</li><li>• E-week will be held at SAC Museum; will verify date and advise.</li></ul>
<b>Dave Packard</b> Awards and Recognition	<ul style="list-style-type: none"><li>• Campaigning and will make personal contact for nominations</li><li>• Provided matrix for award nominations</li></ul>