



SAME OMAHA POST – BOARD MEETING
October 7, 2010

ATTENDEES:	Gary Krupa Kandi Srb Dave Henney	Jeni Merryweather Cybil Boss Dave Packard	Paula Wells Brian Wight	Col Jordano Roger Wozny	Elizabeth Hallgren Todd Skoog	Lara Syrocki Jay Kline	Roger Roby Jim Wathen
	<ul style="list-style-type: none"> • Meeting was called to order at 10:35 • Next meeting will be held November 18th at the Field Club 10:30 am • Meeting adjourned at 11:21 						
Gary Krupa President	<ul style="list-style-type: none"> ▪ Minutes and treasurer's report approved 						
Paula Wells Treasurer	<ul style="list-style-type: none"> • Error in September report, will move split kitty money into scholarships • Discussion on Doug Plack scholarship fund, Paula will type up recommendation • Will submit payment to PKI • Gary will provide a copy of MOU establishing increased PKI payment amount (\$7500). 						
Thomas O'Hara/Roger Roby NCO Council	<ul style="list-style-type: none"> ▪ Discussion on care packages for employees in Iraq or Afghanistan, motion was approved for funding on postage to send cards ▪ HDR artist will design cards (25) and Kandi will bring to next meeting ▪ Will send care package first week in December 						
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Sent out request to Fellows for mentoring scholars. Received some interest and will follow up • Discussion on Fellows mentoring members as well as scholars 						
Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • Will hold meeting on October 21st to discuss streamers • The TISP Annual Convention is Dec 8-9, SAME will pay for someone (Brian or alternate) to attend 						
Christie Murray (Report given by Cybil Boss) Programs/Industry Day	<ul style="list-style-type: none"> • Contract for Industry Day is signed at the Embassy Suites downtown • Golf will be held on Monday May 2, Conference will be Tuesday (3rd) and Wednesday (4th) • Jeni Merryweather, Cybil Boss, and Christie will be the chairs for Industry Day 						
Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • Ned Holmes is tentative presenter for November meeting - Topic would regard the Omaha Chamber of Commerce efforts to keep Offutt Air Force Base a viable base • December Post Meeting will be a Member Recognition/Awards ceremony to be held December 9th at the Field Club with cocktails begin at 5 pm • Purchased Omaha Steak gift cards as speaker gifts 						
Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Held mentor/teacher orientation, approximately 45 attended • Currently have a total of 18 openings for mentors and 2 schools that have NO mentors • A total of 33 teams are entered into the competition • Compiled program and requirements into a manual 						
Jim Wathen Sustaining Member Spotlights Membership	<ul style="list-style-type: none"> • Continuing gathering years of SAME membership for pins • Spotlights filled through January, past spotlight presentations have been posted on the website • Will research how individual membership renewal announcements are distributed 						



**SAME OMAHA POST – BOARD MEETING
October 7, 2010**

Cybil Boss Young Members & College Outreach	<ul style="list-style-type: none">• Scheduling Fellows and Young Member scotch tasting event, possibly early November• Working on growing student chapter, Cybil is working to have a student establish the Charter; Gary would like to see something started this fall
Lara Syrocki Director for Communications	<ul style="list-style-type: none">• Fall newsletter has been sent out• History portion of the website needs to be updated; Lara to coordinate with Gary to identify a Post member able to provide such history.• Need to follow-up with John Remus regarding possible North High School addition article for TME (i.e. whether or not acceptable).
Kandi Srb Website	<ul style="list-style-type: none">• Will work with Christie/Cybil to get Industry Day information on website• Verified dates of upcoming meetings to update the webpage.
Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Dave has a lead on a possible article for TME and will coordinate with Lara• Working on identifying candidates for the December awards ceremony• Will have meeting with Mary Erwin and Curtis Miller to discuss candidates