



**SAME OMAHA POST – BOARD MEETING
November 18, 2010**

ATTENDEES:	Gary Krupa Kandi Srb Angela Ullman	Chris Langan Mary Erwin Dave Packard	Paula Wells Anne Peterson	LTC 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 December 9th at the Field Club, beginning at 4:00 pm Meeting adjourned at 11:20 						
Gary Krupa President	<ul style="list-style-type: none"> Minutes and treasurer's report approved Due to Gary's pending military deployment, the Post Change of Command may need to move from June to May; more to follow. 						
Paula Wells Treasurer	<ul style="list-style-type: none"> Continue to increase revenue, including interest on accounts. A strategic plan of how to best utilize our surplus funds is proposed; will discuss at December Board meeting. Discussion on Doug Plack scholarship fund, Paula decided not to pursue the draft recommendation as discussed in October. 						
Mary Erwin Past President	<ul style="list-style-type: none"> Nothing Significant to Report 						
Thomas O'Hara/Roger Roby NCO Council	<ul style="list-style-type: none"> Post to fund postage for holiday "Care" packages being sent to deployed CENWO members. HDR designed and produced holiday greeting cards which were signed by attendees. Will send care package first week in December 						
Dave Henney (in absentia) Fellows Coordinator	<ul style="list-style-type: none"> Absent, however information was provided during the month: <ul style="list-style-type: none"> ** Responses were obtained from Fellows interested in Mentoring scholars ** COL Dave Press was selected as a Fellow; recognition of this selection to be held at December meeting. 						
1st Vice President	<ul style="list-style-type: none"> No Report 						
Brian Wight (In absentia) Readiness & Homeland Security	<ul style="list-style-type: none"> Submitted update by e-mail Met with USACE to discuss and effect collaboration with Government Recruiting Dave Henney and Jeff Williamson to remain on the committee due to their training certification 						
Christie Murray (in absentia) 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) First planning meeting to be in December Registration to be open by 1 FEB 11 						
Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> 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 January meeting (Jan 13th) to be on Army Engineering efforts in Afghanistan; Speaker from Ft Leonardwood February: No Post meeting due to E-week. March: possible speaker on "Engineers without Borders" 						



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<p>Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> • Have recruited 11 more mentors but still have no mentor at Morton Middle School • A total of 36 teams are entered into the competition (22 High School, 14 Middle School) • Submittal #1 due today (11/18/10) • Workshop scheduled for Saturday, 15 January 2011, to include REVIT session. • New, improved website is operational
<p>Jim Wathen Sustaining Member Spotlights Membership</p>	<ul style="list-style-type: none"> • Continuing gathering years of SAME membership for pins; hope to present significant milestone pins at December meeting. • Spotlights filled to March, • Membership continues to be strong, currently an increase of 32 for the year.
<p>Bob Roumph Education/Professional Dev</p>	<ul style="list-style-type: none"> • No Report
<p>Chris Langan E-Week/Roundtable</p>	<ul style="list-style-type: none"> • Motion approved to contribute \$100 to Roundtable for E-week • E-Week banquet speaker to be on “Engineers Without Borders”, 24 FEB 2011 • Introduced material from Kiewit-sponsored “Connect2Engineers” program; Anne P to check into this initiative
<p>Cybil Boss (In absentia) Young Members & College Outreach</p>	<ul style="list-style-type: none"> • Scheduling Fellows and Young Member scotch tasting event, date TBD • Scheduling meeting of PKI Student Chapter, date TBD • Board approved motion to fund two (2) students to attend Leadership Workshop
<p>Lara Syrocki Director for Communications</p>	<ul style="list-style-type: none"> • Preparing notice for Winter newsletter • Will follow-up with John Remus regarding possible North High School addition article for TME (i.e. whether or not acceptable).
<p>Angela Ullman <u>Newsletter</u></p>	<ul style="list-style-type: none"> • Collecting ideas for Winter Newsletter • Intent is to issue mid-December
<p>Kandi Srb Website</p>	<ul style="list-style-type: none"> • Will work with Christie/Cybil to get Industry Day information on website; possibly by 11/22/10. • Checked into possibility of modifying website database to simplify registration (by “remembering” user personal information), but found that additional software required could not be justified. • Provided 25 holiday cards for attendees to sign; cards will be sent to deployed Omaha District members in holiday “care” packages.
<p>Dave Packard Awards and Recognition</p>	<ul style="list-style-type: none"> • Dave has a lead on a possible article for TME and will coordinate with Lara (i.e. Series on Ft. Carson construction) • Working on identifying candidates for the December awards ceremony and national awards • Will have meeting with Mary Erwin and Curtis Miller to discuss candidates • Encouraged selection of candidate for Post President’s award to be presented during E-Week Banquet. •
<p>Dave Packard (for Curtis Miller) Distinguished Post</p>	<ul style="list-style-type: none"> • Committee is meeting regularly • On track to meet streamer requirements
<p>Natasha Hartley Scholarships</p>	<ul style="list-style-type: none"> • No report - Natasha remains on maternity leave • Gary and Elizabeth will attend a luncheon on 11/22/10 recognizing contributors to PKI scholarships
<p>Bryan Vulcan (in absentia) Black Hills Field Chapter</p>	<ul style="list-style-type: none"> • Field Chapter meeting held 23 September. COL Ruch was featured speaker; attendance 26 pers. • Suggestion was made to include an article on the Field Chapter meeting in the Winter Newsletter