



**SAME OMAHA POST – BOARD MEETING
3 February, 2011**

ATTENDEES:	Gary Krupa	COL Ruch	Paula Wells	Lara Syrocki	LTC Jordano	Chris Langan	Anne Peterson
		Elizabeth Hallgren	Natasha Hartley	Bob Rounph	Todd Skoog	Jay Kline	Mary Erwin
		<ul style="list-style-type: none"> • Meeting was called to order at 1545 • Next meeting will be begin 1030, 10 March 2011 at Field Club • Meeting adjourned at 1630 					
Gary Krupa President	<ul style="list-style-type: none"> ▪ Thanked Board for coming and encouraged attendance in the SMP Mentor/Teacher Appreciation function following the Board Meeting ▪ Due to pending deployment with Nebraska National Guard, discussed recruitment of next Board and Post Change of Command ▪ 						
Paula Wells Treasurer	<ul style="list-style-type: none"> • Budget submitted and approved • Concern over excess budget; more discussion on how to expend • Proposal made to support Omaha North Engineering Team trip to MIT to present last year's award-winning project; Board approves \$2500 						
Mary Erwin Past President	<ul style="list-style-type: none"> ▪ Mary clarified that she is NOT able to assist with Industry Day committee this year 						
Thomas O'Hara/Roger NCO Council (Absent)	<ul style="list-style-type: none"> ▪ Thank you letter received from Omaha District, Corps of Engineers for SAME payment of postage for "care" packages to deployed Corps' personnel ▪ Thomas O'Hara is on a Developmental Assignment 						
	<ul style="list-style-type: none"> ▪ 						
Bob Rounph/Jeff Williamson Nominations	<ul style="list-style-type: none"> • Jeff received a promotion and has relocated to Virginia • Bob indicated that "now is the time" to begin process of identifying and nominating candidates for the next Board; • Current members interested in being on next Board should contact Bob with their preferred positions. 						
Dave Henney Fellows Coordinator (Absent)	<ul style="list-style-type: none"> • No report 						
COL Robert Ruch 1 st Vice President	<ul style="list-style-type: none"> • Discussed possible dates for Post Change of Command ceremony; tentatively 4 May • Presently recruiting a 1st Vice President for the next Board 						
Brian Wight Readiness & Homeland Security (in Absentia)	<ul style="list-style-type: none"> • Readiness streamer package submitted to Curtis Miller • Brian to reconvene/rebuild committee (esp with loss of Jeff Williamson and Gary K) 						



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Christie Murray Programs/Industry Day (in Absentia)	<ul style="list-style-type: none"> • Industry Day registration is now open • Also, Announced that Christie has had a baby boy •
Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • 10 March topic: BIM. Details, including speakers, TBD • 14 April topic: Military Installation Planning (joint meeting with NSPE) at Field Club • Tentative Post Change of Command ceremony at closing of Industry Day, 4 May
Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Student workshop a success with some 90 students in attendance; • SMP budget proposed (\$43,725) and approved by Board • “Engineers Without Borders” accepted invitation to speak at SMP Awards Ceremony, 28 April • Proposal made to support Omaha North trip to MIT; Board approves \$2500.
John Remus Membership (Absent)	<ul style="list-style-type: none"> • No Report
Jim Wathen Sustaining Member Spotlights/ Membership (In Absentia)	<ul style="list-style-type: none"> • Sustaining Member Spotlights arranged for March and April • Continue to categorize Post members for longevity recognition; have already presented 5 x 25 year pins • Membership gres 8.2% last year, more than meeting Streamer requirements
Bob Rounph Education/Professional Development	<ul style="list-style-type: none"> • NSTR
Chris Langan E-Week	<ul style="list-style-type: none"> • E-Week Banquet 24 Feb 2011; Omaha Post will make President’s Award and will present Omaha North with \$2500 check • Engineers Without Borders is promising a “unique” presentation at the Banquet • Student Mentoring Program (SMP) will have a display up at Air & Space Museum throughout E-Week
Cybil Boss Young Members (YM) & College Outreach (In Absentia)	<ul style="list-style-type: none"> • YM Scotch Tasting event a success with 10 YM participating • Two PKI students (Luke and Megan) were sent to the SAME Leadership workshop in Las Vegas; • Both students were very enthusiastic about experience; will leverage such enthusiasm to promote SAME Student Post at PKI
Lara Syrocki Director for Communications	<ul style="list-style-type: none"> • Meeting Flyers being issued • Winter Newsletter sent out (but not all received and has not yet been posted to Post Website)
Angela Ullman Newsletter (Absent)	<ul style="list-style-type: none"> • No Report



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Kandi Srb Website (Absent)	<ul style="list-style-type: none">• No report
Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Jimmy Brasch, Corps of Engineers, has been nominated for the national Goethals Award; package has been submitted• Presidents Award (for presentation at E-Week Banquet) has been ordered.
Curtis Miller Distinguished Post (In Absentia)	<ul style="list-style-type: none">• Distinguished Post packages have been submitted• Initial analysis: Omaha should receive all streamers
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Natasha returned after maternity leave – welcomed back• Working on awarding the enhanced, renewable scholarships in time for presentation at SMP Awards ceremony, 28 April• Making final edits to scholarship criteria; intend to award directly from Omaha Post (not through Nebraska Foundation)
Bryan Vulcan Director for Black Hills Chapter (Absent)	<ul style="list-style-type: none">• No report