



SAME OMAHA POST – BOARD MEETING
10 March, 2011

ATTENDEES:	COL Ruch	LTC Jordano	Roger Roby	Bob Roumph	Chris Langan	Cybil Boss	Jim Wathen
	Kandi Srb	Paula Wells	Natasha Hartley	John Remus	Todd Skoog	Lara Syrocki	Mary Erwin
	<ul style="list-style-type: none"> ▪ Meeting was called to order at 1035 ▪ Next meeting will be begin 1030, 14 April 2011 at Field Club ▪ Meeting adjourned at 1120 						
COL Ruch 1 st Vice President	<ul style="list-style-type: none"> ▪ The minutes from February 3 meeting were reviewed and approved. ▪ Treasurer's report for February was reviewed and approved. ▪ In Gary's absence due to his deployment, COL Ruch will be filling in as needed. ▪ COL Ruch has a few ideas for the coming year regarding both programs and our meeting location. He would like us to plot out the year's programs at the start of the year. Bob Roumph and Mary Erwin will work on forming a larger programs committee that can meet 1-2 times per year to layout a plan to not only meet our streamer requirements but also to provide an excellent program for members. COL would like to see more variety and possibly more outings or site tours provided. COL Ruch has names of several individuals that would like to come and present to the Post. ▪ COL Ruch will also be reviewing the meeting location and work with the Programs Committee to select the best venue. Moving the meeting downtown to the Doubletree would allow COL Ruch to encourage more attendance from the Corps employees. 						
Paula Wells Treasurer	<ul style="list-style-type: none"> ▪ We continue to have a large amount of cash and should possibly review our spending as our Industry Day continues to bring in revenue for us. Several items were mentioned where we could spend more money to provide more benefits to the members including programs and Industry Day. COL Ruch would like to see us identify specific accounts for the various annual expenses, i.e., scholarships, and manage those funds better going forward. ▪ Information has been sent to Tony Curry with Seim, Johnson, Sestak & Quist accounting firm so he can prepare our Form 990 tax return, ▪ The 2010 Post Financial Report has been submitted to National, 						
Bob Roumph Nominations	<ul style="list-style-type: none"> ▪ Currently in the process of forming 2011-12 Board and committee members. If you haven't been contacted yet, you will be. ▪ Send and names of individuals you think would like to get involved to either Bob or Mary Erwin. 						
LTC Jordano Readiness & Homeland Security (reporting for Brian Wight)	<ul style="list-style-type: none"> ▪ The committee is going to need some funds in order to get the committee members the required training. Our financial situation is good so this shouldn't be any problem. ▪ Several committee members met recently to strategize for the year. 						



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Todd Skoog Programs	<ul style="list-style-type: none">▪ There are a few ideas for upcoming meetings.▪ Next meeting will be the joint meeting with ASCE.▪ COL Ruch spoke with Jay who is attending Industry Day in Kansas City and asked him to bring back any program ideas they might be doing that we aren't.
Jim Wathen Sustaining Member Spotlights/ Membership	<ul style="list-style-type: none">▪ We heard we won the Membership Streamer for this past year again.▪ Collecting names and tracking members' anniversary dates is under way and Jim is compiling those names and ordering the appropriate membership pins. COL Ruch would like to present these to individuals moving forward if possible.▪ June and July spotlights are still open if anyone is interested.
Cybil Boss Young Members (YM) & College Outreach Industry Day Update	<p>YOUNG MEMBERS REPORT</p> <ul style="list-style-type: none">▪ Young Member scotch tasting went well and was fun.▪ They are looking for a topic/speaker to host a young members' meeting after one of the post's monthly luncheons.▪ The student post is gearing up. Potential leaders have been identified and <p>INDUSTRY DAY REPORT</p> <ul style="list-style-type: none">▪ Currently have 179 individuals registered to attend Industry Day▪ Booths sold out in the first week and the sponsorships are selling fast.▪ Corps registration is low – need to get these individuals registered before we sell out the exhibit hall passes.
John Remus Membership	<ul style="list-style-type: none">▪ Nothing to report
Chris Langan E-Week	<ul style="list-style-type: none">▪ E-week banquet was a success even though the weather didn't cooperate.
Lara Syrocki Director for Communications	<ul style="list-style-type: none">▪ Issues with the website have been resolved.▪ Newsletter should be coming out end of month.
Kandi Srb Website	<ul style="list-style-type: none">▪ Website is up and running. We had a good lesson on transitioning needs - there was a password associated with our domain name and none of us knew the password so it was a struggle to convince them to let us continue with the domain name. We have set the password and shared it with several people so it will be kept with Post records.▪ Having the program information earlier will be helpful with the website.
Natasha Hartley Scholarships	<ul style="list-style-type: none">▪ Due to the website issues, we extended the scholarship application due date to March 15.▪ We would like to award these scholarships at the SMP program in April.