



SAME OMAHA POST – BOARD MEETING
April 14, 2011

Attendees	COL Bob Ruch, Kim Collins, Paula Wells, Mary Erwin, Roger Roby, LTC Jim Jordano, Bob Roumph, Cybil Boss, Todd Skoog, Jay Kline, Anne Peterson, Elizabeth Hallgren, John Remus, Jim Wathen, Chris Langan, Cybil Boss, Lara Syrocki, Kandi Srb, Dave Packard, Roger Wozny
	<ul style="list-style-type: none"> • Meeting was called to order at 10:40 a.m. • No Board meeting in May due to Industry Day Conference. Next Board meeting on June 9 at the Field Club. • Meeting adjourned at 11:20 a.m.
COL Robert Ruch 1 st Vice President	<ul style="list-style-type: none"> ▪ COL Ruch conducted the meeting in Gary Krupa's absence. ▪ COL Ruch will take over as President of the Post at the SMP event on April 28th. The rest of the officers will take over at the June 9th meeting. ▪ The Post By-Laws are due to National. Kim to find them for COL Ruch to send in. ▪ COL Ruch will attend the Post Awards Breakfast at SAME JETC. Would like some bullets/highlights from the newsletters. Mary will send him what she used last year. ▪ COL Ruch will plan a Strategic Planning meeting in May or June.
Paula Wells Treasurer	<ul style="list-style-type: none"> • Budget submitted and approved.
Mary Erwin Past President	<ul style="list-style-type: none"> ▪ Nothing to report
Thomas O'Hara/Roger NCO Council	<ul style="list-style-type: none"> ▪ Nothing to report
Natasha Hartley Scholarships	<ul style="list-style-type: none"> ▪ Committee currently evaluating the scholarship applicants. Received 8 SMP applicants and 5 College Freshman applicants. ▪ Will award the recipients at the SMP Awards Banquet.
Bob Roumph/Jeff Williamson Nominations	<ul style="list-style-type: none"> • Good response for committees, a number of newer people. • Will have a kick-off when all are named.
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Nothing to report
COL Robert Ruch 1 st Vice President	<ul style="list-style-type: none"> • Nothing to report
Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • Sending one to conference. Will request funds.



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Christie Murray Programs/Industry Day	<ul style="list-style-type: none"> • Sold out conference and golf outing. • Volunteers are good to go.
Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • Had meeting with COL Ruch to discuss future programs. • Plan to be aggressive in the next few weeks in planning the programs for the 2011-2012 year.
Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Getting ready for competition the end of April and in good shape. • Need a couple more volunteers for the day of the competition.
John Remus Membership	<ul style="list-style-type: none"> • Nothing to report
Jim Wathen Sustaining Member Spotlights Membership	<ul style="list-style-type: none"> • 85 agreed to receive the "Level of Membership" pin. Will plan to present on Wed, end of Industry Day. • Shaw Group will be the June spotlight. Have 3 or 4 more groups lined up.
Bob Rounph Education/Professional Development	<ul style="list-style-type: none"> • Nothing to report
Chris Langan E-Week	<ul style="list-style-type: none"> • "Connect Engineer" SAME listed as sponsor. • Suggested having them in to a meeting.
Cybil Boss Young Members & College Outreach	<ul style="list-style-type: none"> • Looking to do a field trip with Kansas City SAME Post. • Professor (Jim Olson) bringing 10 students to the general membership lunch today.
Lara Syrocki Director for Communications	<ul style="list-style-type: none"> •
Angela Ullman Newsletter	<ul style="list-style-type: none"> • Next newsletter will be issued the end of June.



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Kandi Srb Website	<ul style="list-style-type: none">• Need a message from the incoming President for the website.• COL Ruch and Kim to get one sent.
Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Working certificates for the June Change of Officers.• President Award and Golden Eagle Award ready for Industry Day.• Brought up discussion on request from Roy Singleton asking if post would sponsor a golf hole for a charity event. Not approved at this time.
Curtis Miller Distinguished Post	<ul style="list-style-type: none">• Nothing to report
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Nothing to report
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">• Nothing to report