



**SAME OMAHA POST – BOARD MEETING
June 22, 2011**

ATTENDEES:	Kim Collins	Mary Erwin	Roger Wozny	Anne Peterson	Elizabeth Hallgren	Todd Skoog	Jay Kine
		Natasha Hartley	Chris Langan	Jim Wathen	Dave Packard		
		<ul style="list-style-type: none"> • Meeting was called to order at 2:10 p.m. • Next meeting will be held at the Field Club on July 14th • Meeting adjourned at 2:30 p.m. 					
COL Bob Ruch President	<ul style="list-style-type: none"> ▪ Mary Erwin filled in for COL Ruch and led the meeting. Immediately after the board meeting, Mary conducted a strategic planning meeting for the upcoming year. ▪ Minutes from the April meeting were approved. 						
Paula Wells Treasurer	<ul style="list-style-type: none"> • Paula was unable to attend. • The budgets were reviewed and there was a question about some errors on the reports. Mary contacted Paula and it has been corrected. 						
Gary Krupa Past President	<ul style="list-style-type: none"> ▪ 						
Thomas O'Hara/Roger NCO Council	<ul style="list-style-type: none"> ▪ 						
Bob Roumph/Mary Erwin Nominations	<ul style="list-style-type: none"> • 						
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • 						
John Remus 1 st Vice President	<ul style="list-style-type: none"> • 						
Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • 						
Christie Murray/Cybil Boss Programs/Industry Day	<ul style="list-style-type: none"> • 						



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Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • Working with MECA and TD Ameritrade to set up a tour/field trip for the August General Membership meeting. • The July speaker is Ken Kost, Louis Berger Group speaking on Military Installation Planning. He presented this at Fort Leonardwood and it went well.
Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Finishing up loose ends on last year's competition. The ceremony went well. Lots of parents attended this year and it was very successful.
John Jacobson Membership	<ul style="list-style-type: none"> •
Jim Wathen Sustaining Member Spotlights Membership	<ul style="list-style-type: none"> • Have the July spotlight set – RDG Planning and Design, Nicki Deren; Foth Infrastructure and Environment – Matt Shurtliff & Pat Sloan • Giving the pins at Industry Day was successful and well-received. Will give more attention to it this year and recognize members as they earn their level throughout the year.
Bob Rounph Education/Professional Development	<ul style="list-style-type: none"> •
Chris Langan E-Week	<ul style="list-style-type: none"> •
Cybil Boss Young Members & College Outreach	<ul style="list-style-type: none"> •
Lara Syrocki Director for Communications	<ul style="list-style-type: none"> •
Angela Ullman Newsletter	<ul style="list-style-type: none"> •
Kandi Srb Website	<ul style="list-style-type: none"> •



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Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Presented certificates of appreciation to the outgoing board members at the June meeting.• Recruiting committee members for the awards program• Would like to get an educator on the board – possibly a UNO or UNL professor. Elizabeth will get with Dave on some names of people to approach.
Curtis Miller Distinguished Post	<ul style="list-style-type: none">•
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Assigning mentors to current scholarship recipients.
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•