



SAME OMAHA POST – BOARD MEETING
July 14, 2011

ATTENDEES:	COL Ruch	Kim Collins	Mary Erwin	Hubert Carter	John Remus	Elizabeth Hallgren
		Bob Roumph	Lara Syrocki	Todd Skoog	Natasha Hartley	Jake Jacobson
		Paula Wells	Roger Wozny	Anne Peterson	Kandi Srb	Jim Wathen
		<ul style="list-style-type: none"> • Meeting was called to order at 10:40 am • Next meeting will be held Sep 12 at the Field Club • Meeting adjourned at 1130 				
	COL Bob Ruch President	<ul style="list-style-type: none"> ▪ Minutes and budget were approved. ▪ Thank you for your help and assistance keeping the committees moving as the Corps has dealt with the flooding this summer. ▪ Ask that you review the Strategic Repot and the board will approve at the next meeting. 				
	Paula Wells Treasurer	<ul style="list-style-type: none"> • Received thank you letter from UNO for the scholarship fund gifts. • What does the board want to do with \$27,500 for the Doug Plack Scholarship in the checking account. Discussed options. A motion was made and approved to review/discuss and vote at the next meeting. • Discussion on the Post's Investment Policy and reviewing it. Roger Wozny will contact Matt Harvey to see if we can get a copy. • The Post Office box has been renewed for another year. • The Bank of Nebraska has been furnished with the Articles of Incorporation, which is a new federal requirement. Incorporation was done by National in 1924 and National provided Paula a copy. • Paula will get a Visa Debit card for Anne and Elizabeth to use for the SMP. 				
	Gary Krupa Past President	<ul style="list-style-type: none"> ▪ Deployed 				
	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"> • 				



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Christie Murray/Cybil Boss Programs/Industry Day	<ul style="list-style-type: none"> • The revenue from the 2011 Omaha Post Industry Day & Golf Outing was around \$50,000. Many thanks are extended to the planning committee. • Christie and Cybil will be co-chairing the 2012 Industry Day and Golf Outing. The location for golf will most likely be Tiburon and the conference the Embassy Suites Downtown, but we are still in negotiations with the hotel.
Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • Discussed the August meeting and having our meeting in conjunction with DBIA's Tour of TD Ameritrade Ballpark. Board approved.
Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Risk Management – have been working with Paul Dinkel at National. The mentoring portion of the program has tentatively been checked off. Liability coverage for the two events is being reviewed by the insurance provider. • Program Dates: Competition date – Thurs, March 29, 2012. Workshop – Sat, October 15, 2011 • Mentoring Recruitment – would like to visit companies to provide information about the program, for example having an information table or “brown bag lunch and learn.” Would like to ask the board members to consider hosting us at their companies.
John Jacobson Membership	<ul style="list-style-type: none"> • Working with Jim Wathen to do a membership drive. • Will work with the student mentors to recruit them to be members.
Jim Wathen Sustaining Member Spotlights Membership	<ul style="list-style-type: none"> • Will not be presenting pins at July luncheon. • There will be 2 sustaining spotlights at today's luncheon.
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"> • Working to finalize the Young Member's calendar for the upcoming year. Kim will send her the latest Individual and Sustaining Membership Rosters. • We are communicating with approx 6 interested student chapter members. Our goal is to have a couple of meetings early in the semester as well as presentations to the freshman classes. The YM's are working hard to ensure that the students are motivated and committed to the Student Chapter.
Lara Syrocki Director for Communications	<ul style="list-style-type: none"> • Looking for articles for the next newsletter • Updating website.
Angela Ullman Newsletter	<ul style="list-style-type: none"> •



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Kandi Srb Website	<ul style="list-style-type: none">• Changed platforms for the website. Let her know if you have glitches or problems with the website.
Dave Packard Awards and Recognition	<ul style="list-style-type: none">•
Curtis Miller Distinguished Post	<ul style="list-style-type: none">•
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Looking into scholarship programs. Doing research and make recommendations.
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">• On 16 June, The Black Hills Field Chapter conducted a noon luncheon and tour of the nearly complete South Dakota Joint Forces Headquarters at Camp Rapid. 22 people attended the event with representation from the EAFB BCE, SD Army National Guard, US Army Corps of Engineers and a number of local consultants and contractor representatives. After the usual ceremonial activities, the group heard a report of SAME news followed by the tour. PDH certificates are being prepared for the participants. Representatives from EAFB offered to host the next meeting and tour in the fall.