



**SAME OMAHA POST – BOARD MEETING**  
**September 8, 2011**

<b>ATTENDEES:</b>	COL Ruch	LTC Jordano	Maggie Oldham	Paula Wells	Christie Murray	Jay Kline
		Anne Peterson	Cybil Boss	Dave Packard	Natasha Hartley	Roger Wozny
		<ul style="list-style-type: none"> <li>• Meeting was called to order by LTC Jordano as COL Ruch was delayed at 1040.</li> <li>• Next meeting will be held at October 13, 2011 at the Field Club</li> <li>• Meeting adjourned at 1130</li> </ul>				
	<b>COL Bob Ruch</b> President	<ul style="list-style-type: none"> <li>▪ Minutes and budget were approved.</li> <li>▪ Received letter from Bob Wolff about training opportunity in Washington in early Dec 2011 for Young Members. Christie has attended/Cybil has not.</li> <li>▪ Discussion about hosting an upcoming regional conference in Omaha. 2014 is the first opportunity to bid.</li> </ul>				
	<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>• Post received a thank you letter from Engineers Without Borders.</li> <li>• PB&amp;J will mail a new check for Doug Plack scholarship to the post (issue with previous check – misplaced, etc.)</li> <li>• Roger Wozny discussed investment letter, options for Post, etc. COL Ruch will contact other Posts and also will discuss the issue with the Fellows to explore ideas for path forward, regarding investments.</li> </ul>				
	<b>Gary Krupa</b> Past President	<ul style="list-style-type: none"> <li>▪</li> </ul>				
	<b>Thomas O'Hara/Roger</b> NCO Council	<ul style="list-style-type: none"> <li>▪</li> </ul>				
	<b>Bob Roumph/Mary Erwin</b> Nominations	<ul style="list-style-type: none"> <li>•</li> </ul>				
	<b>Dave Henney</b> Fellows Coordinator	<ul style="list-style-type: none"> <li>• COL Ruch will host a Fellows meeting on Sep 20, 2011.</li> </ul>				
	<b>John Remus</b> 1 <sup>st</sup> Vice President	<ul style="list-style-type: none"> <li>•</li> </ul>				
	<b>Brian Wight</b> Readiness & Homeland Security	<ul style="list-style-type: none"> <li>•</li> </ul>				
	<b>Christie Murray/Cybil Boss</b> Programs/Industry Day	<ul style="list-style-type: none"> <li>• Industry Day appreciation party held Sep 7<sup>th</sup> at Crave.</li> <li>• Next Industry Day is May 7-9, 2012 at Embassy Suites Downtown. Will have more space than last year @ LaVista Embassy Suites.</li> </ul>				



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<p><b>Todd Skoog/Jay Kline</b> Programs</p>	<ul style="list-style-type: none"> <li>• Joint program last month at TD Ameritrade Ballpark was successful. Maybe do again next year in conjunction with another event.</li> <li>•</li> </ul>
<p><b>Anne Peterson/Elizabeth Hallgren</b> Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> <li>• March 29, 2012 is the competition day. COL Ruch will make a pitch for mentors when he meets with the Fellows this month.</li> <li>• MOTION by Anne to offer a 1 year membership to members (who are paying individual memberships) and are serving as mentors. Paula seconded the motion. All ayes. Motion approved.</li> <li>• Fifteen high school teams and nine middle school teams signed up this year. Eighteen HS and 12 MS are the ideal numbers for the competition. Elizabeth is still recruiting to enter teams and is meeting with Creighton Prep to discuss entering a team.</li> <li>• Each Team has at least one mentor assigned.</li> <li>• This is a good year to bring new mentors into the program because there is a returning mentor for each team. Please spread the word about the program and encourage your colleagues to mentor.</li> <li>• Anne and Elizabeth did a recruiting table at HDR. Spoke to a lot of people and recruited one new mentor. Would like to encourage you to consider hosting a table at your business.</li> <li>• The steering committee met and approved a plagiarism policy to be added to the Program Manual, and an application and agreement form for the mentors.</li> </ul>
<p><b>John Jacobson</b> Membership</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Jim Wathen</b> Sustaining Member Spotlights Membership</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Bob Roumph</b> Education/Professional Development</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Chris Langan</b> E-Week</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Cybil Boss</b> Young Members &amp; College Outreach</p>	<ul style="list-style-type: none"> <li>• Developing the Young Member calendar for this year. Hope to incorporate 2-3 professional development events.</li> <li>• To fulfill the 2012 requirement, we will send one YM to the Post Leader's Workshop in either January or July.</li> <li>• Student Post at UNO – have 2 student leaders who have stepped forward and are working on filing all the necessary documentation to have SAME listed as a student organization on campus. Also, organizing presentations to classes and setting up a Meet &amp; Greet event. The YM's will continue to support this effort.</li> </ul>
<p><b>Lara Syrocki</b> Director for Communications</p>	<ul style="list-style-type: none"> <li>•</li> </ul>



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<b>Angela Ullman</b> Newsletter	<ul style="list-style-type: none"><li>•</li></ul>
<b>Kandi Srb</b> Website	<ul style="list-style-type: none"><li>•</li></ul>
<b>Dave Packard</b> Awards and Recognition	<ul style="list-style-type: none"><li>• Plan to put the annual awards info into the next newsletter. Looking for good, sound nominations for national awards.</li><li>• Will put the entire matrix for the annual awards program in the next issue.</li><li>• Will ask Curtis Miller to make a presentation next month on streamers, matrix, etc.</li></ul>
<b>Curtis Miller</b> Distinguished Post	<ul style="list-style-type: none"><li>•</li></ul>
<b>Natasha Hartley</b> Scholarships	<ul style="list-style-type: none"><li>• Need one more fellow mentor for scholarship recipients, will contact coordinator of mentors to get one additional mentor. Next year will make a formal request through coordinator of Fellows a couple months before award.</li><li>• Scholarship planning meeting will be held before Oct Board Meeting on the 13<sup>th</sup> at 9:30 at the Field Club. Let Natasha know if you are interested in attending.</li><li>• Have done some initial research on scholarships, KC, Philly, and NY posts. We are still giving out more per year than the majority of these other posts and following National's new guidelines.</li></ul>
<b>Bryan Vulcan</b> Director for Black Hills Chapter	<ul style="list-style-type: none"><li>•</li></ul>
<b>Roger Wozny</b> ACEC/N Liaison	<ul style="list-style-type: none"><li>• Briefly discussed the investment policy and conversation with Matt Harvey.</li></ul>