



**SAME OMAHA POST – BOARD MEETING
October 13, 2011**

ATTENDEES: COL Ruch	Kim Collins	Paula Wells	Dave Henney	Bob Rounph	Anne Peterson	Jay Kline
Elizabeth Hallgren	Natasha Hartley	Curtis Miller	Jim Wathen	Jake Jacobson	Todd Skoog	John Remus
Chris Langan	Lara Syrocki	Christie Murray	Cybil Boss	Roger Wozny	Matt Harvey	
	<ul style="list-style-type: none"> • Meeting was called to order at 1030 • Next meeting will be held , 2011 at the Field Club • Meeting adjourned at 1130 					
COL Bob Ruch President	<ul style="list-style-type: none"> ▪ Minutes and budget were approved. ▪ COL Ruch meeting with the Fellows in September. The group decided to start up the "Council of Fellows". Matt Harvey has volunteered to lead this group for 3 year period. Will vote on the council's roles at the next meeting. ▪ COL Ruch introduced Dennis Cleaveland to discuss our investment policy. Mr. Cleaveland had 3 discussion points, 1) what happened with funds/what he proposes; 2) how/why it would be invested; and 3) what it will cost. ▪ After a lengthy discuss, the group wants Mr. Cleaveland to write up an investment policy for the board to review and vote on. 					
Paula Wells Treasurer	<ul style="list-style-type: none"> • Discussion on the lunch bill. • The deficit was because of some late Industry Day bills. 					
Thomas O'Hara/Roger NCO Council	<ul style="list-style-type: none"> ▪ No report. 					
Bob Rounph/Mary Erwin Nominations	<ul style="list-style-type: none"> • Elizabeth will be leaving the mentoring program so need to ask for assistance in recruiting to fill behind her. 					
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Discussed linking up Fellows with scholarship recipients. 					
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"> • Nothing new this month. 					



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Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none">• Fire Safety program for November.• Discussed whether to have a luncheon or evening awards event in Dec. It was decided to have a luncheon at the Field Club on Dec 8th and will focus on an awards ceremony.
Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none">• Elizabeth's report is attached.
John Jacobson Membership	<ul style="list-style-type: none">• Proposed that SAME pay for the lunch of a "first-time" guest – one time only and suggested setting up some kind of system to track this attendance. A motion was made to enact this new policy. The board approved.
Jim Wathen Sustaining Member Spotlights Membership	<ul style="list-style-type: none">• Spotlights are booked through March 2012.
Bob Rounph Education/Professional Development	<ul style="list-style-type: none">•
Chris Langan E-Week	<ul style="list-style-type: none">• E-Week is February 19-25, 2012. Looking for ideas for a speaker.
Cybil Boss Young Members & College Outreach	<ul style="list-style-type: none">• The Young Members will host the January General Membership Meeting. We are also planning to host 1-2 seminars on management and leadership. There will be a social or golf clinic in the spring. At least one Young Member will attend the Post Leader's Workshop in January.• We have 2 student leaders who are working to revitalize the Student Chapter – Jessica Branigan and Jeffrey Bohlen. They are finalizing the date for a Meet & Greet (targeting Nov 7th), and will present to a range of classes in the 1-2 weeks leading up this event.
Lara Syrocki Director for Communications	<ul style="list-style-type: none">• Always looking for articles for the newsletter.
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">•
Curtis Miller Distinguished Post	<ul style="list-style-type: none">• Will present an update in November.
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Held a scholarship meeting today before the board meeting.• Need guidelines from the board regarding the desire to increase or decrease the amount of scholarships the post gives.
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•
Roger Wozny ACEC/N Liaison	<ul style="list-style-type: none">•

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Student Mentoring Program Report

The program is fully enrolled with 19 high school teams and 12 middle school teams. Each team has at least one experienced mentor. The program could use about six new mentors to fully staff each team with two mentors, but the teams are very satisfied with their current mentors.

Three new schools have entered the program, Benson High School, Papillion La Vista High School, and Creighton Prep.

The workshop on September 22 was successful. Thank you to HDR for hosting.

There are 120 kids registered for the workshop this Saturday. There are two new sessions being offered. Debbie Friedman from HDR is teaching *Effective Public Speaking* and we are using the K'Nex education program, on loan from the Construction Management Department, to teach project management and team organization.

The sessions are fully staffed, however, I could use a few more floaters. I particularly need help in the REVIT lab.

I have decided to move on from the SMP. The program is up and running strong and now would be an ideal time to transition to a new person. I am working with Anne and Bob Rounph to find the right person to take over.