



**SAME OMAHA POST – BOARD MEETING
November 10, 2011**

ATTENDEES:	COL Ruch	Kim Collins	Bob Rourmph	Matt Harvey	Dave Henney	Elizabeth Hallgren	Paula Wells
		Jake Jacobson	LTC Jordano	Paula Wells	Brian Wight	Todd Skoog	Jay Kline
		Anne Peterson	Jim Wathen				
		<ul style="list-style-type: none"> • Meeting was called to order at 10:30. • Next meeting will be held January 12, 2012 at the Field Club. • Meeting adjourned at 11:25. 					
	COL Bob Ruch President	<ul style="list-style-type: none"> ▪ Minutes approved. ▪ Led discussion on Investment Policy. Fellows will review the policy and will share their comments/concerns at next meeting, Dec 8th. 					
	Paula Wells Treasurer	<ul style="list-style-type: none"> • Budget approved. • Continuing to analyze our income vs. expense for our monthly meetings. Discovered the Field Club charges us \$19/attendee, they have been adding gratuity and sales tax which pushes their charge to us to over \$21. I called Jay Kline to ask him to review our contract with the Field Club and he did so, noting that the contract reads that the \$19 was to include both the gratuity and sales tax. Jay called the Field Club and talked to the new financial manager to point this out. She had not seen the contract and apologized for the overcharges. She told Jay that SAME will get a credit of over \$1400 on our next invoice. 					
	Thomas O'Hara/Roger NCO Council	<ul style="list-style-type: none"> ▪ Asked if the board would approve paying for the postage for sending the Holiday boxes to the Corps' deployed employees. A motion was made to pay for the postage and the motion was approved. 					
	Bob Rourmph/Mary Erwin Nominations	<ul style="list-style-type: none"> • There are 3 applicants for Elizabeth's position. COL Ruch and a panel will interview and make a selection in the next month. 					
	Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Will send an invitation to the Fellows for a meeting to discuss roles and the investment policy. • Will discuss ways for the Fellows to get engaged, i.e. a Fellow can be a mentor for a committee. 					
	John Remus 1 st Vice President	<ul style="list-style-type: none"> • 					
	Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • Committee met last week and had a couple issues to bring to the board. First issue was sending a second member to the Nov 30 conference. A motion was made and approved to pay for sending a second person and asking Cybil if she wants to attend. • Second issue was holding an 8 hour workshop at the Texoma Regional Conference and a 4 hour workshop as part of Industry Day. It was discussed that the board would like to focus on a workshop for our Industry Day and maybe work with OPPD or the City for the workshop. • 					
	Christie Murray/Cybil Boss Programs/Industry Day	<ul style="list-style-type: none"> • Committee meetings will begin in December. The Programs committee has already started to meet. • As a reminder, the dates are 7-9 May 2012. 					



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Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • Dec 8 meeting will be our awards ceremony. Dave Packard is working the awards. • January – HDR/Sustainable Energy. • March – Fort Riley
Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Thank you for the support in recruiting mentors. Eight new mentors have been placed this month. All of the teams are up and running smoothly. There are 31 teams participating. • The workshop was a success. About 100 kids participated. Thank you to the volunteers!
John Jacobson Membership	<ul style="list-style-type: none"> •
Jim Wathen Sustaining Member Spotlights Membership	<ul style="list-style-type: none"> •
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"> • Looking to schedule 1-2 seminars on leadership and management through the American Institute of Management. Targeted dates are January and April 2012, from 1-3 pm following our regular meeting. The focus is YMs, although the seminars would be open to all. The expected cost is \$1500 per session. Is this acceptable to the Board? The Board would like more information and details before approving. • Hosting the Annual Scotch Tasting in January. • YMs will provide support for the January general membership meeting (registration, split kitty, and MC). • Hosting a short golf game clinic in the Spring. • Student Chapter: Hosted Meet and Greet on 8 Nov. Around 30 students attended, so we have a great response. • Will establish officers and host 2-3 events through the remainder of the school year. • Would the Board approve sponsoring lunch for any student that attends our regular membership meeting? They would be requested to RSVP, and would like this to be a temporary thing through the end of the school year so we can evaluate the student response to this opportunity. A motion was made and approved.
Lara Syrocki Director for Communications	<ul style="list-style-type: none"> •
Angela Ullman Newsletter	<ul style="list-style-type: none"> •



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Kandi Srb Website	•
Dave Packard Awards and Recognition	•
Curtis Miller Distinguished Post	•
Natasha Hartley Scholarships	•
Bryan Vulcan Director for Black Hills Chapter	•
Roger Wozny ACEC/N Liaison	•