



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

ATTENDEES:	COL Bob Ruch	Kim Collins	LTC Jordano	Roger Wozny	Chris Langan	Lara Syrocki	Bob Rounph
		Elizabeth Hallgren	Anne Peterson	Paula Wells	Dave Henney	Matt Harvey	Jim Wathen
	Mary Erwin	Gail Frame	Todd Skoog	Cybil Boss	Curtis Miller	Jay Kline	
	<ul style="list-style-type: none"> • Meeting was called to order at 1035. • Next meeting will be held January 12, 2012 at the Field Club. • Meeting adjourned at 1100. 						
COL Bob Ruch President	<ul style="list-style-type: none"> ▪ Minutes of November board meeting were approved. ▪ Reported that Matt Harvey took the Investment Policy to the Fellows and took comments and incorporated Board's and Fellows concerns. Presented the final policy to the board. ▪ Bob Rounph motioned the Board approve the Investment Policy, Anne Peterson seconded the motion. All approved the Investment Policy. ▪ COL Ruch and John Remus will meet with Matt Harvey, Paula Wells and Dennis Cleveland to work out the details. 						
Paula Wells Treasurer	<ul style="list-style-type: none"> • Treasurer's report approved. • If you get returned mail sent to the Post address, give to Paula so she can take to the Post Office. Have had some issues of returned mail. 						
Thomas O'Hara/Roger NCO Council	<ul style="list-style-type: none"> ▪ 						
Bob Rounph/Mary Erwin Nominations	<ul style="list-style-type: none"> • Selected Gail Frame for the Student Mentoring Program. She will start the position in January. • Thank you to Elizabeth for the outstanding work with the Student Mentoring Program. 						
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Asked the Fellows for volunteers to be mentors for each of the Board's committees. Have ¾ of the committees covered with mentors. 						
John Remus 1 st Vice President	<ul style="list-style-type: none"> • 						
Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • Getting people to the conference for streamers. Cybil Boss is going. 						
Christie Murray/Cybil Boss Programs/Industry Day	<ul style="list-style-type: none"> • Meeting next week to get the ball rolling on Industry Day. • Still looking for more volunteers. 						



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Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • Nothing to report. •
Anne Peterson/Elizabeth Hallgren Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Thank you to Bob and Mary for leading the recruitment process for the new SMP Program Administrator. Thank you to COL Ruch and Anne for assisting in the interviews. Gail Frame was selected for the position and will start in January. • Thirty-one teams are up and going strong. Upcoming program dates: Jan 24th – Volunteer Social and Jan 23rd – Submittal 2 due.
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"> • E-Week Banquet will be Feb 23rd at the SAC Museum. Jody Farhat will be the speaker. • Requested \$100 which will be used with other donations for deposits and speaker gifts. The Board approved this request.
Cybil Boss Young Members & College Outreach	<ul style="list-style-type: none"> • Scotch tasting event to be held the end of December. • After giving the Board more information, the Board approved \$1500 to schedule 1-2 seminars on leadership and management through the American Institute of Management. These seminars will follow our regular monthly meeting. Targeted dates are Jan and April 2012. • The Board approved to pay the airfare for Jessica Brannigan to attend the workshop in January.
Lara Syrocki Director for Communications	<ul style="list-style-type: none"> • Looking for ideas for the newsletter. • Requested a holiday message from COL Ruch.
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">•
Natasha Hartley Scholarships	<ul style="list-style-type: none">•
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•
Roger Wozny ACEC/N Liaison	<ul style="list-style-type: none">• Will continue to work with ACEC to get ideas on topics that will play into our programs.