



SAME OMAHA POST – BOARD MEETING
January 12, 2012

ATTENDEES:	COL Ruch	LTC Jordano	Kim Collins	Chris Langan	Cybil Boss	Christie Murray
		Lara Syrocki	Paula Wells	Gail Frame	Jake Jacobson	Bob Rounph
		John Remus	Roger Wozny			
		<ul style="list-style-type: none"> • Meeting was called to order at 1035. • Next meeting will be held March 8, 2012 at the Field Club. • Meeting adjourned at 1100. 				
	COL Bob Ruch President	<ul style="list-style-type: none"> ▪ Minutes from December meeting approved. 				
	Paula Wells Treasurer	<ul style="list-style-type: none"> • Treasurer's Report approved. • The Field Club still invoiced us incorrectly (continued to add sales tax and gratuity to our \$20 rate) for the Dec 8th meeting. Paula will meet with them after the Board meeting. • It has been suggested we have a luncheon meeting rate of \$10 for UNO and UNL students who attend as guests. The Board approved this rate. • The brokerage accounts still show up on the Balance Sheet because we are waiting for the 4th Quarter Statement from Spectrum. Paula met with COL Ruch, John Remus, Matt Harvey and Dennis Cleaveland after Christmas to start the process of transferring the funds. 				
	Gary Krupa Past President	<ul style="list-style-type: none"> ▪ 				
	Thomas O'Hara/Roger NCO Council	<ul style="list-style-type: none"> ▪ 				
	Bob Rounph/Mary Erwin Nominations	<ul style="list-style-type: none"> • 				
	Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Have added Fellows spotlight to the newsletter. • Fellows will work with the Young Members of their firms to come to the monthly luncheon meetings. 				
	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"> • Committee had their first meeting Jan 11th. They are ahead of schedule on planning. • Registration should be ready the first part of February.
Todd Skoog/Jay Kline Programs	<ul style="list-style-type: none"> • Charlie Hess, Shaw contacted COL Ruch about being the featured speaker at one of our future lunch meetings. COL Ruch passed this info on to Todd.
Anne Peterson/Gail Frame Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Please consider joining us at the Volunteer Social on Tuesday, January 24th at Granite City starting at 4:30. Email invitations will be sent soon with more details. • A reminder email will be sent to mentors soon to remind them of the upcoming submittal cut-off date, Monday, January 30th. • Mike Baldino, our Fellow Mentor, has touched base with us in that capacity. Mike is already a mentor in the program. • There is potential for forming Lincoln teams next year. Discussions have been held with UNL Architecture faculty . This is still in development; more details will come next month. • Due to PKI renovations, a need has arisen for off-site storage for the Program. Does SAME have a site we could utilize? It was suggested they contact HDR to see if they have some space that could be used.
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"> • The fliers for the E-Week Banquet are ready and have been distributed for sign-up. • COL Ruch will be presenting the Post President Award at the banquet.
Cybil Boss Young Members & College Outreach	<ul style="list-style-type: none"> • There will be a Young Member seminar after our luncheon meeting on March 8th. • Their committee's goal is to have officer elections and hold 2 meetings this winter/spring. • They had approximately 12-14 people attend the Scotch Tasting Event in December and it was a great send off for Jay Kline.
Lara Syrocki Director for Communications	<ul style="list-style-type: none"> • Finalizing the newsletter and it should be distributed next week.



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Angela Ullman Newsletter	<ul style="list-style-type: none">•
Kandi Srb Website	<ul style="list-style-type: none">•
Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Has received confirmation from the Sustaining Members Award nominees (Robert B. Flowers Small Business Member Award/HGL, Seymour S. Greenfield Sustaining Member Award/Leo A. Daly, J.W. Morris Award/Weston Solutions) that they will be processing their nominations. Received a response from National indicating that the NAICS definition of small business is the basis for classification, not the 100 or fewer employees as stated in the guidance.• Has confirmed and working the other award nominations/packages.• Curtis Miller is progressing well on the Distinguished Post submittal.• Will work with COL Ruch to identify the recipient of the Omaha Post President's Award for presentation at the E-Week Banquet.
Curtis Miller Distinguished Post	<ul style="list-style-type: none">•
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Has requested updates to the Omaha Post SAME website for Camp information to make it easier to find.• There is a new Marine Corps Camp available in 2012.• Now accepting applications for 2012 scholarships and campers, please spread the word and has asked if a special announcement/email be sent out to the SMP participants. Gail will take care of this request.
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•
Roger Wozny ACEC/N Liaison	<ul style="list-style-type: none">• Continuing to work with ACEC on topics for Industry Day.