



**SAME OMAHA POST – BOARD MEETING  
March 8, 2012**

<b>ATTENDEES:</b>	John Remus Todd Skoog	Kim Collins Lara Syrocki Natasha Hartley	LTC Jordano Paula Wells Dave Packard	Chris Langan Gail Frame Jim Wathen	Cybil Boss Dave Henney	Christi Murray Brian Wright	Bob Rounph Ann Peterson
	<ul style="list-style-type: none"> <li>• Meeting was called to order at 10:30.</li> <li>• Next meeting will be held April 24th at the Scott Conference Center. A joint meeting NeSPE.</li> <li>• Meeting adjourned at 11:15.</li> </ul>						
<b>COL Bob Ruch</b> President	<ul style="list-style-type: none"> <li>▪ John Remus filled in for COL Ruch today.</li> <li>▪ Minutes from the last meeting were approved.</li> <li>▪ Discussed a request from SAME National Small Business Council to obtain the POC for the post's Small Business Committee. We don't have that position but Paula Wells and Roger Wozny expressed an interest. Kim will send their names back to Jackie to use as a POC for the Omaha Post.</li> <li>▪ Discussed the Young Member Stipend. Cybil will collect names/info from those interested in the YM stipend for COL Ruch to decide who to endorse.</li> </ul>						
<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>• Treasurer's report approved.</li> <li>• All investments have been rolled over to account with Dennis Cleaveland.</li> <li>• The Form 990 and informal audit information was complete and sent to the CPA.</li> <li>• The financial report will be submitted to National by the April 1<sup>st</sup> deadline.</li> <li>• Starting to receive money for Industry Day.</li> </ul>						
<b>Thomas O'Hara/Roger</b> NCO Council	<ul style="list-style-type: none"> <li>▪</li> </ul>						
<b>Bob Rounph/Mary Erwin</b> Nominations	<ul style="list-style-type: none"> <li>• The committee will meet next week to start the process for nominations for the next year.</li> </ul>						
<b>Dave Henney</b> Fellows Coordinator	<ul style="list-style-type: none"> <li>• Fellow mentors have been assigned to most of the committees and he provided a handout that has been enclosed with these minutes.</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>• Everything on track and going well.</li> <li>• Program is almost set and it is being reviewed to make sure we are in line with rules between SAME and the government i.e. SAME sponsored vs government sponsored.</li> <li>• Exhibits are sold out and 174 have registered at this time.</li> </ul>						



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<b>Todd Skoog/Jay Kline</b> Programs	<ul style="list-style-type: none"> <li>• The programs are set through August.</li> <li>• Discussed the contract with the Field Club for the upcoming year and it was approved by the board.</li> <li>• The Embassy Suites would like an opportunity to have the monthly meetings at their hotel. The board may look at that option next year before finalizing the next contract.</li> </ul>
<b>Anne Peterson/Gail Frame</b> Student Mentoring Program (SMP)	<ul style="list-style-type: none"> <li>• Anne and Gail attended the Robotics Expo where simulator tickets were offered to those kids who could correctly identify at least 80% of the photos of engineering feats. They had a wonderful time connecting with the kids and explaining the program to parents.</li> <li>• The Judge Orientation was Tues, March 6<sup>th</sup>. We have two new judges this year; Dave Packard and Amanda Bogner (both with at least 6 years experience as mentors)</li> <li>• Gail has met with key contributors (Roy Singleton, Gladys Doerr, Mike Baldino and Matt Harvey) to explore their perspective of the program. Additional meetings will be held with Dr. McGinnis, Bill Glismann and Terry Weare.</li> <li>• While program development efforts continue, our primary focus is on Competition Day, less than a month away. You should have received an invitation via email.</li> <li>• Dave Hron's company, E.W. Wells has become a new sponsor this year. His CEO, Kathryn Steele will speak at the Awards Presentation on opportunities for women in the industry.</li> <li>• Plan to get the winners from the SMP Competition to Industry Day.</li> </ul>
<b>John Jacobson</b> Membership	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Jim Wathen</b> Sustaining Member Spotlights Membership	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Bob Rounph</b> Education/Professional Development	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Chris Langan</b> E-Week	<ul style="list-style-type: none"> <li>• E-Week went great. COL Ruch presented President Awards to Bob Rounph and Elizabeth Hallgren.</li> <li>• If you have any suggestions for next year's event, please let him know.</li> </ul>
<b>Cybil Boss</b> Young Members & College Outreach	<ul style="list-style-type: none"> <li>• There will be a Young Member seminar after the luncheon meeting today, March 8<sup>th</sup>.</li> <li>• The YM will have a team at the Industry Day golf event.</li> <li>• Plan to do one more event this year.</li> <li>• They have elected officers and look to host a meeting on "Resume Writing".</li> </ul>
<b>Lara Syrocki</b> Director for Communications	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Angela Ullman</b> Newsletter	<ul style="list-style-type: none"> <li>•</li> </ul>



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<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>• Received all streamers and Distinguished Post.</li><li>• Would like to focus on better communications with National next year, i.e. articles to TME and events.</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>• Asked the board to review the Doug Plack Scholarship proposal and the board approved it. The due date for applications for the Doug Plack scholarship is April 1<sup>st</sup>.</li><li>• Received only 2 scholarship applications. Needs volunteers to evaluate these 2 applications and make a selection.</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>•</li></ul>