



**SAME OMAHA POST – BOARD MEETING**  
**June 19, 2012**

<b>ATTENDEES:</b>	COL Ruch Dave Packard	Kim Collins Gail Frame Jeanne LeBron	John Remus Dave Henney Roger Wozny	Todd Skoog Anne Peterson COL Cross	Paula Wells Gail Frame Jenni Shukert	Christi Murray Bill Glissman MorganSykes	Bob Rounph Mary Erwin LTC Martinez
	<ul style="list-style-type: none"> <li>• Meeting was called to order at 10:35 a.m.</li> <li>• Next meeting will be held July 12.</li> <li>• Meeting adjourned at 1100</li> </ul>						
<b>COL Bob Ruch</b> President	<ul style="list-style-type: none"> <li>▪ Minutes of March 2012 meeting were approved.</li> <li>▪ COL Ruch announced the TexOma Regional Conference will be held in San Antonio in October.</li> <li>▪ Need someone to go to the SAME Leadership Workshop 6-8 August (NCO, Senior or Young Member). John Remus will find someone to attend.</li> </ul>						
<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>• Treasurer’s Report was approved.</li> <li>• Needs new signature cards for the bank account. Will work with Kim and John to get the proper signatures.</li> <li>• Will be getting a debit card for Gail Frame to use for the SMP program.</li> <li>• Did well on the Industry Day and will have a wrap up for the next meeting.</li> </ul>						
<b>Bob Rounph/Mary Erwin</b> Nominations	<ul style="list-style-type: none"> <li>• Have several new volunteers on committees this year.</li> <li>• Mary will send Paula the Roster for the 2012-2013 year.</li> </ul>						
<b>Dave Henney</b> Fellows Coordinator	<ul style="list-style-type: none"> <li>• Have implemented a “Fellows Spotlight” in the newsletters.</li> <li>• Has several Fellows working as mentor with various committees.</li> <li>• Fellows have also been assigned to mentor the scholarship recipients.</li> <li>• Dave will be meeting with John Remus on June 26 to discuss Fellow’s involvement for the next year.</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>• Industry Day was a success. Had 40 exhibitors (soldout); 350 individual registrations (25 walk-ins); golfers were maxed out at 144; received \$38K in sponsorships; \$150K in total revenue. After expenses anticipate profit of approx \$50K.</li> <li>• Received great feedback and looking forward to next year.</li> </ul>						
<b>Todd Skoog/Jay Kline</b> Programs	<ul style="list-style-type: none"> <li>• Programs are set through September.</li> <li>• Transitioning to Ed Bishop and Dan Owens as Co-Chairs of the Programs committee</li> <li>• John will be meeting with Ed and Dan soon regarding next year’s programs.</li> </ul>						



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<b>Anne Peterson/Gail Frame</b> Student Mentoring Program (SMP)	<ul style="list-style-type: none"><li>• New email address: <a href="mailto:SAMEmp@gmail.com">SAMEmp@gmail.com</a></li><li>• Sent out PDH certificates to 21 mentors for a total of 495 hours.</li><li>• Finalizing 2012-2013 calendar (workshop is Oct. 13 and competition is April 11).</li><li>• Reaching out to the principals at 28 schools to ask for teachers to invite to summer breakfast.</li><li>• PKI has plans for the remodel that include a dedicated office space for SMP.</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>•</li></ul>
<b>Cybil Boss</b> Young Members & College Outreach	<ul style="list-style-type: none"><li>•</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>
<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>•</li></ul>



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<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>•</li></ul>
<b>Bryan Vulcan</b> Director for Black Hills Chapter	<ul style="list-style-type: none"><li>•</li></ul>