



**SAME OMAHA POST – BOARD MEETING**  
**July 12, 2012**

<b>ATTENDEES:</b>	John Remus	Kim Collins	COL Ruch	Curtis Miller	Roger Wozny	Moran Sykes	Ed Bishop
		Gail Frame	Bill Glissman	Jim Wathen	Dave Henney	Brian Wight	
		<ul style="list-style-type: none"> <li>Meeting was called to order at 10:35 a.m.</li> <li>Next meeting will be held August 9th.</li> <li>Meeting adjourned at 11:00 a.m.</li> </ul>					
<b>John Remus</b> President	<ul style="list-style-type: none"> <li>Minutes of the June meeting were approved.</li> <li>Asked the board to review the Streamer Requirements. Be prepared to discuss any needs/gaps at the Aug 9<sup>th</sup> meeting.</li> <li>Anne Peterson to send figures to John for the SMP Budget.</li> <li>Motion was made and approved to pay membership for 3 years for mentors.</li> <li>Will send MSG Charles Mason, USACE, Omaha District to the Leadership Workshop in August.</li> </ul>						
<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>Treasurer's report was approved.</li> </ul>						
<b>Bob Rounph/Mary Erwin</b> Nominations	<ul style="list-style-type: none"> <li></li> </ul>						
<b>Dave Henney</b> Fellows Coordinator	<ul style="list-style-type: none"> <li>Met with John to see how the Fellows could assist the Post/Board.</li> <li>Succession planning with committees (sort of like upward mobility).</li> <li>Increase the pool of applicants for scholarships.</li> <li>Ways to provide value to the membership.</li> <li>Solicit Fellows applications. Discussed having a workshop of sorts to discuss the application process and encourage applications. Will work with Programs Committee to see if we can fit something in for Sep or Oct.</li> </ul>						
<b>COL Joel Cross</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>The Emergency Preparedness Streamer's name has been changed and not required to for Distinguished Post but need it to be named a top post.</li> <li>Have an event scheduled for the end of October.</li> </ul>						
<b>Christie Murray/Cybil Boss</b> Programs/Industry Day	<ul style="list-style-type: none"> <li></li> </ul>						
<b>Ed Gibson/Dan Owens</b> Programs	<ul style="list-style-type: none"> <li>Met with John to discuss programs for the coming year.</li> <li>Will be meeting with the programs committee after lunch to lay out programs for the rest of the year.</li> </ul>						



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<p><b>Anne Peterson/Gail Frame</b>          Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> <li>• Potential teacher breakfasts will be held at Panera Locations on July 25 and August 7. Additional date may be set up for August based on interest.</li> <li>• The 2012-2013 Program Manual has been posted to the SMP site. Updates include material on the Workshop and Subject Matter Experts.</li> <li>• A Facebook site has been launched at <a href="http://www.facebook.com/SAMEsmg">www.facebook.com/SAMEsmg</a> If you are a Facebook user, please consider “liking” the page.</li> <li>• Will have the link put on our Post website.</li> </ul>
<p><b>Morgan Sykes</b>          Membership</p>	<ul style="list-style-type: none"> <li>• Membership drive planned for the August meeting with a golf outing after the meeting on August 9<sup>th</sup>.</li> <li>• Room for 15 teams and the goal is to have at least 1 potential new member on a team.</li> </ul>
<p><b>Jim Wathen</b>          Sustaining Member Spotlights          Membership</p>	<ul style="list-style-type: none"> <li>• Jacob Shank will be taking over the Member Spotlights.</li> <li>• Asked John to make a request for volunteers for the future Member Spotlights.</li> <li>• Have no spotlights set up for August meeting.</li> </ul>
<p><b>Bob Rounph</b>          Education/Professional          Development</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Chris Langan</b>          E-Week</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Cybil Boss</b>          Young Members &amp; College          Outreach</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Lara Syrocki</b>          Director for Communications</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Angela Ullman</b>          Newsletter</p>	<ul style="list-style-type: none"> <li>• Need candidates for spotlights in the newsletter.</li> </ul>
<p><b>Kandi Srb</b>          Website</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Dave Packard</b>          Awards and Recognition</p>	<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>• Planning for the Emergency Preparedness Streamer – will stay in contact with Brian Wight.</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>