



**SAME OMAHA POST – BOARD MEETING  
August 9, 2012**

<b>ATTENDEES:</b>	John Remus	Kim Collins	Gail Frame	Anne Peterson	Christie Murray	Roger Wozny
		Bill Glassman	Dan Owens	Curtis Miller	Jeanne LeBron	
		<ul style="list-style-type: none"> <li>Meeting was called to order at 1035.</li> <li>Next meeting will be held October 11th. No board meeting in September.</li> <li>Meeting adjourned at 1100.</li> </ul>				
<b>John Remus</b> President	<ul style="list-style-type: none"> <li>Minutes of July meeting approved.</li> <li>Discussed a Post Mobilization Readiness Exercise with Jason Davis.</li> </ul>					
<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>Treasurers report approved.</li> <li>Not satisfied with the Balance Sheet with regard to how it still shows the Mutual Funds still there even though they are zeroed out. Will get with Dennis Cleveland to work out.</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>Jeanne LeBron attended the meeting and reminded everyone that Fellow submissions are due the end of August.</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>Christie Murray reported for Brian that the streamer requirement is due the same time as all others (December).</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>Tried to have a committee meeting in July and it's been rescheduled to later in August.</li> <li>Charlie Hess, Shaw will be the speaker for the September meeting.</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>• Morton Jr. High and St. Pius X (Lincoln) have indicated interest in returning to the program. We have 23 teams identified with two other teams considering participation.</li> <li>• Teacher coffee breakfasts were a bust as teachers weren't available during the summer to receive invites. We'll try prospecting for teachers in late Spring for 2013-2014.</li> <li>• A teacher from St. Bernadette is working with her principal to see if they can mount a team. We already have a mentor interested in working with them.</li> <li>• We need approximately 20 more mentors if we utilize two on each team.</li> <li>• Emails have gone out to our sponsor representatives asking for the opportunity to prospect with their employees. We'd also like Board members to consider: volunteering as a mentor or SME; inviting us to your firm for a brown bag or to set up a booth over the lunch hour; and/or directing us to potential mentors or SMEs.</li> </ul>
<p><b>Morgan Sykes</b> Membership</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Jim Wathen</b> Sustaining Member Spotlights Membership</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Bob Roumph</b> Education/Professional Development</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Chris Langan/Bill Glissman</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>• Needs ideas for areas where the Young Members can support the post.</li> <li>• Have been in touch with the Student Chapter and they are getting ready for the year.</li> <li>• Get John Remus a copy of the Student Chapter calendar.</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>•</li> </ul>
<p><b>Kandi Srb</b> Website</p>	<ul style="list-style-type: none"> <li>•</li> </ul>



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<b>Dave Packard</b> Awards and Recognition	<ul style="list-style-type: none"><li>•</li></ul>
<b>Curtis Miller</b> Distinguished Post	<ul style="list-style-type: none"><li>• Highlighted some areas where we usually scramble at the end for streamers:</li><li>• 1 – Welcome New Members: assign mentor or POC. Morgan give John a monthly list of new members; President to do a welcome letter.</li><li>• 2 – Articles to Publish: Military Engineer – at least submit the articles. John to assign this to Eileen Williamson, USACE PAO.</li><li>• 3 – Assist members in getting certifications (focus more on this). Hold meeting for YM – Student Chapter or workshop after meeting.</li><li>• By October meeting, report to make sure we have all streamers covered.</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>