



**SAME OMAHA POST – BOARD MEETING  
October 11, 2012**

<b>ATTENDEES:</b>	John Remus	Kim Collins	Gail Frame	Cybil Boss	Christie Murray	Ed Bishop	Bob Rounph
		Jim Jordano	Lara Syrocki	Paula Wells	Bill Glissman	Morgan Sykes	Jake Shank
		Roger Wozny	Dan Owens	Chris Langan			
		<ul style="list-style-type: none"> <li>• Meeting was called to order at 1030.</li> <li>• Next meeting will be held November 8th.</li> <li>• Meeting adjourned at 1105.</li> </ul>					
	<b>John Remus</b> President	<ul style="list-style-type: none"> <li>▪ Minutes from August meeting were approved.</li> </ul>					
	<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>• Treasurer's Report was approved.</li> <li>• Got a debit card for the SMP program and it's working well.</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>• Fellows met with John Remus on 9/18/12 to discuss ways to assist the Post President, including leadership succession, scholarship pool, and membership.</li> <li>• Highlights of succession items discussed included reissuing an appeal to Fellows to serve as committee mentors and Fellows reengaging on past practice of encouraging candidates for Post and National-level positions.</li> <li>• Scholarship pool discussion recommended SMP as a key for developing the scholarship pool, particularly for math/science magnet school.</li> <li>• Membership discussion included finding a Fellow mentor candidate for Membership committee, reenergizing the Fellows spotlight for the newsletter, and creating another tri-fold brochure promoting Post membership.</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>• Jim Jordano reported for Brian.</li> <li>• Omaha District is conducting an RFO training on October 12<sup>th</sup> and the committee will be doing a write-up for the streamer requirement.</li> <li>• In Nov, the committee will be sending out a notice to the sustaining members and ask that you follow the directions. This is required for a streamer.</li> </ul>					
	<b>Christie Murray/Cybil Boss</b> Programs/Industry Day	<ul style="list-style-type: none"> <li>• Industry Day will be held May 6-8. Golf will be on the 6<sup>th</sup>. The conference will be held May 7-8<sup>th</sup> at the Embassy Suites Downtown.</li> <li>• All committee members are back. Tony Krause will be the USACE program liaison.</li> <li>• Plan to mail "save the date" cards in January.</li> </ul>					
	<b>Ed Bishop/Dan Owens</b> Programs	<ul style="list-style-type: none"> <li>• The speaker for November is Cathy Zapotocny from the National Weather Service re: "Next Generation Weather Tracking"</li> <li>• Working on future speakers.</li> </ul>					



**SAME OMAHA POST – BOARD MEETING  
October 11, 2012**

<p><b>Anne Peterson/Gail Frame</b> Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> <li>• Stats on where we stand this year: 21% more schools participating (23); 10% more teams (32); 19% more commitments to attend Workshop (144)</li> <li>• Workshop is Sat, Oct 13 at PKI.</li> <li>• Still need mentors at: Omaha North High, Papillion-LaVista South High, Morton Magnet School, Marrs Magnet School, and Nathan Hale Middle School.</li> </ul>
<p><b>Morgan Sykes</b> Membership</p>	<ul style="list-style-type: none"> <li>• Looking at handing out service pins.</li> <li>• Giving John a new member list every month so he can send “welcome letter”.</li> <li>• Watching members expiring, etc.</li> <li>• Morgan will get Paula information on the member dues deposit.</li> </ul>
<p><b>Jim Wathen/Jacob Shank</b> Sustaining Member Spotlights Membership</p>	<ul style="list-style-type: none"> <li>• Have 9 spotlights set up to start the new year.</li> </ul>
<p><b>Bob Rounph</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>• E-Week is Feb 21<sup>st</sup>.</li> <li>• Working on 2 possible speakers.</li> <li>• Requested \$200 for speaker gifts. The Board approved this motion.</li> </ul>
<p><b>Cybil Boss</b> Young Members &amp; College Outreach</p>	<ul style="list-style-type: none"> <li>• <b>Student Chapter:</b> Officers are meeting monthly.</li> <li>• Hosted a kick-off social in Aksarben Village, with approx 15 attendees. Students advertised in class and through flyers.</li> <li>• Grace Stoddard, Schemmer, presented on the “Dos and Don’ts of a Career Fair” to approx 30 students in September.</li> <li>• Looking for a site to host a tour. Jake Shank has a contact with TD Ameritrade and Cybil will follow up with him.</li> <li>• Officer elections will be held either at the end of the fall semester or beginning of the spring semester.</li> <li>• A motion was made and approved by the Board to support and send 2 students to the next Student Leadership Workshop in January.</li> <li>• <b>Young Members:</b> Planning to host a network event before the end of 2012.</li> <li>• The Young Members will host the January meeting (MC, registration, split kitty).</li> <li>• There will be a Young Members golf team at the Industry Day Golf Outing and we may also host a golf clinic prior to this event.</li> <li>• Trying to identify 1-2 speakers for YM programs, and will take any ideas/suggestions from the Board on ideas for the YM’s.</li> </ul>
<p><b>Lara Syrocki</b> Director for Communications</p>	<ul style="list-style-type: none"> <li>• The Fall newsletter is out.</li> <li>• Articles are due November 30<sup>th</sup> for the next newsletter.</li> <li>• The Omaha World Herald will be attending the membership meeting today to do an article on the speaker.</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>



**SAME OMAHA POST – BOARD MEETING  
October 11, 2012**

<b>Dave Packard</b> Awards and Recognition	<ul style="list-style-type: none"><li>• Two people have been submitted for the Regional President Awards.</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>• Met with Matt Harvey, the SAME Fellow assisting with scholarships, to discuss barriers for scholarship distribution.</li><li>• It was decided we need to increase our visibility with schools and parents.</li><li>• Will be meeting with Gail Frame the end of October and HDR marketing staff to produce some scholarship marketing material. We will make a report on this meeting at the November Board Meeting.</li></ul>
<b>Bryan Vulcan</b> Director for Black Hills Chapter	<ul style="list-style-type: none"><li>•</li></ul>