



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

<b>ATTENDEES:</b>	John Remus	Kim Collins	Paula Wells	Morgan Sykes	Bill Glissman	Gail Frame	Mary Erwin
		Christie Murray	Dave Packard	Curtis Miller	Bob Roumph	Roger Wozny	Jody Vaccaro
		Dan Owens	Anne Peterson	Jim Wathen	Ed Bishop		
		<ul style="list-style-type: none"> <li>• Meeting was called to order at 1030</li> <li>• Next meeting will be held December 12.</li> <li>• Meeting adjourned at 11:10.</li> </ul>					
	<b>John Remus</b> President	<ul style="list-style-type: none"> <li>▪ Minutes from October meeting were approved.</li> <li>▪ Attended the Missouri River Texoma Regional Conference, not a lot of new SAME business – some talk on the Wounded Warrior Streamer.</li> <li>▪ There was a lot of talk about small posts struggling financially.</li> <li>▪ Community service was omitted by mistake for streamer by National and will be back as a streamer requirement this next year.</li> <li>▪ Jake Jacobson and Morgan Sykes will be working with their daughters' math/science club. The post will acknowledge the members role in our Community Outreach. They will document and this could be a pilot program to see if this is something we want to continue.</li> <li>▪ John sent an email to the board after the meeting and asked for a vote to make a donation of \$1000 to the Red Cross Support for Military Families Program to address our streamer need for supporting soldiers and deployed personnel. The board approved and we will make the donation.</li> <li>▪ John discussed speaker gifts. He would like to create a post coin to have to give. The motion was approved and John will draft a plan for a contest to design the coin for the Omaha Post.</li> </ul>					
	<b>Paula Wells</b> Treasurer	<ul style="list-style-type: none"> <li>• Treasurer's report was approved.</li> </ul>					
	<b>Bob Roumph/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>•</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>• On track to meeting all their streamer requirements.</li> </ul>					
	<b>Christie Murray/Cybil Boss</b> Programs/Industry Day	<ul style="list-style-type: none"> <li>•</li> </ul>					



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<p><b>Ed Bishop/Dan Owens</b> Programs</p>	<ul style="list-style-type: none"> <li>• Awards program on December 13 at the Field Club.</li> </ul>
<p><b>Anne Peterson/Gail Frame</b> Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> <li>• Held the workshop on Sat, Oct 13 – 113 attended.</li> <li>• Met with Matt Harvey and Natasha to develop a marketing plan for scholarships.</li> <li>• Still need two mentors at Morton Middle School. They are currently without a mentor. Dave Packard asked to send the info to him and he may be able to help.</li> <li>• Roncalli has withdrawn from the program this year, fearing they wouldn't be able to launch a viable team given their late start but are eager to participate next year.</li> <li>• Looking for SMEs:             <ol style="list-style-type: none"> <li>1. To help Omaha Central with the design of: Two sheets of glass/plastic with water falling between it with a pump system to pump the water back up to the top so it will fall again.</li> <li>2. To help Bennington High, whose project involves the remodeling of their Firebarn into a community center. They need someone with coding expertise.</li> </ol> </li> <li>• Requesting dates and times from all teachers to schedule opportunities for Anne and/or Gail to visit with each participating team.</li> <li>• Seeking suggestions on keynote speaker for Competition Day.</li> </ul>
<p><b>Morgan Sykes</b> Membership</p>	<ul style="list-style-type: none"> <li>• Will get caught up on membership pins.</li> <li>• On track for membership streamers.</li> </ul>
<p><b>Jim Wathen/Jake Shank</b> Sustaining Member Spotlights Membership</p>	<ul style="list-style-type: none"> <li>• 10 spotlights set-up for next 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>• Have requested a speaker from NASA and waiting on a response.</li> </ul>
<p><b>Cybil Boss</b> Young Members &amp; College Outreach</p>	<ul style="list-style-type: none"> <li>• Set up a tour with Ameritrade for the Student Chapter for November 15.</li> </ul>
<p><b>Lara Syrocki</b> Director for Communications</p>	<ul style="list-style-type: none"> <li>•</li> </ul>



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<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>• Sending out a request for award nominees for Awards lunch in December.</li><li>• Trying to improve our nominations for National Awards.</li></ul>
<b>Curtis Miller</b> Distinguished Post	<ul style="list-style-type: none"><li>• In pretty good shape in meeting streamer requirements.</li><li>• Could use some help in the printing/writing of articles for publication.</li><li>• Paula will check into the donation we made last year for “wounded warriors”.</li></ul>
<b>Natasha Hartley</b> Scholarships	<ul style="list-style-type: none"><li>• Met with Gail Frame and HDR marketing staff on October 30 to discuss the scholarship marketing material.</li><li>• The scholarship information on the website will be reviewed from a marketing standpoint and changes will be suggested and the necessary info will be entered so it comes up on Google searches, etc.</li><li>• An 8x8 marketing piece will be developed by Christmas with 4 main items; 1) background of SAME; 2) background of the Omaha Post; 3) scholarship specifics; 4) do I qualify and how do I apply.</li><li>• They will use the information and marketing materials to develop and use them for a relatively “focused” scholarships “marketing” plan.</li></ul>
<b>Bryan Vulcan</b> Director for Black Hills Chapter	<ul style="list-style-type: none"><li>•</li></ul>