



SAME OMAHA POST – BOARD MEETING
January 10, 2013

ATTENDEES:	John Remus	Kim Collins	Christie Murray	Dan Owens	Brian Wight	Ed Bishop	Curtis Miller
		Anne Petersen	Cybil Boss	Gail Frame	Bill Glissman	Lara Syrocki	Paula Wells
		Morgan Sykes	Jim Wathan	Bob Rounph			
		<ul style="list-style-type: none"> • Meeting was called to order at 1035 • Next meeting will be held March 11 – conference call • Meeting adjourned at 1120 					
John Remus President	<ul style="list-style-type: none"> ▪ Minutes of November meeting were approved. ▪ Received a thank you letter from COL Cross for paying for the shipping for the deployed employee packages over the holidays. ▪ Coin design and selection to wrap up soon. The coin will be used for speaker gifts. 						
Paula Wells Treasurer	<ul style="list-style-type: none"> • Treasurer’s report was approved. • Signed agreement with Seim Johnson to continue to do our Federal Form 990 Tax Return. They do a good job for us and are very familiar with what we need. The bill is usually \$2500. • Suggested the post finds someone to shadow Paula (i.e. Vice-Treasurer). Bob and Mary will see if they can find one as they work on the nominations for coming year. 						
Bob Rounph/Mary Erwin Nominations	<ul style="list-style-type: none"> • They will start in February and March working on the next round of nominations. 						
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Will be setting up a meeting soon. • Many committees still need a mentor. The committees that have them say it has been very beneficial. • Our Fellows nomination was not successful this year. Encouraged the board to have more nominees next year. 						
COL Joel Cross 1 st Vice President	<ul style="list-style-type: none"> • 						
Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • On track to meet streamer requirements. • There will be a requirements change next year. 						
Christie Murray/Cybil Boss Programs/Industry Day	<ul style="list-style-type: none"> • Meeting was held on Jan 9th. Everything is about the same this year and on track. • Anita Larson is in charge of the programs and making progress. • Hope to have registration open around Feb 6th. 						
Ed Bishop/Dan Owens Programs	<ul style="list-style-type: none"> • Will ask the Field Club to send the invoice directly to Paula & Jenni. • Speaker from UP Railroad set for March. • April’s meeting is moved to April 18th and a joint meeting with NSPE. No speaker for April yet. • Trying to get a presentation on prosthetics. • June meeting will be at Offutt, 135 mission – intelligence gatherings. There will be no on-site registration at the June meeting. 						



SAME OMAHA POST – BOARD MEETING
January 10, 2013

<p>Anne Peterson/Gail Frame Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> • Unfortunately, we've lost three teams – two from Morton Middle School and the Pius X team in Lincoln. • Team visits continue. We're learning a great deal about how various teacher/mentor combos implement the program. • There are repeated requests during these team visits to define various engineering disciplines. We are considering adding another workshop opportunity to meet with industry representatives to learn about various engineering careers. We'll develop this idea with the Steering Committee in May but seek input from the Board in the meantime. • Thanks to Mike Baldino, we are working with Governor Heineman in the hopes he will agree to be our Competition Day keynote speaker. • If you know of specific schools that you'd like to see in SMP, please let Gail know so she can invite them to the Competition. • Volunteer Social next Thursday, Jan 18th at Granite City starting at 4:30. • Due to the remodel at PKI and the temporary removal of the SMP plaques, the Board approved working with PKI to replace yearly plaques with one 20-year commemorative plaque.
<p>Morgan Sykes Membership</p>	<ul style="list-style-type: none"> • Morgan trying to clean up the membership list and Kim will forward all “undeliverable” emails to Morgan to work on.
<p>Jim Wathen Sustaining Member Spotlights Membership</p>	<ul style="list-style-type: none"> •
<p>Bob Roumph Education/Professional Development</p>	<ul style="list-style-type: none"> •
<p>Chris Langan/Bill Glissman E-Week</p>	<ul style="list-style-type: none"> • Everything set for the February 21st banquet at the Strategic Air & Space Museum. • Speaker is Patricia LaBounty from the Union Railroad Museum.
<p>Cybil Boss Young Members & College Outreach</p>	<ul style="list-style-type: none"> • Young Members will run the April meeting doing registration, etc. • Motion was made and approved by the Board to pay \$2000 to bring a speaker in for the Young Members. • John sending an email from Offutt on Wounded Warriors to Cybil.
<p>Lara Syrocki Director for Communications</p>	<ul style="list-style-type: none"> • Would like a message to go out to the Post asking for articles and due dates. • The current newsletter is out. • Will be sending a note to the Post on ad info for the next year and requesting articles.
<p>Angela Ullman Newsletter</p>	<ul style="list-style-type: none"> •
<p>Kandi Srb Website</p>	<ul style="list-style-type: none"> •



**SAME OMAHA POST – BOARD MEETING
January 10, 2013**

Dave Packard Awards and Recognition	<ul style="list-style-type: none">• The annual awards and holiday event seemed well-received with a greater focus on local contributions. Nonetheless, still hoping to have several nominations for national awards.• Prepared a newsletter item on the awards program for the upcoming newsletter.• Curtis is preparing the Distinguished Post and Streamers submittal.• Board will identify and Dave will prepare the Post President's Award(s) for presentation at the E-Week Banquet in February.
Curtis Miller Distinguished Post	<ul style="list-style-type: none">• Close to having all our streamer requirements.
Natasha Hartley Scholarships	<ul style="list-style-type: none">•
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•