



**SAME OMAHA POST – BOARD MEETING
March 11, 2013**

ATTENDEES:	John Remus	Kim Collins	COL Joel Cross	Bob Rounph	Natasha Hartley	Jake Shank	Dan Owens
		Gail Frame	Curtis Miller	Jim Wathen	Ed Bishop	Kandi Srb	
	<ul style="list-style-type: none"> • Meeting was a conference call and called to order at 0900 • Next meeting will be held Thurs, April 18 • Meeting adjourned at 0940 						
John Remus President	<ul style="list-style-type: none"> ▪ Minutes from January meeting were approved. ▪ Got all streamers with distinguished. Thanks to all who worked on these. ▪ June 13 meeting will be held at the Patriot Club and we will have the Change of Officers as part of the program. ▪ National is giving stipends for JETC for one member and an NCO. ▪ Need an application for an NCO and a Young Member. Email John suggestions for these. ▪ National is making some changes for membership; Young Members age from 35 to 39. ▪ Registration is open for SAME Industry Day. ▪ Regal is doing a line design on a coin for the post. When it's ready John, will mail it out to the board to see if we want to pursue having one made. 						
Paula Wells Treasurer	<ul style="list-style-type: none"> • Treasurer's Report is approved. 						
Bob Rounph/Mary Erwin Nominations	<ul style="list-style-type: none"> • Will be starting the process soon for the next year's nominations. 						
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Need 2 more Fellows for mentors to committees. • Fellows will have their next meeting at HDR on March 25. 						
COL Joel Cross 1 st Vice President	<ul style="list-style-type: none"> • 						
Brian Wight Readiness & Homeland Security	<ul style="list-style-type: none"> • 						
Christie Murray/Cybil Boss Programs/Industry Day	<ul style="list-style-type: none"> • 						



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<p>Ed Bishop/Dan Owens Programs</p>	<ul style="list-style-type: none"> • As John stated, June 13 meeting will be at Offutt AFB. Getting info needed for access to the base. There will be no last minute show-ups and will have to be registered in advance. The change of officers will be held before the speaker. • April's meeting topic is "Introduction to Biomedical Engineering & Prosthetics". This will be a joint meeting with Nebraska Society of Professional Engineers (NSPE). The Young Members will be hosting the meeting. • July's meeting topic is the Keystone Pipeline.
<p>Anne Peterson/Gail Frame Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> • About 40 people joined us at Granite City for the Volunteer Social in January. Photos of the event are on our Facebook site along with photos from the workshop. • SMP has a new address – Room 316. • Sent out reminders to teachers of scholarship and camp application deadline. • Anne and Gail manned a table at the Robotics event at SAC Air and Space Museum. • Judge Orientation at HDR on March 26th. • Tom Sanders, Director of Professional Services, HDR will be our keynote speaker. • Majority of sponsors have confirmed their intention to support the program this year. Sponsors expressed wish to pay by credit card. • Need Post flags at the Competition first thing in the morning and picked up after the award ceremony. John said he could help with this if needed.
<p>Morgan Sykes Membership</p>	<ul style="list-style-type: none"> • 15 new member letters were sent out last week.
<p>Jim Wathen Sustaining Member Spotlights Membership</p>	<ul style="list-style-type: none"> • Will not do a spotlight in June, due to the extra time needed for Change of Officers.
<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"> • E-Week Banquet will not be re-scheduled.
<p>Cybil Boss Young Members & College Outreach</p>	<ul style="list-style-type: none"> • John attended the YM meeting. Discussion on PE exams and licensure. • It's hard for the college students to get to the Field Club for meetings. • Will hold the January meeting at PKI in the future, when the Field Club is closed.
<p>Lara Syrocki Director for Communications</p>	<ul style="list-style-type: none"> •
<p>Angela Ullman Newsletter</p>	<ul style="list-style-type: none"> •



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Kandi Srb Website	<ul style="list-style-type: none">• Will get the spring newsletter out around April 1st.• Discussion on allowing job postings in the newsletter. A motion was made, seconded and approved to allow Sustaining Member firms to post job announcements in the newsletter. Will allow a small ad or maybe a small section at back of newsletter. Will announce this in the newsletter.
Dave Packard Awards and Recognition	<ul style="list-style-type: none">•
Curtis Miller Distinguished Post	<ul style="list-style-type: none">• Was thinking about some areas we struggle with every year for streamers and identified some ideas to work on:• Utilize post fund to help students w/ PE exam.• Do more workshops after meetings• Submit/write more articles, i.e. for Military Engineer and make sure to document so we get credit for it.• Community Service project – SMP is good but we use it for a couple streamers, maybe we can come up with another one.• Making sure to send YM or NCO plus a board member to JETC and workshop in August.• A program to assign a member to mentor a Young member.
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Needs a couple more volunteers to review the scholarship applications.• Have received no camp applications. Natasha will send camp information to the board members.• Will put scholarship and camp information in the Springall Newsletter to generate more interest.
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•