



**SAME OMAHA POST – BOARD MEETING
April 18, 2013**

ATTENDEES:	John Remus	Kim Collins	Bob Rounph	Paula Wells	Gail Frame	Charles Quigley
		Cybil Boss	Dave Packard	Jake Shank	Roger Wozny	Morgan Sykes
		Jim Wathen				
		<ul style="list-style-type: none"> • Meeting was called to order at 10:35 a.m. • Next meeting will be held June 2013. • Meeting adjourned at 11:10 a.m. 				
John Remus President	<ul style="list-style-type: none"> ▪ Minutes from March 2013 meeting were approved. ▪ Some changes from National: ▪ National voted to cut the sustaining member share from 15 to 10%. ▪ By-law changes – get change of officer form in right away. ▪ YM age from 35 to 39. ▪ Sustaining membership to add 2 YM slots. ▪ Had a request from Tim McGill to advertise their meeting on our website. We do not want other meeting announcements on our website. Ideas for these requests: a spot for announcements of these kinds at the end of our meetings; info on registration table; could do a spotlight. Decided to make this a topic of discussion at the June meeting. 					
Paula Wells Treasurer	<ul style="list-style-type: none"> • Treasures Report was approved. • Introduced Charles Quigley as the Assistant Treasurer. • Motion was made and approved to pay for the teachers' lunches at the SMP Competition. • Would like the board to consider increasing scholarships and giving more to schools as we are a wealthy organization. John Remus will bring this topic to the steering committee and engage the Fellows to get their recommendation on this. 					
Bob Rounph/Mary Erwin Nominations	<ul style="list-style-type: none"> • Working the nominations. Ballot will be out in early May. 					
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • 					
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"> • Everything about set for Industry Day. Have 40 exhibitors; 207 individual registrations and 114 golfers. 					



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<p>Ed Bishop/Dan Owens Programs</p>	<ul style="list-style-type: none"> • June meeting will be held at Offutt with the Change of Officers and a tour of the RC135 after lunch. Sign up a week ahead and no walk-ins. • July meeting is a presentation on the Keystone XL Pipeline. • Email any suggestions you may have to Ed and Dan.
<p>Anne Peterson/Gail Frame Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> • 257 students on 27 teams from 19 Omaha/Council Bluffs schools competed at the Competition this year. We had 53 mentors in the program this year with 32 additional volunteers serving as judges, room monitors and officials. Tom Sanders was our keynote speaker and got rave reviews. I've already received requests to have him back again. • SMP Steering Committee meets May 14 to discuss lessons learned and to plan for next year. We will also discuss the possibility of raising the award amounts. • The Scott Scholar Alumni would like to open talks on how they can support SMP - certainly by identifying mentors in their membership and potentially financially. • PKI is increasing their support of SMP. They sent journalists to the Competition to interview kids with the intent of including an article in their newsletter. We may get more mentors this way.
<p>Morgan Sykes Membership</p>	<ul style="list-style-type: none"> •
<p>Jim Wathen Sustaining Member Spotlights Membership</p>	<ul style="list-style-type: none"> • 2 spotlights lined up for July and August.
<p>Bob Rounph Education/Professional Development</p>	<ul style="list-style-type: none"> •
<p>Chris Langan/Bill Glissman E-Week</p>	<ul style="list-style-type: none"> •
<p>Cybil Boss Young Members & College Outreach</p>	<ul style="list-style-type: none"> • Student Chapter meeting was held April 17. 40-45 attend the meeting and have new officers. • Young members will be assisting in the meeting today and attending the workshop after the meeting. • Cybil and Jodi received the stipend to attend the JETC. A motion was made and approved for the Post to cover the rest of her expenses for this conference.
<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">•
Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Taking suggestions for the RVP medals. Please get to Dave and John.
Curtis Miller Distinguished Post	<ul style="list-style-type: none">•
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Awarded scholarships and set up awardees with Fellow Mentors at the SMP Ceremony.• Mark Wathen was accepted to the SAME Army Camp.• Putting forward two nominees for the SAME USAFA Camp, working with Bryan Vulcan on one of the nominees from Rapid City, SD.
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•