



SAME OMAHA POST – BOARD MEETING
July 2, 2013

ATTENDEES:	COL Cross	Kim Collins	Chris Langan	Mary Erwin	Natasha Hartley	Jeanne LeBron	Cybil Boss
Christie Murray	Dave Packard	Jodi Vaccaro	John Remus	Ed Bishop	Ryan Buckley	Roger Wozny	Dave Henney
Bill Glissman	Anne Petersor	Kandi Srb					
		<ul style="list-style-type: none"> Meeting was called to order at 1:00 Next meeting will be held September 2013 Meeting adjourned at 2:10 p.m. 					
COL Joel Cross President		<ul style="list-style-type: none"> Minutes from April approved. 					
Paula Wells Treasurer		<ul style="list-style-type: none"> Treasurer Reports for April and May approved. New account opened. 					
Bob Roumph/Mary Erwin Nominations		<ul style="list-style-type: none"> 					
Dave Henney Fellows Coordinator		<ul style="list-style-type: none"> Having a Fellows meeting soon. Will invite COL Cross. Fellows packages are due September 4th. Dave Packard, John Remus and Mary Erwin are working packages and will request letters of endorsement from COL Cross. 					
Jim Wathen 1 st Vice President		<ul style="list-style-type: none"> 					
Brian Wight/Ryan Buckley Readiness & Homeland Security		<ul style="list-style-type: none"> Committee met last week and gave out assignments for streamers. COL Cross requested to meet Ryan/Brian regarding Readiness. Kim will schedule a time to meet. 					
Christie Murray/Cybil Boss Programs/Industry Day		<ul style="list-style-type: none"> Industry day was a success: \$50,000 net revenue; 325 attendees. Dates for next year's event are May 5-7, 2014 at same venues. 					
Ed Bishop/Dan Owens Programs		<ul style="list-style-type: none"> See handout attached for programs planned for the next year. Dave and Curtis will check the list to make sure we are meeting our requirements for streamers. 					



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<p>Anne Peterson/Gail Frame Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> • Anne made a motion to increase the SMP Administrator's (Gail Frame) salary \$5000. The motion was approved. The board also approved paying for Gail's lunch at the monthly meetings. • Anne made a motion to increase the awards given at the competition and the board approved the following: <ol style="list-style-type: none"> 1. Increase Competition support by \$2500 allowing all sponsor dollars to go to awards. 2. Increase each Post President's Award to \$1500. 3. Increase Post President's Scholarship to \$1500. • The steering committee approved changing PDH certificates to 15 hours for each year of mentoring. • Steering sub-committees met on Career Workshops and 20th Anniversary celebration plans scheduled for later in July. • Skutt is requesting permission to use the scholarship dollars in a general STEM scholarship fund. After discussion, the board determines we don't tell the schools what to do with the money and is fine with their plan.
<p>Chris Langan Membership</p>	<ul style="list-style-type: none"> • Membership is down 27. To get the streamer, our post needs to see growth in total and public numbers.
<p>John Popelka Sustaining Member Spotlights</p>	<ul style="list-style-type: none"> •
<p>Bob Rounph Education/Professional Development</p>	<ul style="list-style-type: none"> •
<p>Bill Glismann E-Week</p>	<ul style="list-style-type: none"> • The committee may want to look at scheduling the E-Week banquet at another location after having to cancel the event due to weather the last 3 years.
<p>Cybil Boss Young Members & College Outreach</p>	<ul style="list-style-type: none"> • The YM have a skeet shoot scheduled at Brainard next week. • Student Chapter will reconvene in the fall. • Students questioned if they need to pay a membership fee when they are in grad school. • Student Chapter would like to have a UNO Student Chapter page. Cybil will get with the chapter to task content. She will get the info to Kandi and Justin to post to the website.
<p>Kandi Srb Director for Communications</p>	<ul style="list-style-type: none"> • The summer newsletter is done and has been distributed. • She is open to ideas for communications.
<p>Gina Raven Newsletter</p>	<ul style="list-style-type: none"> •
<p>Justin Schillerberg Website</p>	<ul style="list-style-type: none"> •



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Dave Packard Awards and Recognition	<ul style="list-style-type: none">• Get an early start on nominations for National Awards.
Curtis Miller/Jodi Vaccaro Distinguished Post	<ul style="list-style-type: none">• Contact Curtis and Jodi if you have questions on requirements for your committee's streamers.
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Natasha has volunteered to be the board's secretary next year. Will be working with Adam Plack to transition her position on scholarships over to him.
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•