



**SAME OMAHA POST – BOARD MEETING
December 12, 2013**

ATTENDEES:	COL Joel Cross Roger Wozny	Kim Collins Jeanne LeBron Mary Erwin	Morgan Sykes Bob Rounph Dave Henney	Chris Langan Bill Glissman	Ryan Buckley Natasha Hartley	John Remus Anne Peterson	Dan Owens Gail Frame
		<ul style="list-style-type: none"> • Meeting was called to order at 1035 • Next meeting will be held January 9, 2014 • Meeting adjourned at 11:10 					
	COL Joel Cross President	<ul style="list-style-type: none"> ▪ Minutes of the October meeting were approved. ▪ Congratulations to John Remus and Mary Erwin on being selected as Fellows. ▪ COL Cross would like to meet with the Communications committee. Kim will work with Kandi on setting up a time for this meeting. 					
	Paula Wells Treasurer	<ul style="list-style-type: none"> • Treasurers Reports for Oct and Nov were approved. • Paula is putting together a summary of major expenditures for the past 3 years to be used for budgeting purposes next year. • Confirmed to Seim Johnson that we would retain them to do our taxes again this year. 					
	Bob Rounph/Mary Erwin Nominations	<ul style="list-style-type: none"> • 					
	Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> • Fellows met to discuss the financial status of the Post. Group agreed to hold on the extra funds at this time. Group did agree with spending money to buy the lunches for the teachers at the SMP competition. • The Fellows met with COL Cross and discussed updating the Strategic Plan for the Post. Will set up future meetings to discuss and start the update. 					
	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"> • Brian Wight is ending his term as chair of this committee. • The Corps of Engineers will take the lead on this committee. • Will meet our streamer requirement for the year. 					
	Christie Murray/Cybil Boss Programs/Industry Day	<ul style="list-style-type: none"> • Jeanne LeBron expressed concerns with the Industry Day format in light of government cut-backs etc. Would like the group to review the programs, format, theme, etc. COL Cross would like to meet with the chairs and Jeanne to discuss early in the new year. A meeting is scheduled for January 9th. • Jeanne will look to see if our Industry Day registration fees are in line with other Posts across the nation. 					
	Ed Bishop/Dan Owens Programs	<ul style="list-style-type: none"> • Programs are set thru August except for July. 					



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<p>Anne Peterson/Gail Frame Student Mentoring Program (SMP)</p>	<ul style="list-style-type: none"> Plans for the 20th Anniversary celebration are proceeding. We are working on the selection of a special logo and have whittled down 20 years of photos to around 300 for use in special presentations. Governor Heineman has the event on his calendar. Plans are also developing for the two Career Workshops scheduled for January 18 and February 15 at PKI. We'll be offering sessions in: <table border="1" data-bbox="747 305 1442 539" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: center;">January 18</th> <th style="text-align: center;">February 15</th> </tr> </thead> <tbody> <tr> <td>Architecture</td> <td>Computer Engineering</td> </tr> <tr> <td>Civil Engineering</td> <td>Manufacturing</td> </tr> <tr> <td>Environmental Engineering</td> <td>Acoustical Engineering</td> </tr> <tr> <td>Mechanical Engineering</td> <td>Lighting</td> </tr> <tr> <td>Electrical Engineering</td> <td>Architectural Engineering</td> </tr> <tr> <td>Structural Engineering</td> <td>Chemical Engineering</td> </tr> </tbody> </table> <ul style="list-style-type: none"> We are still seeking mentors at St. Columbkille, King Science Center, Papillion Jr. High and Marrs Magnet Center. 	January 18	February 15	Architecture	Computer Engineering	Civil Engineering	Manufacturing	Environmental Engineering	Acoustical Engineering	Mechanical Engineering	Lighting	Electrical Engineering	Architectural Engineering	Structural Engineering	Chemical Engineering
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<p>Chris Langan Membership</p>	<ul style="list-style-type: none"> There have been changes in the streamer requirements. Meeting so far but lacking in the “public members” sector. A motion was made to make offers to public firms to pay their first year of membership of \$75. The board approved this motion. 														
<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"> Have had no luck retaining a speaker from NASA for the E-Week Banquet. The speaker will be Patricia LaBounty, Union Pacific Railroad Museum. Motion was made for the board to pay \$200 for speaker gifts, etc for this event. The board approved the motion. COL Cross will present the President’s Award at this event. If you have suggestions for the recipient, please contact Dave Packard. 														
<p>Cybil Boss Young Members & College Outreach</p>	<ul style="list-style-type: none"> 														
<p>Kandi Srb Director for Communications</p>	<ul style="list-style-type: none"> 														
<p>Gina Raven Newsletter</p>	<ul style="list-style-type: none"> 														



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Justin Schillerberg Website	<ul style="list-style-type: none">•
Dave Packard Awards and Recognition	<ul style="list-style-type: none">•
Curtis Miller/Jodi Vaccaro Distinguished Post	<ul style="list-style-type: none">•
Natasha Hartley Scholarships	<ul style="list-style-type: none">• Will put the scholarship info in the January Newsletter.• Will be meeting with Matt Harvey and Adam Plack to review next year's program.
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">•